

DOMUM Plus s.r.o. ACTIVE

Czechia · 9306447

SUMMARY

DOMUM Plus 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. Signals for review: a connected person matches a politically exposed person (Senator of the Czechoslovak National Assembly).

IDENTITY

Jurisdiction	Czechia
Registration no.	9306447
KYBE ID	CZ-9306447
Legal form	Společnost s ručením omezeným
Incorporated	2020-07-02
Status	active
Registered address	Kroftova 828/1, 61600 Brno

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 25 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JOSEF HOLÝ matches **Josef Holý** — Senator of the Czechoslovak National Assembly

OWNERSHIP & PEOPLE

HANA HOLÁ Managing director

JOSEF HOLÝ Managing director

