

Společenství VM Smetanova 1149 ACTIVE

Czechia · 26785650

SUMMARY

Společenství VM Smetanova 1149 is an active společenství vlastníků jednotek registered in Czechia, incorporated in 2002 (about 23 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the National Council of the Slovak Republic).

IDENTITY

Jurisdiction	Czechia
Registration no.	26785650
KYBE ID	CZ-26785650
Legal form	Společenství vlastníků jednotek
Incorporated	2002-11-06
Status	active
Registered address	Smetanova 1149, 75701 Valašské Meziříčí

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 149 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETR POLLAK matches **Peter Pollák** — Member of the National Council of the Slovak Republic

Politically exposed person

PETR POLLAK matches **Peter Pollák** — Member of the European Parliament

OWNERSHIP & PEOPLE

VERONIKA LINDUŠKOVÁ člen výboru

PAVEL KUTÁLEK místopředseda výboru

PETR POLLAK 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.

© KYBE · Generated 2026-09-02 · www.kybe.io