

IKIM s.r.o. ACTIVE

Slovakia · 36855073

SUMMARY

IKIM s.r.o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	Slovakia
Registration no.	36855073
KYBE ID	SK-36855073
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2007-12-15
Status	active
Registered address	258, 07681 Čerhov

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

AGRO GOLD M & D s.r.o.

AGRO - LORD s.r.o.

Mikuláš Vareha 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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