

METALL MORAVIA s.r.o. ACTIVE

Czechia · 9504753

SUMMARY

METALL MORAVIA s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2020 (about 5 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of the Parliament of the C); its registered address is shared by 474 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	9504753
KYBE ID	CZ-9504753
Legal form	Společnost s ručením omezeným
Incorporated	2020-09-10
Status	active
Registered address	Budovcova 188/1, 13000 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 474 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

TOMÁŠ TEPLÍK matches **Tomáš Teplík** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

EMIL SKIRKANIČ Managing director

IVAN MATULA Managing director · since 2020-01-01

MAREK KUČHTA Managing director

TOMÁŠ TEPLÍK 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.
© KYBE · Generated 2026-08-14 · www.kybe.io