

Alena Balalová LEDEX DISSOLVED

Slovakia · 46202161

SUMMARY

Alena Balalová LEDEX is a dissolved company registered in Slovakia, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 462 companies.

IDENTITY

Jurisdiction	Slovakia
Registration no.	46202161
KYBE ID	SK-46202161
Legal form	Podnikateľ-fyzická osoba-nezapísaný v obchodnom registri
Incorporated	2011-06-01
Status	dissolved
Registered address	95601 Bojná

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.

Mass-registration address

+22

Registered address shared by 462 companies — letterbox / formation-agent

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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