

BA Maxi půjčovna s.r.o. ACTIVE

Czechia · 8636133

SUMMARY

BA Maxi půjčovna 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.

IDENTITY

Jurisdiction	Czechia
Registration no.	8636133
KYBE ID	CZ-8636133
Legal form	Společnost s ručením omezeným
Incorporated	2019-10-24
Status	active
Registered address	Krajinská 33/5, 37001 České Budějovice

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PETR CHMEL Managing director

PETR VOLHEJN Managing director

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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