

Společenství vlastníků jednotek č.p. 1581, Herálecká III č.or. 4, k.ú. Krč, Praha 4

ACTIVE

Czechia · 24314749

SUMMARY

Společenství vlastníků jednotek č.p. 1581, Herálecká III č.or. 4, k.ú. Krč, Praha 4 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 (member of the Landtag of Carinthia).

IDENTITY

Jurisdiction	Czechia
Registration no.	24314749
KYBE ID	CZ-24314749
Legal form	Společenství vlastníků jednotek
Incorporated	2012-06-30
Status	active
Registered address	Herálecká III 1581/4, 14000 Praha

RISK ASSESSMENT

14_{/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.

Shared-director cluster

+7

A director is shared across 9 companies

Elevated change-velocity

+7

6 officer/name changes in 18 months — review the timeline

SCREENING

Politically exposed person

JOSEF GABRIEL matches **Josef Gabriel** — member of the Landtag of Carinthia

Politically exposed person

JOSEF GABRIEL matches **Josef Gabriel** — member of the National Council of Austria

OWNERSHIP & PEOPLE

HANA VRKOČOVÁ Člen výboru

RADKA MAČÁKOVÁ Místopředseda výboru

JOSEF GABRIEL 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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