

BCE Invest a.s. ACTIVE

Czechia · 9734830

SUMMARY

BCE Invest a.s. is an active akciová společnost registered in Czechia, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	9734830
KYBE ID	CZ-9734830
Legal form	Akciová společnost
Incorporated	2020-12-21
Status	active
Registered address	Archeologická 2256/1, 15500 Praha

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 81 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MICHAL PURNOCH Board member · since 2020-12-21

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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