

Český svaz včelařů, z.s., základní organizace Brandýsek

ACTIVE

Czechia · 72539984

SUMMARY

Český svaz včelařů, z.s., základní organizace Brandýsek is an active pobočný spolek registered in Czechia, incorporated in 2014 (about 12 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the North Dakota House of Representatives).

IDENTITY

Jurisdiction	Czechia
Registration no.	72539984
KYBE ID	CZ-72539984
Legal form	Pobočný spolek
Incorporated	2014-01-01
Status	active

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 51 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

TOMÁŠ PAUL matches **Paul Thomas** — member of the North Dakota House of Representatives

OWNERSHIP & PEOPLE

TOMÁŠ FRANC Managing director

TOMÁŠ PAUL pokladník

MIROSLAV VATĚRA předseda

