

Tělovýchovná jednota Sokol Merklín, spolek ACTIVE

Czechia · 16735749

SUMMARY

Tělovýchovná jednota Sokol Merklín, spolek is an active spolek registered in Czechia, incorporated in 2014 (about 12 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.	16735749
KYBE ID	CZ-16735749
Legal form	Spolek
Incorporated	2014-01-01
Status	active
Registered address	Sokolská 262, 33452 Merklín

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 153 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JAN BLÁHA matches **Jan Bláha** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

JAN BLÁHA Předseda