

Společenství vlastníků Sokolovská 302, K. Vary

ACTIVE

Czechia · 71217584

SUMMARY

Společenství vlastníků Sokolovská 302, K. Vary is an active společenství vlastníků jednotek registered in Czechia, incorporated in 2004 (about 21 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of the Parliament of the C).

IDENTITY

Jurisdiction	Czechia
Registration no.	71217584
KYBE ID	CZ-71217584
Legal form	Společenství vlastníků jednotek
Incorporated	2004-12-10
Status	active
Registered address	Sokolovská, 36005 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 42 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JIRÍ JANEČEK matches **Jiří Janeček** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

FILIP DRÁBEK člen výboru

JIRÍ JANEČEK předseda výboru

