

# EXPEDIX s. r. o. LIQUIDATION

Slovakia · 46354425

## SUMMARY

EXPEDIX s. r. o. is a spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2011 (about 14 years ago). It is currently in liquidation. It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Slovakia                         |
| Registration no.   | 46354425                         |
| KYBE ID            | SK-46354425                      |
| Legal form         | Spoločnosť s ručením obmedzeným  |
| Incorporated       | 2011-09-24                       |
| Status             | liquidation                      |
| Registered address | Sabinovská 5062/61, 08001 Prešov |

## RISK ASSESSMENT

**15**<sub>/100</sub> 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-director cluster

**+7**

A director is shared across 8 companies

### In liquidation

**+8**

Insolvency / wind-down under way

## OWNERSHIP & PEOPLE

Galina Kára

Galina Kára 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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