

Poprad Property s. r. o. ACTIVE

Slovakia · 57193274

SUMMARY

Poprad Property s. r. o. is an active spoločnosť s ručením obmedzeným registered in Slovakia, incorporated in 2025. It has 3 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	Slovakia
Registration no.	57193274
KYBE ID	SK-57193274
Legal form	Spoločnosť s ručením obmedzeným
Incorporated	2025-09-15
Status	active
Registered address	Štefánikova 887/53, 05801 Poprad

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Fayel Equity, a. s.

Ing. Alexej Beljajev

Ivan Petříček

Ing. Alexej Beljajev Managing director

Ing. Peter Malec Managing director

Ivan Petříček 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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