

SNOOKER KLUB Třebíč z.s. ACTIVE

Czechia · 8152021

SUMMARY

SNOOKER KLUB Třebíč z.s. is an active spolek registered in Czechia, incorporated in 2019 (about 7 years ago). It has 7 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.	8152021
KYBE ID	CZ-8152021
Legal form	Spolek
Incorporated	2019-05-09
Status	active
Registered address	Modřínová 599/7, 67401 Třebíč

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 197 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MIROSLAV SVOBODA matches **Miroslav Svoboda** — member of the Federal Assembly of Czechoslovakia

Politically exposed person

MIROSLAV SVOBODA matches **Miroslav Svoboda** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

ALEŠ PAVLAR Člen výboru

JOSEF MEJZLÍK	Člen výboru
LUBOMÍR ŠUBERT	Člen výboru
MIROSLAV SVOBODA	Člen výboru
OTA CHLÁDEK	Člen výboru
TOMÁŠ SVOBODA	Člen výboru
LUDĚK ONDRAČKA	Předseda 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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