

# City Home Project VIII, s.r.o. ACTIVE

Czechia · 8285713

## SUMMARY

City Home Project VIII, s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2019 (about 7 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 77 companies.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Czechia                        |
| Registration no.   | 8285713                        |
| KYBE ID            | CZ-8285713                     |
| Legal form         | Společnost s ručením omezeným  |
| Incorporated       | 2019-06-24                     |
| Status             | active                         |
| Registered address | Holečkova 3331/35, 15000 Praha |

## RISK ASSESSMENT

**28**<sub>/100</sub> ELEVATED 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.

### Shared registered address

**+12**

Address shared by 77 companies

### Business fragmentation

**+16**

A director is shared across 69 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

DANA KNÍŽKOVÁ Managing director

JIRÍ POKORNÝ Managing director

KAREL BURIÁNEK Managing director

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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