

ONYX Development, s.r.o. ACTIVE

Slovakia · 35887621

SUMMARY

ONYX Development, s.r.o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	Slovakia
Registration no.	35887621
KYBE ID	SK-35887621
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2004-05-27
Status	active
Registered address	Zelená 2, 811 01 Bratislava

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLAFSON DEVELOPMENT, a.s.

SOLID SOLUTION, s.r.o.

Swiss - marketing Slovakia, s.r.o.

Ing. Peter Novák Managing director

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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