

Společenství vlastníků Lesní 25 Františkovy Lázně

ACTIVE

Czechia · 4370821

SUMMARY

Společenství vlastníků Lesní 25 Františkovy Lázně is an active společenství vlastníků jednotek registered in Czechia, incorporated in 2015 (about 10 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q30103103).

IDENTITY

Jurisdiction	Czechia
Registration no.	4370821
KYBE ID	CZ-4370821
Legal form	Společenství vlastníků jednotek
Incorporated	2015-09-03
Status	active
Registered address	Lesní 25/10, 35101 Františkovy Lázně

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 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JOSEF VACEK matches Josef Vacek — Q30103103

Politically exposed person

JOSEF VACEK matches Josef Vacek — Central Bohemian Region Assembly member

OWNERSHIP & PEOPLE

KAREL ŽÁČEK Člen výboru

JOSEF VACEK Místopředseda výboru

JIRÍ ŘEZNÍČEK 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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