

STRATEGIA FINANCE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000242530

SUMMARY

STRATEGIA FINANCE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2005 (about 20 years ago). It has share capital of €100k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000242530
KYBE ID	PL-0000242530
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2005-09-30
Status	active
Share capital	€100k
Registered address	WIEJSKA 12A, 00-490, WARSZAWA

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ADAM AUGUSTYN CIUHAK beneficial owner · since 2020-06-23

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-08-05 · www.kybe.io