

# CZECHOSLOVAK GROUP a.s. ACTIVE

Czechia · 3472302

## SUMMARY

CZECHOSLOVAK GROUP a.s. is an active akciová společnost registered in Czechia, incorporated in 2014 (about 11 years ago). It has 7 directors / officers on record. It has 11 registered securities (ISINs), e.g. CZ0003534174, admitted to trading on 5 EU venue(s) (TWEM/SSOB/BTFE/XPRA). Per GLEIF, it is ultimate parent-consolidated by CSG FIN a.s.. It is the consolidating parent of 21 other LEI-registered entities. Signals for review: its registered address is shared by 192 companies.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Czechia                       |
| Registration no.   | 3472302                       |
| KYBE ID            | CZ-3472302                    |
| Legal form         | Akciová společnost            |
| Incorporated       | 2014-10-13                    |
| Status             | active                        |
| Registered address | U Rustonky 714/1, 18600 Praha |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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 192 companies

### Business fragmentation

**+16**

A director is shared across 108 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ALENA KOZÁKOVÁ Board member

MICHAELA KATOLICKÁ Board member

PETR FORMÁNEK Board member

ZDENĚK JURÁK Board member

MICHAL STRNAD Chairman of the board · since 2024-10-02

DAVID CHOUR Vice-chairman of the board · since 2025-09-02

LADISLAV ŠTOREK Vice-chairman of the board

PUBLIC MARKETS

|                       |                                                                                    |
|-----------------------|------------------------------------------------------------------------------------|
| Registered securities | 11 ISINs                                                                           |
| Sample ISINs          | CZ0003534174, CZ0003546780, CZ0003550808, CZ0003572695, CZ0009003158, US23288DAA46 |
| EU trading venues     | TWEM, SSOB, BTFE, XPRA, MANL                                                       |

CORPORATE GROUP (GLEIF)

|                           |                   |
|---------------------------|-------------------|
| Direct Parent             | CSG FIN a.s.      |
| Ultimate Parent           | CSG FIN a.s.      |
| Consolidated subsidiaries | 21 LEI-registered |

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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