

TERRA CASA SPÓŁKA AKCYJNA

ACTIVE

Poland · 0000130551

SUMMARY

TERRA CASA SPÓŁKA AKCYJNA is an active spółka akcyjna registered in Poland, incorporated in 2002 (about 23 years ago). It has share capital of €2.9m. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000130551
KYBE ID	PL-0000130551
Legal form	SPÓŁKA AKCYJNA
Incorporated	2002-09-11
Status	active
Share capital	€2.9m
Registered address	UL. PIASTOWSKA 34/LU1, 30-067, KRAKÓW
Website	www.terracasa.pl

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARTUR KRZYSZTOF TŁUSTOCHOWSKI beneficial owner · since 2024-10-11

DOMINIKA PILCH beneficial owner · since 2024-10-11

JAN BOGDAN PILCH beneficial owner · since 2024-10-11

RENATA PILCH beneficial owner · since 2024-10-11

