

Andrei Tuganov

ACTIVE

Slovakia · 54572509

SUMMARY

Andrei Tuganov is an active company registered in Slovakia, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	Slovakia
Registration no.	54572509
KYBE ID	SK-54572509
Legal form	Podnikateľ-fyzická osoba-nezapísaný v obchodnom registri
Incorporated	2023-06-23
Status	active
Registered address	J. A. Komenského 18B, 97401 Banská Bystrica

RISK ASSESSMENT

6/100

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

Address shared by 20 companies

+6

SCREENING

Sanctions match

Andrei Tuganov matches Tugarinov Andrei · 8/2026

UA_NSDC