

ENHANCED COMPLIANCE VERIFICATION MEMORANDUM

CONFIDENTIAL — FOR NAMED RECIPIENT ONLY

MATTER: [REDACTED]
IDENTIFIER: [REDACTED] · SK · Spoločnosť s ručením obmedzeným (s.r.o.)
ENTITY STATUS: ACTIVE
REFERENCE: CHV-2026-P3 [REDACTED]
EVIDENCE CUT-OFF: 2026-06-17 14:05:58 UTC

CONDITIONAL RELIANCE — REQUIRED ACTIONS APPLY

Automated court and license routes returned no confirmed data. All required actions listed below must be resolved before contract execution or payment authorisation.

RISK TIER
CONDITIONAL
required actions apply

REQUIRED ACTIONS BEFORE CONTRACT EXECUTION

RECOMMENDATION

01 For comprehensive civil court verification, obtain a court certificate directly from the Slovak court registry (sudnamapa.justice.gov.sk). Enhanced monitoring may be obtained as a separate service where ongoing coverage is required.

RECOMMENDATION

02 Regulatory license status could not be verified from official registries. Verify directly with NBS (nbs.sk) or SOI (soi.sk) before onboarding.

REQUIRED ACTION

03 Re-verify source status before onboarding, contract execution or payment authorisation. Source verification status is as of evidence cut-off — re-check if material transactions or counterparty data have changed.

EVIDENCE BASIS — 9 SOURCE CATEGORIES QUERIED

CATEGORY	SOURCE	RESULT	AUTHORITY
Registry	Registry (ORSR SK)	ACTIVE — confirmed	Official Source
Sanctions	Sanctions / AML	No sanctions match identified	OpenSanctions
VAT	VAT / VIES	Registered SK2120737443	EU VIES
Insolvency	Insolvency	No records found	IS REPLIK
Ownership	Basic Ownership	1 record(s) found	RPVS SK
Courts	Civil Courts	Not confirmed (automated route) ↗	InfoSúd SK
Licenses	Regulatory Licenses	Sector applicable	NBS · SOI
IP	IP / Trademarks	21 records found	EUIPO · ÚPPV
Procurement	Procurement (TED EU)	No EU-threshold records	TED EU

↗ Automated route queried — direct court registry verification required before contract execution or payment authorisation

P3 VERIFICATION SCOPE

IN SCOPE:

Registry · Sanctions/AML · VAT/VIES · Insolvency · Ownership · Civil Courts · Regulatory Licenses · IP/Trademarks · Procurement (TED EU)

NOT IN SCOPE:

Financial analysis · UBO graph · Reputation screening · Full court coverage · Criminal records (GDPR Art.10 — permanently blocked) → Product 4 Due Diligence

AUTHORITY & APPLICABILITY

Prepared by CHEVORA OÜ (Reg. 17237686, Estonia) · chevora.ai · Evidence Intelligence & Verification Platform · 9 verification categories. Evidence cut-off: 2026-06-17 14:05:58 UTC.
This document does not substitute legal due diligence or professional audit. Intended for corporate onboarding, risk management, and compliance decision-making.
Enhanced monitoring or expanded due diligence may be obtained as a separate service where ongoing or deeper coverage is required.

SOURCE COVERAGE INTELLIGENCE

Limited automated source access is a normal market condition, not a product failure. Coverage statuses below document the actual queries submitted and their outcomes.

CIVIL COURT COVERAGE

Civil courts:	Not confirmed
Sources queried:	InfoSúd (Ministry of Justice SK) · NSS SR (Supreme Administrative Court)
Check date:	2026-06-17

AUTOMATED COVERAGE STATUS

Automated route via InfoSúd (Ministry of Justice SR) and NSS SR (Supreme Administrative Court) did not return confirmed data. InfoSúd public API does not support lčO-filtered search — coverage limited to recent record window. Official court data requires direct registry contact.

No civil court record confirmed from automated route for this entity. This does not confirm absence of civil court proceedings.

Official court data verification requires direct registry contact. Enhanced monitoring or expanded due diligence may be obtained as a separate service where ongoing or deeper coverage is required.

For official confirmation: obtain court certificate from sudnamapa.justice.gov.sk. Ongoing monitoring is available as a separate service where continuous coverage is required.

REGULATORY LICENSE COVERAGE

Regulatory status:	Automated coverage limited
Registers queried:	National Bank of Slovakia (NBS) · Slovak Trade Inspectorate (SOI)
Sector:	NACE 9329 — sector applicability confirmed
Check date:	2026-06-17

AUTOMATED COVERAGE STATUS

Sector applicability confirmed (NACE 9329). Automated queries submitted to NBS and SOI registers. NBS: 3 attempts. SOI: 3 attempts. Neither portal returned accessible data at query time.

No verified license finding from this automated route. Sector applicability was confirmed.

This limitation does not confirm or exclude licensing obligations. For regulated or high-value decisions, direct confirmation with NBS (nbs.sk) or SOI (soi.sk) is recommended.

This limitation does not confirm or exclude licensing obligations. For regulated decisions: direct verification with NBS (nbs.sk) and SOI (soi.sk) is required before contract execution.

REQUIRED ACTION REGISTRY

#	REQUIRED ACTION	WHEN REQUIRED	AUTHORITY / REGISTRY
1	Obtain official civil court certificate confirming absence of proceedings.	Before contract execution or payment authorisation	sudnamapa.justice.gov.sk
2	Verify regulatory licence status directly with NBS and / or SOI.	Before onboarding in regulated sector	nbs.sk · soi.sk
3	Assess EUTM renewal — trademark exp. [REDACTED] ary 2027.	Before any IP-dependent contract or licensing decision	EUIPO TMDN portal
4	Re-verify source status before each material transaction or counterparty change.	Before each material event	CHEVORA P3 re-run

RELIANCE PERIOD AND EVIDENCE CUT-OFF

This verification reflects source status as of the evidence cut-off: 2026-06-17 14:05:58 UTC. This report has no fixed validity period. Re-verification is required before onboarding, contract execution, payment authorisation, high-value transactions, or any material change in counterparty data or transaction context.

SCOPE AND LIMITATIONS

within the scope of P3 Enhanced Compliance Verification (identity, registry, VAT, sanctions, insolvency, civil courts, regulatory licenses, IP registers, and procurement sources checked).

- Civil court automated queries submitted — data not returned by route. Direct registry contact required for official civil court verification.
- Regulatory license registries queried — data not returned by automated route. Sector-specific permit confirmation may require direct competent authority contact.
- P3 scope does not include financial statements review, ownership graph analysis, reputational source monitoring, or background screening for public office connections. These capabilities require P4 Due Diligence.

LEGAL NOTICE

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P3 Enhanced Compliance Verification has been executed within available automated sources. Civil court and regulatory license routes returned limited data — direct official verification is required before contract execution. Reliance conditional on completion of required actions. Source coverage details are noted in the source matrix.

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