

Asociace pro podporu a rozvoj svěřenských fondů, z. s. ACTIVE

Czechia · 2772736

SUMMARY

Asociace pro podporu a rozvoj svěřenských fondů, z. s. is an active spolek registered in Czechia, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 118 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	2772736
KYBE ID	CZ-2772736
Legal form	Spolek
Incorporated	2014-03-19
Status	active
Registered address	Plzeňská 3350/18, 15000 Praha

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 118 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PETR JAKUBEC Předseda