

# OPAL PROPERTY DEVELOPMENTS SPÓŁKA AKCYJNA

ACTIVE

Poland · 0000278172

## SUMMARY

OPAL PROPERTY DEVELOPMENTS SPÓŁKA AKCYJNA is an active spółka akcyjna registered in Poland, incorporated in 2007 (about 19 years ago). It has share capital of €500k. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Poland                             |
| Registration no.   | 0000278172                         |
| KYBE ID            | PL-0000278172                      |
| Legal form         | SPÓŁKA AKCYJNA                     |
| Incorporated       | 2007-04-24                         |
| Status             | active                             |
| Share capital      | €500k                              |
| Registered address | TYMIENIECKIEGO 18/50, 90-349, ŁÓDŹ |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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

MOSHE MEYDAN beneficial owner · since 2019-10-13

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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