

BZ Gold s. r. o. ACTIVE

Slovakia · 47544732

SUMMARY

BZ Gold s. r. o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	Slovakia
Registration no.	47544732
KYBE ID	SK-47544732
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2013-12-13
Status	active
Registered address	Grosslingova 69, 81109 Bratislava

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Branislav Zelenák

Branislav Zelenák 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.

© KYBE · Generated 2026-09-04 · www.kybe.io