

SWISSPEARL POLSKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000234877

SUMMARY

SWISSPEARL 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 €4.0m. It has 1 director / officer on record. Signals for review: its registered address is shared by 212 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000234877
KYBE ID	PL-0000234877
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2005-05-31
Status	active
Share capital	€4.0m
Registered address	UL. TANECZNA 18, 02-829, WARSZAWA

RISK ASSESSMENT

29_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 212 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

BERNHARD ALPSTÄG beneficial owner · since 2023-03-31

