

Česko-Ázerbájdžánské centrum vědy a kultury - CASVaK, z.s. ACTIVE

Czechia · 2983451

SUMMARY

Česko-Ázerbájdžánské centrum vědy a kultury - CASVaK, z.s. is an active spolek registered in Czechia, incorporated in 2014 (about 12 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Moravian Diet).

IDENTITY

Jurisdiction	Czechia
Registration no.	2983451
KYBE ID	CZ-2983451
Legal form	Spolek
Incorporated	2014-05-29
Status	active
Registered address	Vodařská 232/2, 61900 Brno

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 29 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Politically exposed person

FRANTIŠEK ČAPKA matches **František Čapka** — Member of the Moravian Diet

Politically exposed person

FRANTIŠEK ČAPKA matches **František Čapka** — member of the Revolutionary National Assembly of Czechoslovakia

OWNERSHIP & PEOPLE

FRANTIŠEK ČAPKA člen výboru spolku

IVAN MEZNÍK člen výboru spolku

AZAR KARIMOV předseda výboru spolku · since 2014-05-29

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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