

Tělocvičná jednota Sokol Petrovice I. ACTIVE

Czechia · 66004021

SUMMARY

Tělocvičná jednota Sokol Petrovice I. is an active pobočný spolek registered in Czechia, incorporated in 2014 (about 12 years ago). It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Central Bohemian Region Assembly member).

IDENTITY

Jurisdiction	Czechia
Registration no.	66004021
KYBE ID	CZ-66004021
Legal form	Pobočný spolek
Incorporated	2014-01-01
Status	active
Registered address	Bellova 56/26, 10900 Praha

RISK ASSESSMENT

23_{/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 183 companies — business-splitting (дробление) pattern

Elevated change-velocity

+7

7 officer/name changes in 18 months — review the timeline

SCREENING

Politically exposed person

PETR ŠTĚPÁNEK matches **Petr Štěpánek** — Central Bohemian Region Assembly member

Politically exposed person

PETR ŠTĚPÁNEK matches **Petr Štěpánek** — Member of the Senate of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

DAGMAR KOZELKOVÁ hospodářka

JAN BEČKA Managing director

ANDRÉ NĚMEC místostarosta

VANDA DUŠKOVÁ náčelnice

ROMAN ŽAMPACH předseda odboru sportu

PETR ŠTĚPÁNEK starosta

HANA MINAŘÍKOVÁ vzdělavatelka

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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