

Asociace vlastníků páteřní vodárenské infrastruktury, z. s. ACTIVE

Czechia · 7713541

SUMMARY

Asociace vlastníků páteřní vodárenské infrastruktury, z. s. is an active spolek 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 (Hradec Králové Region Assembly member).

IDENTITY

Jurisdiction	Czechia
Registration no.	7713541
KYBE ID	CZ-7713541
Legal form	Spolek
Incorporated	2018-12-12
Status	active
Registered address	Podolská 15/17, 14700 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 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JAN BIRKE matches **Jan Birke** — Hradec Králové Region Assembly member

Politically exposed person

JAN BIRKE matches **Jan Birke** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

JAN BIRKE člen rady spolku

JOSEF ŽIVNŮSTEK člen rady spolku

JIRÍ ŠOLC předseda rady spolku

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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