

# Společenství vlastníků pro dům Lábkova 890/2, Plzeň

ACTIVE

Czechia · 75145821

## SUMMARY

Společenství vlastníků pro dům Lábkova 890/2, Plzeň is an active společenství vlastníků jednotek registered in Czechia, incorporated in 2008 (about 17 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Austrian federal council).

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | Czechia                         |
| Registration no.   | 75145821                        |
| KYBE ID            | CZ-75145821                     |
| Legal form         | Společenství vlastníků jednotek |
| Incorporated       | 2008-09-06                      |
| Status             | active                          |
| Registered address | Lábkova 890/2, 31800 Plzeň      |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 29 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

JOSEF SEIDL matches **Josef Seidl** — member of the Austrian federal council

## OWNERSHIP & PEOPLE

JOSEF SEIDL člen výboru

RADEK REGNER člen výboru · since 2023-11-29

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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