

Aktiv Plus s.r.o. DISSOLVED

Slovakia · 47523883

SUMMARY

Aktiv Plus s.r.o. is a dissolved spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2013 (about 12 years ago). Signals for review: its registered address is shared by 266 companies.

IDENTITY

Jurisdiction	Slovakia
Registration no.	47523883
KYBE ID	SK-47523883
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2013-11-29
Status	dissolved
Registered address	Mostná 13, 949 01 Nitra

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 266 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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