

# EBM SPV 3, s.r.o. ACTIVE

Czechia · 8794375

## SUMMARY

EBM SPV 3, 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.   | 8794375                           |
| KYBE ID            | CZ-8794375                        |
| Legal form         | Společnost s ručením omezeným     |
| Incorporated       | 2019-12-19                        |
| Status             | active                            |
| Registered address | Na Valentince 3336/4, 15000 Praha |

## 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 27 companies

### Business fragmentation

**+16**

A director is shared across 56 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

JAN ŠULC Managing director

PETR ILLETŠKO 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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