

# Taneční a sportovní centrum Moon, z.s. ACTIVE

Czechia · 8354871

## SUMMARY

Taneční a sportovní centrum Moon, z.s. is an active spolek registered in Czechia, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | Czechia                     |
| Registration no.   | 8354871                     |
| KYBE ID            | CZ-8354871                  |
| Legal form         | Spolek                      |
| Incorporated       | 2019-08-14                  |
| Status             | active                      |
| Registered address | Litevská 2605, 27201 Kladno |

## RISK ASSESSMENT

**0**/100NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

TEREZA PEŠTOVÁ Předseda

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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