

DM Trade s.r.o. ACTIVE

Slovakia · 50226321

SUMMARY

DM Trade s.r.o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record and 1 shareholder. Signals for review: its registered address is shared by 93 companies.

IDENTITY

Jurisdiction	Slovakia
Registration no.	50226321
KYBE ID	SK-50226321
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2016-03-10
Status	active
Registered address	384, 94361 Salka

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 registered address

+12

Address shared by 93 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

Mariann Demeter

Mariann Demeter 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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