

ČESKÝ SVAZ STAVEBNÍCH INŽENÝRŮ Oblastní pobočka HK, z.s. ACTIVE

Czechia · 45978921

SUMMARY

ČESKÝ SVAZ STAVEBNÍCH INŽENÝRŮ Oblastní pobočka HK, z.s. is an active pobočný spolek registered in Czechia, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Pardubice Region Assembly member).

IDENTITY

Jurisdiction	Czechia
Registration no.	45978921
KYBE ID	CZ-45978921
Legal form	Pobočný spolek
Incorporated	2014-01-01
Status	active
Registered address	Jižní 870/2, 50003 Hradec Králové

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

Address shared by 27 companies

+6

Business fragmentation

A director is shared across 125 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

JIŘÍ HÁJEK matches **Jiří Hájek** — Pardubice Region Assembly member

Politically exposed person

JIŘÍ HÁJEK matches **Jiří Hájek** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

JIRÍ HÁJEK Předseda

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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