

ACH FARMOG s.r.o. ACTIVE

Slovakia · 53495136

SUMMARY

ACH FARMOG s.r.o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	Slovakia
Registration no.	53495136
KYBE ID	SK-53495136
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2021-01-22
Status	active
Registered address	Holubyho 12, 04001 Košice - mestská časť Juh

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 36 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ACH INVESTMENTS, s. r. o.

doc. Ing. Alexandra Chapčáková, PhD.

doc. Ing. Alexandra Chapčáková, PhD. 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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