

Společenství vlastníků jednotek domu č.p. 956,
Herálecká IIIč.or. 2, k.ú.Krč, Praha 4

ACTIVE

Czechia · 29029082

SUMMARY

Společenství vlastníků jednotek domu č.p. 956, Herálecká IIIč.or. 2, k.ú.Krč, Praha 4 is an active společenství vlastníků jednotek registered in Czechia, incorporated in 2010 (about 16 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Landtag of Carinthia).

IDENTITY

Jurisdiction	Czechia
Registration no.	29029082
KYBE ID	CZ-29029082
Legal form	Společenství vlastníků jednotek
Incorporated	2010-02-17
Status	active
Registered address	Herálecká III, 14000 Praha 4

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 9 companies

+7

SCREENING

- Politically exposed person
- JOSEF GABRIEL matches Josef Gabriel — member of the Landtag of Carinthia
- Politically exposed person
- JOSEF GABRIEL matches Josef Gabriel — member of the National Council of Austria

OWNERSHIP & PEOPLE

HANA VRKOČOVÁ Člen výboru

RADKA MAČÁKOVÁ Místopředseda výboru

JOSEF GABRIEL Předseda výboru

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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