

POLMED MEDICAL SLK k.s. v likvidácii

LIQUIDATION

Slovakia · 47825481

SUMMARY

POLMED MEDICAL SLK k.s. v likvidácii is a komanditná spoločnosť registered in Slovakia, incorporated in 2014 (about 12 years ago). It is currently in liquidation. It has 2 directors / officers on record and 2 shareholders. Signals for review: a director has taken 5 other companies into liquidation; it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Slovakia
Registration no.	47825481
KYBE ID	SK-47825481
Legal form	Komanditná spoločnosť
Incorporated	2014-07-12
Status	liquidation
Registered address	M.R. Štefánika 57, 01001 Žilina

RISK ASSESSMENT

67 /100 **HIGH 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.

Clustered address

+6

Address shared by 24 companies

Serial-failure director

+22

A director (Branislav Gvoždiak) has taken 5 companies into liquidation — phoenixing

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MEVOYAM k.s. v likvidácii · liquidation · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

ALL FOR YOU Czech Republic s.r.o.

ECDP Czech Republic s.r.o.

Branislav Gvoždiak Corporate statutory body

ALL FOR YOU Czech Republic s.r.o. Officer

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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