

EF CREDIT MANAGEMENT, s. r. o. ACTIVE

Slovakia · 52299317

SUMMARY

EF CREDIT MANAGEMENT, 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. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Slovakia
Registration no.	52299317
KYBE ID	SK-52299317
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2019-04-11
Status	active
Registered address	Kopčianska 3756/10, 85101 Bratislava - mestská časť Petržalka

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 54 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VOŠTOP, v. o. s.

JUDr. Juraj Kürti 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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