

Komunikace Sokolov s.r.o. ACTIVE

Czechia · 28036166

SUMMARY

Komunikace Sokolov s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2008 (about 17 years ago). It has 1 director / officer on record. It has won 1 public contract worth €3.4m in EU procurement. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of the Parliament of the C).

IDENTITY

Jurisdiction	Czechia
Registration no.	28036166
KYBE ID	CZ-28036166
Legal form	Společnost s ručením omezeným
Incorporated	2008-10-13
Status	active
Registered address	Dolní 98, 36263 Dalovice

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 41 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ZDENĚK MACH matches **Zdeněk Mach** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

ZDENĚK MACH Managing director

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €3.4m
Top public buyer	Krajská správa a údržba silnic Karlovarského kraje, příspěvková organizace (100%)

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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