

Cerzata s.r.o. ACTIVE

Czechia · 9067621

SUMMARY

Cerzata s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2020 (about 6 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	9067621
KYBE ID	CZ-9067621
Legal form	Společnost s ručením omezeným
Incorporated	2020-03-31
Status	active
Registered address	Spáčilova 815/49, 61800 Brno

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

MARTIN JÁN matches **MARTIN JAN LEFF**

OWNERSHIP & PEOPLE

MARTIN JÁN Managing director

MICHAL BUDÍK Managing director

PAVEL SVAČINA Managing director

ZDENĚK PÓČ Managing director

