

HAPEVA, s. r. o. ACTIVE

Slovakia · 47864320

SUMMARY

HAPEVA, s. r. o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Slovakia
Registration no.	47864320
KYBE ID	SK-47864320
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2014-08-05
Status	active
Registered address	Suché miesto 3082/52, 90025 Chorvátsky Grob

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Ing. Eva Hegedušová

Ing. Peter Hegeduš

Ing. Eva Hegedušová Managing director

Ing. Peter Hegeduš 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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