

OBCHODNÍ KOMORA ŠPANĚLSKA V ČESKÉ REPUBLICE Z.S.

ACTIVE

Czechia · 9288490

SUMMARY

OBCHODNÍ KOMORA ŠPANĚLSKA V ČESKÉ REPUBLICE Z.S. is an active spolek registered in Czechia, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	Czechia
Registration no.	9288490
KYBE ID	CZ-9288490
Legal form	Spolek
Incorporated	2020-08-05
Status	active
Registered address	Matoušova 515/12, 15000 Praha

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 22 companies

Elevated change-velocity

+7

7 officer/name changes in 18 months — review the timeline

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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