

ATM Point s.r.o. ACTIVE

Slovakia · 50801571

SUMMARY

ATM Point s.r.o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Slovakia
Registration no.	50801571
KYBE ID	SK-50801571
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2017-03-30
Status	active
Registered address	Jegorovova 29A, 97401 Banská Bystrica

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ATM Point Szolgáltató Korlátolt Felelősségű Társaság

Péter Róbert Fok Managing director

Péter Szántó 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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