

W-TEAM v.o.s. ACTIVE

Slovakia · 35837802

SUMMARY

W-TEAM v.o.s. is an active verejná obchodná spoločnosť registered in Slovakia, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	Slovakia
Registration no.	35837802
KYBE ID	SK-35837802
Legal form	Verejná obchodná spoločnosť
Incorporated	2002-06-06
Status	active
Registered address	Hlavná 1, 900 66 Vysoká pri Morave

RISK ASSESSMENT

0/100 NO 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.

SCREENING

Sanctions match

COMPANY PROJECT TRADING LLC matches **RLY Project****TW_MOI**

OWNERSHIP & PEOPLE

Rec-Energy s.r.o.

COMPANY PROJECT TRADING LLC

COMPANY PROJECT TRADING LLC Authorized signatory (Prokurist)

Rec-Energy s.r.o. Authorized signatory (Prokurist)

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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