

CAPITAL INVESTMENT ESTATE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000262064

SUMMARY

CAPITAL INVESTMENT ESTATE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2006 (about 20 years ago). It has share capital of €50k. It has 1 director / officer on record and 1 registered beneficial owner.

IDENTITY

Jurisdiction	Poland
Registration no.	0000262064
KYBE ID	PL-0000262064
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2006-08-16
Status	active
Share capital	€50k
Registered address	ALEJA KOMISJI EDUKACJI NARODOWEJ 93, 02-777, WARSZAWA

RISK ASSESSMENT

6/100 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.

Clustered address

Address shared by 45 companies

+6

OWNERSHIP & PEOPLE

ROBERT DARIUSZ WEREDA direct ownership · wspólnik spółki z o.o. · PL · beneficial owner

ROBERT DARIUSZ WEREDA beneficial owner · since 2021-05-05

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.

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