

SWK HOLDING s.r.o. ACTIVE

Slovakia · 47014601

SUMMARY

SWK HOLDING s.r.o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	Slovakia
Registration no.	47014601
KYBE ID	SK-47014601
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2013-02-15
Status	active
Registered address	34, 065 22 Hraničné

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

UA_NSDC

SWK HOLDING s.r.o. matches **s.r.o.** · 82/2019

OWNERSHIP & PEOPLE

Tomáš Imrich

Tomáš Imrich 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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