

A&E s. r. o. ACTIVE

Slovakia · 52215431

SUMMARY

A&E s. r. o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	Slovakia
Registration no.	52215431
KYBE ID	SK-52215431
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2019-02-20
Status	active
Registered address	Záhradnícka 5847/62, 82108 Bratislava - mestská časť Ružinov

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACXiaoe Huang matches **HUANG, Xiaojun** · ILLICIT-DRUGS-EO14059

OWNERSHIP & PEOPLE

Xiaoe Huang

Xiaoe Huang Managing director

