

LZ Varnsdorf z. s. ACTIVE

Czechia · 9744142

SUMMARY

LZ Varnsdorf z. s. is an active spolek registered in Czechia, incorporated in 2021 (about 5 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	9744142
KYBE ID	CZ-9744142
Legal form	Spolek
Incorporated	2021-01-05
Status	active
Registered address	Karlova 702, 40747 Varnsdorf

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 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANTIŠEK BĚLÍK člen výkonného výboru

MARTIN ŠVARC člen výkonného výboru

ROMAN HEIDLER Předseda výkonného výboru · since 2021-01-05

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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