

Nityo Infotech IT Services s. r. o. ACTIVE

Slovakia · 55774083

SUMMARY

Nityo Infotech IT Services s. r. o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2023 (about 2 years ago). It has 2 directors / officers on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Slovakia
Registration no.	55774083
KYBE ID	SK-55774083
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2023-12-19
Status	active
Registered address	Hviezdna 22/33, 94501 Komárno

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NITYO INFOTECH SERVICES · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Naveen Kumar

NITYO INFOTECH LIMITED

Mayank Pande 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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