

SAD v.o.s. v likvidaci ACTIVE

Czechia · 567973

SUMMARY

SAD v.o.s. v likvidaci is an active veřejná obchodní společnost registered in Czechia, incorporated in 1990 (about 35 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Bohemian Diet).

IDENTITY

Jurisdiction	Czechia
Registration no.	567973
KYBE ID	CZ-567973
Legal form	Veřejná obchodní společnost
Incorporated	1990-10-17
Status	active
Registered address	Louky, Zlín

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 54 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

VÁCLAV KUČERA matches **Václav Kučera** — Member of the Bohemian Diet

Politically exposed person

VÁCLAV KUČERA matches **Václav Kučera** — member of the Federal Assembly of Czechoslovakia

OWNERSHIP & PEOPLE

JAROMÍR VALERIÁN společník

VÁCLAV KUČERA společník

