

ENDO - CLINIC s.r.o. ACTIVE

Slovakia · 50163574

SUMMARY

ENDO - CLINIC s.r.o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2016 (about 10 years ago). It has 4 directors / officers on record and 1 shareholder. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Slovakia
Registration no.	50163574
KYBE ID	SK-50163574
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2016-02-11
Status	active
Registered address	Krivá 1042/10, 040 01 Košice - mestská časť Juh

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

MUDr. Ján Bánoci

Aurélia Kollová beneficial owner · since 2021-10-19

Igor Kolla beneficial owner · since 2021-10-19

Ján Bánoci beneficial owner · since 2021-10-19

MUDr. Ján Bánoci Managing director

