

Sinecor Slovakia s.r.o. ACTIVE

Slovakia · 50436937

SUMMARY

Sinecor Slovakia s.r.o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record and 2 shareholders. Signals for review: its registered address is shared by 328 companies.

IDENTITY

Jurisdiction	Slovakia
Registration no.	50436937
KYBE ID	SK-50436937
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2016-07-23
Status	active
Registered address	Hlavná 22, 943 01 Štúrovo

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 328 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Tamás Balogh

Zoltán Fazekas

Tamás Balogh Managing director

Zoltán Fazekas Managing director

