

CARPATIC CAR s. r. o. ACTIVE

Slovakia · 56764162

SUMMARY

CARPATIC CAR s. r. o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record and 1 shareholder. Signals for review: its registered address is shared by 144 companies.

IDENTITY

Jurisdiction	Slovakia
Registration no.	56764162
KYBE ID	SK-56764162
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2025-01-31
Status	active
Registered address	Senný trh 3116/7, 94501 Komárno

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 144 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Gyula Hepp

Gyula Hepp 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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