

Benjamings clan, z.s. ACTIVE

Czechia · 4776992

SUMMARY

Benjamings clan, z.s. is an active spolek registered in Czechia, incorporated in 2016 (about 10 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	4776992
KYBE ID	CZ-4776992
Legal form	Spolek
Incorporated	2016-03-03
Status	active
Registered address	87, 54101 Chvaleč

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IVETA DLOUHÁ člen výboru

JAKUB DLOUHÝ člen výboru

OLEG DLOUHÝ 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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