

Společenství vlastníků v ulici Hrádková, č. p. 1354 a 1355

ACTIVE

Czechia · 7666641

SUMMARY

Společenství vlastníků v ulici Hrádková, č. p. 1354 a 1355 is an active společenství vlastníků jednotek registered in Czechia, incorporated in 2018 (about 7 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Federal Assembly of Czechoslovakia).

IDENTITY

Jurisdiction	Czechia
Registration no.	7666641
KYBE ID	CZ-7666641
Legal form	Společenství vlastníků jednotek
Incorporated	2018-11-22
Status	active
Registered address	Hrádková 1354, 19016 Praha

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 48 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JANA VESELÁ matches **Jana Veselá** — member of the Federal Assembly of Czechoslovakia

OWNERSHIP & PEOPLE

EVA ZAJÍCOVÁ Člen výboru

JANA VESELÁ Člen výboru

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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