

EXIM PROJECT v.o.s. DISSOLVED

Slovakia · 48098566

SUMMARY

EXIM PROJECT v.o.s. is a dissolved verejná obchodná spoločnosť registered in Slovakia, incorporated in 2015 (about 11 years ago). It has 1 shareholder. Signals for review: its ownership chain loops back on itself (a beneficiary-obfuscation structure); its registered address is shared by 232 companies.

IDENTITY

Jurisdiction	Slovakia
Registration no.	48098566
KYBE ID	SK-48098566
Legal form	Verejná obchodná spoločnosť
Incorporated	2015-03-31
Status	dissolved
Registered address	Agátová 3406/7A, 841 01 Bratislava - mestská časť Dúbravka

RISK ASSESSMENT

38_{/100} ELEVATED 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 232 companies — letterbox / formation-agent

Circular ownership

+16

The ownership chain loops back to this company (2-hop cycle) — no economic rationale; a beneficiary-obfuscation / laundering structure

OWNERSHIP & PEOPLE

FirstPhone v.o.s.

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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