

M1 - projekt s.r.o. ACTIVE

Czechia · 17842921

SUMMARY

M1 - projekt s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2022 (about 3 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (South Bohemian Region Assembly member).

IDENTITY

Jurisdiction	Czechia
Registration no.	17842921
KYBE ID	CZ-17842921
Legal form	Společnost s ručením omezeným
Incorporated	2022-12-16
Status	active
Registered address	10, 58856 Bohuslavice

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 113 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

VERONIKA KOVÁŘOVÁ matches **Veronika Kovářová** — South Bohemian Region Assembly member

Politically exposed person

VERONIKA KOVÁŘOVÁ matches **Veronika Kovářová** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

JIŘÍ KOVÁŘ Managing director

KAREL KABELKA Managing director

MARIE KOVÁŘOVÁ Managing director

VERONIKA KOVÁŘOVÁ Managing director

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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