

CONWAR DEVELOPMENTS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000279886

SUMMARY

CONWAR DEVELOPMENTS 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. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000279886
KYBE ID	PL-0000279886
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2007-05-14
Status	active
Share capital	€50k
Registered address	BONIFRATERSKA 17, 00-203, WARSZAWA

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 59 companies

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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