

JC MONT s.r.o. LIQUIDATION

Slovakia · 47418877

SUMMARY

JC MONT s.r.o. is a spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2013 (about 12 years ago). It is currently in liquidation. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	Slovakia
Registration no.	47418877
KYBE ID	SK-47418877
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2013-09-12
Status	liquidation
Registered address	Snežnica 356, 023 32 Snežnica

RISK ASSESSMENT

15_{/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 4 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

Ján Cesnek

Ján Cesnek 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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