

Csaba Molnár MAK

DISSOLVED

Slovakia · 44748183

SUMMARY

Csaba Molnár MAK is a dissolved company registered in Slovakia, incorporated in 2009 (about 17 years ago). Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	Slovakia
Registration no.	44748183
KYBE ID	SK-44748183
Legal form	Podnikateľ-fyzická osoba-nezapísaný v obchodnom registri
Incorporated	2009-05-01
Status	dissolved
Registered address	99127 Kamenné Kosihy

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 81 companies

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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