

U.S.G.POL s.r.o. ACTIVE

Czechia · 28627539

SUMMARY

U.S.G.POL s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm).

IDENTITY

Jurisdiction	Czechia
Registration no.	28627539
KYBE ID	CZ-28627539
Legal form	Společnost s ručením omezeným
Incorporated	2010-06-18
Status	active
Registered address	Hanáckého pluku 1153/6, 77900 Olomouc

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 POLÁK matches **Piotr Polak** — member of the Sejm

OWNERSHIP & PEOPLE

PETR POLÁK Managing director

VLADIMÍRA POLÁKOVÁ Managing director

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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