

# KAIFER advokátska kancelária s.r.o. ACTIVE

Slovakia · 36861561

## SUMMARY

KAIFER advokátska kancelária s.r.o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | Slovakia                        |
| Registration no.   | 36861561                        |
| KYBE ID            | SK-36861561                     |
| Legal form         | Spoločnosť s ručením obmedzeným |
| Incorporated       | 2009-01-01                      |
| Status             | active                          |
| Registered address | Fibichova 11, 04001 Košice      |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

JUDr. Jaroslav Kaifer

JUDr. Jaroslav Kaifer 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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