

Česká betonářská společnost ČSSI, z.s. ACTIVE

Czechia · 70802408

SUMMARY

Česká betonářská společnost ČSSI, z.s. is an active pobočný spolek registered in Czechia, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	70802408
KYBE ID	CZ-70802408
Legal form	Pobočný spolek
Incorporated	2014-01-01
Status	active
Registered address	Na Zámecké 1518/9, 14000 Praha

RISK ASSESSMENT

28_{/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 74 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PAVEL KASAL místopředseda · since 2023-05-24

MILOŠ ZICH předseda

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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