

Zemědělské družstvo Dolní Heřmanice, v likvidaci

ACTIVE

Czechia · 143821

SUMMARY

Zemědělské družstvo Dolní Heřmanice, v likvidaci is an active družstvo registered in Czechia, incorporated in 1957 (about 69 years ago). It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Federal Assembly of Czechoslovakia).

IDENTITY

Jurisdiction	Czechia
Registration no.	143821
KYBE ID	CZ-143821
Legal form	Družstvo
Incorporated	1957-03-06
Status	active
Registered address	Ruda, 59400 Velké Meziříčí

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Josef Krejčí matches **Josef Krejčí** — member of the Federal Assembly of Czechoslovakia

Politically exposed person

Josef Krejčí matches **Josef Krejčí** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

František Lavický Board member

František Požár Board member

Jaroslav Staněk Board member

Jaroslav Zezula Board member

Jiří Novák Board member

Josef Krejčí Board member

Josef Trnka Board member

Karel Sladký Board member

Marie Dvořáková Board member

MILAN ŘEZNÍČEK Board member

Václav Rous Board member

Zdeněk Hanák Board member

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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