

Koupaliště Michal s.r.o. ACTIVE

Czechia · 26348721

SUMMARY

Koupaliště Michal s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Karlovy Vary Region Assembly member); its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	26348721
KYBE ID	CZ-26348721
Legal form	Společnost s ručením omezeným
Incorporated	2002-09-03
Status	active
Registered address	Staré náměstí 69, 35601 Sokolov

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JAN PICKA matches **Jan Picka** — Karlovy Vary Region Assembly member

Politically exposed person

JIRÍ ŠTĚPÁN matches **Jiří Štěpán** — Hradec Králové Region Assembly member

OWNERSHIP & PEOPLE

JAN PICKA Managing director

JIRÍ ŠTĚPÁN Managing director

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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