

28 Housing Estate, a.s. v likvidácii

DISSOLVED

Slovakia · 48222721

SUMMARY

28 Housing Estate, a.s. v likvidácii is a dissolved akciová spoločnosť registered in Slovakia, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 530 companies.

IDENTITY

Jurisdiction	Slovakia
Registration no.	48222721
KYBE ID	SK-48222721
Legal form	Akciová spoločnosť
Incorporated	2015-06-26
Status	dissolved
Registered address	Tallerova 4, 811 02 Bratislava - mestská časť Staré Mesto

RISK ASSESSMENT

29_{/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 530 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

Mgr. Jaroslav Sabol Liquidator

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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