

BRV Traide s. r. o. ACTIVE

Slovakia · 48175463

SUMMARY

BRV Traide s. r. o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record and 3 shareholders. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	Slovakia
Registration no.	48175463
KYBE ID	SK-48175463
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2015-05-30
Status	active
Registered address	Špitálska 53, 811 01 Bratislava

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 101 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andrii Konovalov

Sergii Konovalov

Tymur Kokhnenko

Andrii Konovalov Managing director

Tymur Kokhnenko Managing director

