

Max Bratislava SK s.r.o. v likvidácii LIQUIDATION

Slovakia · 35948361

SUMMARY

Max Bratislava SK s.r.o. v likvidácii is a spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2005 (about 21 years ago). It is currently in liquidation. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Slovakia
Registration no.	35948361
KYBE ID	SK-35948361
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2005-08-02
Status	liquidation
Registered address	Námestie SNP 19, 81101 Bratislava

RISK ASSESSMENT

39/100 ELEVATED 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 62 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALG-SK s. r. o. v likvidácii · liquidation · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

Aleš Merhaut

Profi likvidácie, s. r. o.

Profi likvidácie, s. r. o. Liquidator

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.

© KYBE · Generated 2026-09-02 · www.kybe.io