

IC s.r.o. ACTIVE

Slovakia · 47201258

SUMMARY

IC s.r.o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2013 (about 13 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Slovakia
Registration no.	47201258
KYBE ID	SK-47201258
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2013-06-22
Status	active
Registered address	Pri plynárni 18, 040 01 Košice

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

IC s.r.o. matches **s.r.o.** · 82/2019

OWNERSHIP & PEOPLE

Andrea Lisá

Andrea Lisá Managing director

Peter Lisý Managing director

