

Společenství vlastníků domu 17/1641 ACTIVE

Czechia · 26796821

SUMMARY

Společenství vlastníků domu 17/1641 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 (Q30103103).

IDENTITY

Jurisdiction	Czechia
Registration no.	26796821
KYBE ID	CZ-26796821
Legal form	Společenství vlastníků jednotek
Incorporated	2003-03-07
Status	active
Registered address	Josefa Skupy 1641/17, 70800 Ostrava

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETR ZAHRADNÍČEK matches **Petr Zahradníček** — Q30103103

Politically exposed person

PETR ZAHRADNÍČEK matches **Petr Zahradníček** — Karlovy Vary Region Assembly member

OWNERSHIP & PEOPLE

JAN JANSÁ člen výboru

RADKA ZAHRADNÍČKOVÁ člen výboru

PETR ZAHRADNÍČEK předseda výboru

