

Česká marketingová společnost, z.s. ACTIVE

Czechia · 499447

SUMMARY

Česká marketingová společnost, z.s. is an active 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 (Ohio state representative); the company or a connected person matches disqualification (special-interest list); its registered address is shared by 103 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	499447
KYBE ID	CZ-499447
Legal form	Spolek
Incorporated	2014-01-01
Status	active
Registered address	Novotného lávka 200/5, 11000 Praha

RISK ASSESSMENT

42_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 103 companies

Batch-formation cluster

+14

73 companies at this address were incorporated the same day (2014-01-01) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 142 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

TOMÁŠ DAVID matches **David Thomas** — Ohio state representative

Politically exposed person

TOMÁŠ DAVID matches **David Thomas** — member of the New York State Assembly

Special-interest / adverse record

UK_DISQUALIFIED

TOMÁŠ DAVID matches **David THOMAS**

OWNERSHIP & PEOPLE

TOMÁŠ DAVID president