

# forBET online CZ s.r.o. ACTIVE

Czechia · 9063315

## SUMMARY

forBET online CZ s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2020 (about 6 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Czechia                       |
| Registration no.   | 9063315                       |
| KYBE ID            | CZ-9063315                    |
| Legal form         | Společnost s ručením omezeným |
| Incorporated       | 2020-03-30                    |
| Status             | active                        |
| Registered address | Holušická 2253/1, 14800 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 49 companies

### Business fragmentation

**+16**

A director is shared across 54 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

JAN ŘEHÁK Managing director

MILENA CHARVÁTOVÁ 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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