

Společenství vlastníků Masarykova 809/201 v Ústí nad Labem

ACTIVE

Czechia · 25472054

SUMMARY

Společenství vlastníků Masarykova 809/201 v Ústí nad Labem 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 (Ústí nad Labem Region Assembly member).

IDENTITY

Jurisdiction	Czechia
Registration no.	25472054
KYBE ID	CZ-25472054
Legal form	Společenství vlastníků jednotek
Incorporated	2003-07-02
Status	active
Registered address	Masarykova 809/201, 40001 Ústí nad Labem

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 51 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETR URBÁNEK matches **Petr Urbánek** — Ústí nad Labem Region Assembly member

OWNERSHIP & PEOPLE

JAN MASTNÍK člen výboru

ONDŘEJ HÁJEK člen výboru

PETR URBÁNEK 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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