

Ballaro s.r.o. ACTIVE

Czechia · 9344501

SUMMARY

Ballaro 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 (Karlovy Vary Region Assembly member); its registered address is shared by 226 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	9344501
KYBE ID	CZ-9344501
Legal form	Společnost s ručením omezeným
Incorporated	2020-07-20
Status	active
Registered address	Biskupský dvůr 2095/8, 11000 Praha

RISK ASSESSMENT

38

/100 ELEVATED 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.

Mass-registration address

+22

Registered address shared by 226 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETER KULHÁNEK matches **Petr Kulhánek** — Karlovy Vary Region Assembly member

OWNERSHIP & PEOPLE

PETER KULHÁNEK Managing director

