

# Společenství vlastníků jednotek domu

## Zvonková 2785/14,2786/16,2787/18 ACTIVE

Czechia · 25463543

### SUMMARY

Společenství vlastníků jednotek domu Zvonková 2785/14,2786/16,2787/18 is an active společenství vlastníků jednotek registered in Czechia, incorporated in 2003 (about 23 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501446).

### IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Czechia                                |
| Registration no.   | 25463543                               |
| KYBE ID            | CZ-25463543                            |
| Legal form         | Společenství vlastníků jednotek        |
| Incorporated       | 2003-03-06                             |
| Status             | active                                 |
| Registered address | Zvonková 2786/16, 40011 Ústí nad Labem |

### 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 45 companies — business-splitting (дробление) pattern

### SCREENING

#### Politically exposed person

DANIEL KLEIN matches **Daniel Klein** — Q66501446

### OWNERSHIP & PEOPLE

DANIEL KLEIN Člen výboru · since 2025-04-22

LADISLAVA MRHALOVÁ Místopředseda 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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