

Společenství vlastníků Ořechová 651, 652, Benátky nad Jizerou

ACTIVE

Czechia · 22495703

SUMMARY

Společenství vlastníků Ořechová 651, 652, Benátky nad Jizerou is an active společenství vlastníků jednotek registered in Czechia, incorporated in 2025 (about 1 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	22495703
KYBE ID	CZ-22495703
Legal form	Společenství vlastníků jednotek
Incorporated	2025-01-21
Status	active
Registered address	Ořechová 651, 29471 Benátky nad Jizerou

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HANA ŠIMKOVÁ člen výboru

ROMAN VOLF člen výboru · since 2025-01-21

MILAN HASPEKLO předseda výboru · since 2025-01-21

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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