

Dřevo-House s.r.o. ACTIVE

Czechia · 4529821

SUMMARY

Dřevo-House s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2015 (about 10 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the January 1377 Parliament).

IDENTITY

Jurisdiction	Czechia
Registration no.	4529821
KYBE ID	CZ-4529821
Legal form	Společnost s ručením omezeným
Incorporated	2015-11-05
Status	active
Registered address	Staré náměstí 225/27a, 61900 Brno

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 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

TOMÁŠ JORDÁN matches **Thomas Jordan** — Member of the January 1377 Parliament

Politically exposed person

TOMÁŠ JORDÁN matches **Thomas Jordan** — Member of the January 1380 Parliament

OWNERSHIP & PEOPLE

JOSEF PIVOŇKA Managing director

TOMÁŠ JORDÁN Managing director

