

Společenství vlastníků jednotek Na Rybníčku 4/8, Opava

ACTIVE

Czechia · 26813351

SUMMARY

Společenství vlastníků jednotek Na Rybníčku 4/8, Opava is an active společenství vlastníků jednotek registered in Czechia, incorporated in 2003 (about 22 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator of the Czechoslovak National Assembly).

IDENTITY

Jurisdiction	Czechia
Registration no.	26813351
KYBE ID	CZ-26813351
Legal form	Společenství vlastníků jednotek
Incorporated	2003-11-08
Status	active
Registered address	Na Rybníčku 4/8, 74601 Opava

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 98 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JOSEF SVOBODA matches **Josef Svoboda** — Senator of the Czechoslovak National Assembly

OWNERSHIP & PEOPLE

JAN KŘÍŽ člen výboru

PETRA HLAVÁČOVÁ místopředseda výboru

