

Společenství vlastníků Volfartická 319, 280, 320 ACTIVE

Czechia · 22793321

SUMMARY

Společenství vlastníků Volfartická 319, 280, 320 is an active společenství vlastníků jednotek registered in Czechia, incorporated in 2012 (about 14 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Ústí nad Labem Region Assembly member).

IDENTITY

Jurisdiction	Czechia
Registration no.	22793321
KYBE ID	CZ-22793321
Legal form	Společenství vlastníků jednotek
Incorporated	2012-05-11
Status	active
Registered address	Volfartická 319, 47107 Žandov

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 132 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETR ŠMÍD matches **Petr Šmíd** — Ústí nad Labem Region Assembly member

Politically exposed person

PETR ŠMÍD matches **Petr Šmíd** — Q30103103

OWNERSHIP & PEOPLE

MARTINA KINDLOVÁ Člen výboru

RENATA VERNEROVÁ Člen výboru

PETR ŠMÍD Předseda 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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