

# Společenství vlastníků Čihákova č.p. 732 a Studentská č.p. 733, Poděbrady II

ACTIVE

Czechia · 17409721

## SUMMARY

Společenství vlastníků Čihákova č.p. 732 a Studentská č.p. 733, Poděbrady II is an active společenství vlastníků jednotek registered in Czechia, incorporated in 2022 (about 3 years ago). It has 3 directors / officers 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.   | 17409721                        |
| KYBE ID            | CZ-17409721                     |
| Legal form         | Společenství vlastníků jednotek |
| Incorporated       | 2022-09-10                      |
| Status             | active                          |
| Registered address | Čihákova 732/3, 29001 Poděbrady |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 56 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

PETR HLADÍK matches **Petr Hladík** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

## OWNERSHIP & PEOPLE

DANIEL PRIM člen výboru · since 2022-02-21

PETR HLADÍK člen výboru

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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