

BUSSI INVEST s.r.o. ACTIVE

Czechia · 7899441

SUMMARY

BUSSI INVEST s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of the Parliament of the C).

IDENTITY

Jurisdiction	Czechia
Registration no.	7899441
KYBE ID	CZ-7899441
Legal form	Společnost s ručením omezeným
Incorporated	2019-02-15
Status	active
Registered address	Högerova 677/2, 15200 Praha

RISK ASSESSMENT

16

/100 LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 177 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MARTIN HÁJEK matches **Martin Hájek** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

MARTIN HÁJEK Managing director

