

Sdružení drůbežářských podniků

ACTIVE

Czechia · 43004113

SUMMARY

Sdružení drůbežářských podniků is an active zájmové sdružení právnických osob registered in Czechia, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Federal Assembly of Czechoslovakia).

IDENTITY

Jurisdiction	Czechia
Registration no.	43004113
KYBE ID	CZ-43004113
Legal form	Zájmové sdružení právnických osob
Incorporated	1992-03-09
Status	active
Registered address	Dopraváků 749/3, 18400 Praha

RISK ASSESSMENT

22_{/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

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ZDENĚK ČERVENKA matches **Zdeněk Červenka** — member of the Federal Assembly of Czechoslovakia

OWNERSHIP & PEOPLE

ZDENĚK ČERVENKA Board member

MILAN ŘÍHA Chairman of the board

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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