

# MM PROJEKT 2 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000332066

## SUMMARY

MM PROJEKT 2 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2009 (about 17 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 88 companies.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Poland                                  |
| Registration no.   | 0000332066                              |
| KYBE ID            | PL-0000332066                           |
| Legal form         | SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ |
| Incorporated       | 2009-06-24                              |
| Status             | active                                  |
| Share capital      | €5k                                     |
| Registered address | UL. KRZEMOWA 1, 62-002, ZŁOTNIKI        |

## RISK ASSESSMENT

**19**<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.

### Shared registered address

**+12**

Address shared by 88 companies

### Shared-director cluster

**+7**

A director is shared across 8 companies

## SCREENING

### Sanctions match

**OFAC**

MM PROJEKT 2 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ matches **CALLLYNC SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA** · SDGT

OWNERSHIP & PEOPLE

MARCIN ROMUALD ŻYTO beneficial owner · since 2020-09-28

MAREK PRZEMYSŁAW URBAŃCZAK beneficial owner · since 2020-09-28

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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