

COMPANY VERIFICATION · ANALYTICAL REPORT

Product 2 · KYB / Entity Verification

ORDER:		CLIENT:	
ACCEPTED:	COMPLETED:	PAGES:	EVIDENCE CUT-OFF:
2026-06-05 15:21:00 UTC	2026-06-05 15:21:00 UTC	5 pages	2026-06-08 23:59:59 UTC

JURISDICTION:	SK	P2 · Entity Verification · SK · English
---------------	----	---

	Active
	· Spoločnosť s ručením obmedzeným (s.r.o.) · SK

VERIFICATION SOURCES

+ REGISTRY ORSR COMPLETED	+ SANCTIONS OpenSanctions COMPLETED	+ VAT/VIES EU VIES COMPLETED	+ INSOLVENCY IS REPLIK COMPLETED	+ TAX DEBTOR ODFS COMPLETED
--	--	---	---	--

P2 VERIFICATION RESULT

No direct adverse match identified in checked P2 verification sources. Disclosure: a separate entity with similar name was found at the same registered address in the official tax debtor register — verify entity distinction before onboarding. This result reflects only P2 scope sources and does not constitute a due diligence conclusion.

KEY FINDINGS

- Registry: Active
- Sanctions/AML: No sanctions hits · 0 hits
- Tax debtor register: entity not found in official dataset

RECOMMENDATION:	P2 verification: no adverse match. Disclosure: separate entity with similar name at same registered address in tax debtor register — verify distinction before onboarding.
-----------------	--

☐ IN SCOPE:	Company Registry · Sanctions/AML · VAT/VIES · Insolvency · Tax Debtor Register
☐ NOT IN SCOPE:	Financial analysis · UBO graph · Media · Litigation · Reputation → Product 4

IDENTIFICATION:	IČO match:	• Confirmed (IČO)
-----------------	------------	-------------------

☐ Verify with counterparty before signing. CHEVORA is not liable for identification errors when input data is incomplete.

QUICK VERIFICATION SUMMARY

REGISTRY SK Active ORSR	SANCTIONS / AML No sanctions hits 0 hits · Sanctions	INSOLVENCY No insolvency records Pages: 20 · Insolvency	TAX DEBTOR Not found Official source · VAT
--------------------------------------	---	--	---

EVIDENCE SNAPSHOT — DATE AND TIME OF VERIFICATION

All data is accurate as of 2026-06-08 23:59:59 UTC. Registry data, sanctions lists, VAT status and insolvency records may change at any time. Re-verify before making final decisions.

For enhanced due diligence: Product 4 · Due Diligence | chevora.ai

Executive Summary

SUBJECT OF VERIFICATION:

· SK · Active

P2 KYB
VERIFIED

KEY JUDGMENT

verified in the official Slovak business register. No sanctions matches identified across screening. No matching entry found by legal name in the official tax debtor dataset; separate entity with similar name at same registered address disclosed.

+ Registry

Active
Official

+ Sanctions / AML

No sanctions hits · 0 hits · EU · UN · OFAC · OpenSanctions

□ Tax Debtor

Not found in official debtor register · Source: Finančná správa SR (ds_dsdd.zip) · Disclosure: separate entity with similar name at same registered address

All mandatory P2 sources checked · Evidence cut-off: 2026-06-08 23:59:59 UTC

P2 verification completed — no direct adverse match. Disclosure: verify entity distinction with counterparty before significant transactions.

Entity Identity (ORSR)

Status: Active

NAME:

IČO:

FORM: Spoločnosť s ručením obmedzeným (s.r.o.)

ADDRESS: block F, No.12-A Bratislava - mestská časť Staré Mesto 811 02

IDENTITY: Confirmed (IČO)

SOURCE: ORSR SK (Obchodný register SR)

URL: <https://www.orsr.sk/vypis.asp?ID=427216&SID=2&P=0>

Registry Verification

SOURCE: ORSR SK (Obchodný register SR)

VERIFIED: 2026-06-05

QUALITY: Official online registry (public access)

URL: orsr.sk

VAT / Tax Status (VIES/ODFS)

VIES: Registered

VAT NUMBER:

SOURCE: VIES EU REST

ODFS · Tax Debtor Check (SK)

Status: Not found in official register

SOURCE: Official Finančná správa SR dataset

DATE: 2026-06-08

VERIFICATION SOURCES — EXECUTION STATUS

Source	Check Type	Status	Checked At
ORSR SK (Obchodný register SR)	Company Registry	Completed	2026-06-05
OpenSanctions	Sanctions / AML	Completed	2026-06-05
VIES EU (VAT)	VAT / Tax	Completed	2026-06-05
IS REPLIK SK	Insolvency	Completed	2026-06-05
ODFS SK (Finančná správa SR)	Tax Debtor Register	Completed	2026-06-08
RPVS SK	Basic Ownership	Completed	2026-06-05

RE-CHECK & ESCALATION PATH

When to re-check:

- Recommended periodic re-check, e.g. every 6 months
- When counterparty data changes (address, directors, registration)
- Before any material payment or contract signing
- If new adverse information appears in public sources

Escalate to next level:

P3 Enhanced Compliance — courts, licenses, IP, procurement

P4 Due Diligence — financials, UBO, full analysis

chevora.ai — to order the next level

DELIVERY PACKAGE CONTENTS

- + PDF report (EN) — P2 KYB / Entity Verification
- + XML — Machine-readable verification data (CLIENT_COMMERCIAL)
- + JSON — Canonical delivery model (P2ClientDelivery)
- + CALENDAR_APPLICABILITY.json — Calendar applicability: not applicable
- + EVIDENCE_VAULT_POINTER.json — Evidence vault reference
- + DELIVERY_MANIFEST.txt — Delivery manifest
- + HASHES.sha256 — SHA-256 integrity hashes for all artifacts

Delivery Status

VERIFICATION DELIVERED

Re-check before onboarding, payment, contract signing, or material counterparty data changes.

WORK COMPLETION CONFIRMATION

CHEVORA OÜ · reg. 17237686 · Estonia, EU · info@chevora.ai

ORDER: [REDACTED] · PAGES: 5 pages · chevora.ai

ACCEPTED: 2026-06-05 15:21:00 UTC

Product 2 · Entity Verification · Jurisdiction: SK · Language: English

EVIDENCE CUT-OFF: 2026-06-08 23:59:59 UTC

REPORT GENERATED: 2026-06-10 12:49:58 UTC

This report was generated by CHEVORA OÜ automated analytics platform (reg. no. 17237686, Estonia, European Union). Verification performed in accordance with FATF Recommendations and EU AML Directive principles (AMLD5/6). This report is for informational purposes only and does not constitute legal advice, a transaction recommendation, or a substitute for professional legal due diligence. Data is accurate as of the evidence cut-off timestamp and may change at any time. Re-verify before making final decisions.