

KLM ZA VII. s.r.o. ACTIVE

Slovakia · 53870751

SUMMARY

KLM ZA VII. s.r.o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Slovakia
Registration no.	53870751
KYBE ID	SK-53870751
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2021-08-06
Status	active
Registered address	Námestie SNP 11, 96001 Zvolen

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 23 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KLM real estate a.s.

Ing. Michal Kozáček Managing director

Ing. Rastislav Čačko 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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