

ANCOR DEVELOPMENT WARSZAWA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000278677

SUMMARY

ANCOR DEVELOPMENT WARSZAWA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2007 (about 19 years ago). It has share capital of €50k. It has 1 director / officer on record. Signals for review: its registered address is shared by 132 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000278677
KYBE ID	PL-0000278677
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2007-04-13
Status	active
Share capital	€50k
Registered address	UL. DOMANIEWSKA 37, 02-672, 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 132 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EWA MARIA CZECHOWSKA beneficial owner · since 2020-09-11

