

1eshop.net s. r. o. ACTIVE

Slovakia · 54366011

SUMMARY

1eshop.net s. r. o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record and 1 shareholder. Signals for review: its registered address is shared by 1,213 companies.

IDENTITY

Jurisdiction	Slovakia
Registration no.	54366011
KYBE ID	SK-54366011
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2022-01-28
Status	active
Registered address	Karpatské námestie 10A, 831 06 Bratislava - mestská časť Rača

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 1,213 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

JP_MOFIvan Popovič matches **Ivan Popov**

Sanctions match

UA_NSDCIvan Popovič matches **Popov Ivan** · 191/2023

OWNERSHIP & PEOPLE

Ivan Popovič

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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