

# PRIME FUND GP s.r.o. ACTIVE

Czechia · 9824901

## SUMMARY

PRIME FUND GP s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Karlovy Vary Region Assembly member); its registered address is shared by 86 companies.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Czechia                       |
| Registration no.   | 9824901                       |
| KYBE ID            | CZ-9824901                    |
| Legal form         | Společnost s ručením omezeným |
| Incorporated       | 2021-01-15                    |
| Status             | active                        |
| Registered address | Křižíkova 710/30, 18600 Praha |

## RISK ASSESSMENT

# 28

/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.

### Shared registered address

**+12**

Address shared by 86 companies

### Business fragmentation

**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

JAN SVOBODA matches **Jan Svoboda** — Karlovy Vary Region Assembly member

### Politically exposed person

JAN SVOBODA matches **Jan Svoboda** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

**OWNERSHIP & PEOPLE**

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**DUŠAN MOSKALIEV** Managing director

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**JAN SVOBODA** Managing director

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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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