

ONIMEX - CASH spol. s r.o. DISSOLVED

Slovakia · 31360912

SUMMARY

ONIMEX - CASH spol. s r.o. is a dissolved spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 1993 (about 32 years ago).

IDENTITY

Jurisdiction	Slovakia
Registration no.	31360912
KYBE ID	SK-31360912
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	1993-10-22
Status	dissolved
Registered address	Leškova 5, 81104 Bratislava

RISK ASSESSMENT

6/100 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 20 companies

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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