

Borrello s.r.o. ACTIVE

Slovakia · 46076841

SUMMARY

Borrello s.r.o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Hungary).

IDENTITY

Jurisdiction	Slovakia
Registration no.	46076841
KYBE ID	SK-46076841
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2011-03-08
Status	active
Registered address	Záhradnícka 36, 82108 Bratislava

RISK ASSESSMENT

22

/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 26 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Sándor Toth matches **Sándor Tóth** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

Sándor Toth

Sándor Toth Managing director

