

DOMAN Trade s.r.o. ACTIVE

Slovakia · 47557591

SUMMARY

DOMAN Trade s.r.o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2013 (about 12 years ago). It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Slovakia
Registration no.	47557591
KYBE ID	SK-47557591
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2013-11-30
Status	active
Registered address	Bartókova 24, 94301 Štúrovo

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 5 companies

OWNERSHIP & PEOPLE

Andrea Barák Kotoláči

Dominik Barák

Andrea Barák Kotoláči Managing director

Dominik Barák 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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