

Tenisový klub TC Gejzírpark Karlovy Vary, z.s.

ACTIVE

Czechia · 519243

SUMMARY

Tenisový klub TC Gejzírpark Karlovy Vary, z.s. is an active spolek registered in Czechia, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Federal Assembly of Czechoslovakia).

IDENTITY

Jurisdiction	Czechia
Registration no.	519243
KYBE ID	CZ-519243
Legal form	Spolek
Incorporated	2014-01-01
Status	active
Registered address	Slovenská 2021/5A, 36001 Karlovy Vary

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 149 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JAN KUČERA matches **Jan Kučera** — member of the Federal Assembly of Czechoslovakia

Politically exposed person

JAN KUČERA matches **Jan Kučera** — Member of the Bohemian Diet

OWNERSHIP & PEOPLE

TOMÁŠ HYBNER místopředseda spolku

JAN KUČERA předseda spolku

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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