

FINPOINT s.r.o. ACTIVE

Czechia · 8547505

SUMMARY

FINPOINT s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2019 (about 6 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	Czechia
Registration no.	8547505
KYBE ID	CZ-8547505
Legal form	Společnost s ručením omezeným
Incorporated	2019-09-25
Status	active
Registered address	Klínecká 1252/10, 15200 Praha

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

US_CSL

NIKOLAOS NIKOLOS matches **NIKOLAOS BOGONIKOLOS**

Politically exposed person

PETR SICHROVSKÝ matches **Peter Sichrovsky** — Member of the European Parliament

OWNERSHIP & PEOPLE

NIKOLAOS NIKOLOS Managing director · since 2019-01-01

PETR SICHROVSKÝ Managing director

