

Dmytro Holovko

ACTIVE

Slovakia · 52899560

SUMMARY

Dmytro Holovko is an active company registered in Slovakia, incorporated in 2020 (about 5 years ago). Signals for review: its registered address is shared by 119 companies.

IDENTITY

Jurisdiction	Slovakia
Registration no.	52899560
KYBE ID	SK-52899560
Legal form	Podnikateľ-fyzická osoba-nezapísaný v obchodnom registri
Incorporated	2020-12-02
Status	active
Registered address	Varšavská 22, 83103 Bratislava - mestská časť Nové Mesto

RISK ASSESSMENT

26

/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 119 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2020-12-02) — buffer-chain / grant-farm / cartel-field pattern