

ROOIBOS COMPANY s.r.o. ACTIVE

Czechia · 9127739

SUMMARY

ROOIBOS COMPANY s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	Czechia
Registration no.	9127739
KYBE ID	CZ-9127739
Legal form	Společnost s ručením omezeným
Incorporated	2020-04-30
Status	active
Registered address	Šimáčkova 448/9, 46001 Liberec

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 104 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETR ŠIMON matches **Peter Simon** — Member of the European Parliament

OWNERSHIP & PEOPLE

PETR ŠIMON Managing director