

OPPM s.r.o. ACTIVE

Czechia · 9678549

SUMMARY

OPPM s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Pardubice Region Assembly member).

IDENTITY

Jurisdiction	Czechia
Registration no.	9678549
KYBE ID	CZ-9678549
Legal form	Společnost s ručením omezeným
Incorporated	2020-11-16
Status	active
Registered address	Resslova 1253/17a, 50002 Hradec Králové

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 20 companies

Business fragmentation

+16

A director is shared across 199 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETR FIALA matches **Petr Fiala** — Pardubice Region Assembly member

Politically exposed person

PETR FIALA matches **Petr Fiala** — Member of the Senate of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

PETR FIALA 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.

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