

ACOND s. r. o. v likvidácii

LIQUIDATION

Slovakia · 54492521

SUMMARY

ACOND s. r. o. v likvidácii is a spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2022 (about 4 years ago). It is currently in liquidation. It has 3 directors / officers on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of the Parliament of the C); its registered address is shared by 293 companies.

IDENTITY

Jurisdiction	Slovakia
Registration no.	54492521
KYBE ID	SK-54492521
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2022-03-19
Status	liquidation
Registered address	Kopčianska 10, 851 01 Bratislava - mestská časť Petržalka

RISK ASSESSMENT

46_{/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 293 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

SCREENING

Politically exposed person

Jiří Hanus matches **Jiří Hanuš** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

ACOND a.s.

JUDr. Ján Mišura, PhD. Liquidator

Jiří Hanus Managing director

Oto Hanus 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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