

Společenství vlastníků jednotek domu Vyškov, 9. května 500/33 ACTIVE

Czechia · 1514849

SUMMARY

Společenství vlastníků jednotek domu Vyškov, 9. května 500/33 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 (Member of the Chamber of Deputies of the Parliament of the C).

IDENTITY

Jurisdiction	Czechia
Registration no.	1514849
KYBE ID	CZ-1514849
Legal form	Společenství vlastníků jednotek
Incorporated	2013-04-25
Status	active
Registered address	9. května 500/33, 68201 Vyškov

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 159 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETR HÁJEK matches **Petr Hájek** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

Politically exposed person

PETR HÁJEK matches **Petr Hájek** — South Moravian Region Assembly member

OWNERSHIP & PEOPLE

PETR HÁJEK 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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