

FILAGRO plus, spol. s r.o. ACTIVE

Slovakia · 36620327

SUMMARY

FILAGRO plus, spol. s r.o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2003 (about 22 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Slovakia
Registration no.	36620327
KYBE ID	SK-36620327
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2003-09-23
Status	active
Registered address	Skladištná 4676, 98401 Lučenec

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AGRICOMP s.r.o.

KAM Rent, s.r.o.

Anita Kamenská beneficial owner · since 2019-01-25

Peter Kamenský beneficial owner · since 2021-02-10

Jozef Bóna 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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