

# Společenství vlastníků Aloise Jiráska 783, Ledec nad Sázavou

ACTIVE

Czechia · 4531639

## SUMMARY

Společenství vlastníků Aloise Jiráska 783, Ledec nad Sázavou is an active společenství vlastníků jednotek registered in Czechia, incorporated in 2015 (about 10 years ago). It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Czechia                                     |
| Registration no.   | 4531639                                     |
| KYBE ID            | CZ-4531639                                  |
| Legal form         | Společenství vlastníků jednotek             |
| Incorporated       | 2015-11-03                                  |
| Status             | active                                      |
| Registered address | Aloise Jiráska 783, 58401 Ledec nad Sázavou |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 58 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

JAROSLAV KNOT matches **Jaroslav Knot** — Member of the European Parliament

## OWNERSHIP & PEOPLE

JIŘÍ PEJCHAR člen výboru

JIŘÍ PTÁČEK člen výboru

PETR MALIMÁNEK člen výboru

JAROSLAV KNOT místopředseda výboru

TOMÁŠ JANDA 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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