

Klub českých turistů, odbor Lovosice z.s. ACTIVE

Czechia · 46771379

SUMMARY

Klub českých turistů, odbor Lovosice z.s. is an active spolek registered in Czechia, incorporated in 2014 (about 12 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Moravian Diet).

IDENTITY

Jurisdiction	Czechia
Registration no.	46771379
KYBE ID	CZ-46771379
Legal form	Spolek
Incorporated	2014-01-01
Status	active
Registered address	8. května 152/7, 41002 Lovosice

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 35 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANTIŠEK STÁNĚ matches **František Staněk** — Member of the Moravian Diet

Politically exposed person

FRANTIŠEK STÁNĚ matches **František Staněk** — member of parliament

OWNERSHIP & PEOPLE

JITKA LÍZLOVÁ člen výboru

FRANTIŠEK STÁNĚ místopředseda

LUKÁŠ VERNER 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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