

V.M Tranzit s. r. o. v likvidácii

LIQUIDATION

Slovakia · 50656708

SUMMARY

V.M Tranzit s. r. o. v likvidácii is a spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2017 (about 9 years ago). It is currently in liquidation. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Slovakia
Registration no.	50656708
KYBE ID	SK-50656708
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2017-01-13
Status	liquidation
Registered address	28. októbra 761, 01324 Strečno

RISK ASSESSMENT

39/100 **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.

Business fragmentation

+16

A director is shared across 62 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ZAP TRADE s. r. o. v likvidácii · liquidation · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

Aleš Merhaut

Profi likvidácie, s.r.o.

Profi likvidácie, s.r.o. 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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