

Ing. Mariella Aracelly Rea Fajardo - MiLatino

ACTIVE

Slovakia · 45685207

SUMMARY

Ing. Mariella Aracelly Rea Fajardo - MiLatino is an active company registered in Slovakia, incorporated in 2010 (about 15 years ago). Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Slovakia
Registration no.	45685207
KYBE ID	SK-45685207
Legal form	Podnikateľ-fyzická osoba-nezapísaný v obchodnom registri
Incorporated	2010-10-01
Status	active
Registered address	Furdekova 12, 85103 Bratislava - mestská časť Petržalka

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 72 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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