

# AREKO, spol. s r.o. ACTIVE

Czechia · 44796331

## SUMMARY

AREKO, spol. s r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 1991 (about 34 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator of the Czechoslovak National Assembly); its registered address is shared by 93 companies.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Czechia                       |
| Registration no.   | 44796331                      |
| KYBE ID            | CZ-44796331                   |
| Legal form         | Společnost s ručením omezeným |
| Incorporated       | 1991-12-23                    |
| Status             | active                        |
| Registered address | Dobronická 1257, 14800 Praha  |

## RISK ASSESSMENT

**28**<sub>/100</sub> ELEVATED 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 registered address

**+12**

Address shared by 93 companies

### Business fragmentation

**+16**

A director is shared across 21 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

VÁCLAV NĚMEČEK matches **Václav Němeček** — Senator of the Czechoslovak National Assembly

### Politically exposed person

VÁCLAV NĚMEČEK matches **Václav Němeček** — member of the Revolutionary National Assembly of Czechoslovakia

## OWNERSHIP & PEOPLE

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**PAVEL JIRKOVSKÝ** Managing director

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**VÁCLAV NĚMEČEK** Managing director

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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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