

Společenství vlastníků Gorkého 336 ACTIVE

Czechia · 1473336

SUMMARY

Společenství vlastníků Gorkého 336 is an active společenství vlastníků jednotek registered in Czechia, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500996).

IDENTITY

Jurisdiction	Czechia
Registration no.	1473336
KYBE ID	CZ-1473336
Legal form	Společenství vlastníků jednotek
Incorporated	2013-03-27
Status	active
Registered address	Gorkého 336/21, 70200 Ostrava

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

MARTIN FILIP matches **Philippe Martin** — Q66500996

Politically exposed person

MARTIN FILIP matches **Philippe Martin** — Q66501271

OWNERSHIP & PEOPLE

MARTIN FILIP předseda společenství vlastníků

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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