

DATABOX, s.r.o. ACTIVE

Slovakia · 35930748

SUMMARY

DATABOX, s.r.o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	Slovakia
Registration no.	35930748
KYBE ID	SK-35930748
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2005-04-16
Status	active
Registered address	Svätovavrinecká 2A, 83101 Bratislava - mestská časť Nové Mesto

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 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Ing. Martin Šindler

Martin Šindler 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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