

CHG-MERIDIAN POLSKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000225821

SUMMARY

CHG-MERIDIAN POLSKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2005 (about 21 years ago). It has share capital of €10.0m. It has 3 directors / officers on record. Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000225821
KYBE ID	PL-0000225821
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2005-01-07
Status	active
Share capital	€10.0m
Registered address	ALEJE JEROZOLIMSKIE 44, 00-024, WARSZAWA

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

Address shared by 88 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

FRANK GELF beneficial owner · since 2020-01-23

JURGEN MOSSAKOWSKI beneficial owner · since 2020-01-23

SUSANNE GELF-KAPLER beneficial owner · since 2020-01-23

