

TechnoCargo Logistik Slovakia, s.r.o. ACTIVE

Slovakia · 35944111

SUMMARY

TechnoCargo Logistik Slovakia, s.r.o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2005 (about 21 years ago). It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Slovakia
Registration no.	35944111
KYBE ID	SK-35944111
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2005-07-05
Status	active
Registered address	Johanna Vaillantova 3000/1, 91311 Trenčianske Stankovce

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 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TechnoCargo Logistik GmbH u. Co. KG

Elisabeth Marianne Herrle Managing director

Frank Fuchs Managing director

Ing. Martina Synáková 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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