

CEE PROPERTY GROUP SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000266995

SUMMARY

CEE PROPERTY GROUP SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2006 (about 19 years ago). It has share capital of €6k. It has 2 directors / officers on record and 2 registered beneficial owners. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000266995
KYBE ID	PL-0000266995
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2006-11-03
Status	active
Share capital	€6k
Registered address	UL. KONSTANTEGO ILDEFONSA GAŁCZYŃSKIEGO 4, 00-362, WARSZAWA

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 71 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

CEE PROPERTY GROUP SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ matches **CALLLYNC SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA** · SDGT

OWNERSHIP & PEOPLE

MARCIN DUMANIA direct ownership · wspólnik spółki z o.o. · PL · beneficial owner

PAWEL PIOTR KOBIERSKI direct ownership · wspólnik spółki z o.o. · PL · beneficial owner

MARCIN DUMANIA beneficial owner · since 2020-09-30

PAWEL PIOTR KOBIERSKI beneficial owner · since 2020-09-30

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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