

ABC TREND s.r.o. DISSOLVED

Slovakia · 46459880

SUMMARY

ABC TREND s.r.o. is a dissolved spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2011 (about 14 years ago). Signals for review: its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	Slovakia
Registration no.	46459880
KYBE ID	SK-46459880
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2011-12-09
Status	dissolved
Registered address	Karpatské námestie 10A, 83106 Bratislava - mestská časť Rača

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 5,000 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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