

SIBIRHOLZ s. r. o. ACTIVE

Slovakia · 44740417

SUMMARY

SIBIRHOLZ s. r. o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Slovakia
Registration no.	44740417
KYBE ID	SK-44740417
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2009-04-23
Status	active
Registered address	Železničná 9, 08221 Veľký Šariš

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 25 companies

OWNERSHIP & PEOPLE

Artem Afanasev

Artem Afanasev Managing director

Valéria Puzderová 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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