

CROSBY INVESTMENTS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000471486

SUMMARY

CROSBY INVESTMENTS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2013 (about 13 years ago). It has share capital of €5k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 128 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000471486
KYBE ID	PL-0000471486
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2013-07-29
Status	active
Share capital	€5k
Registered address	UL. KS. IGNACEGO SKORUPKI 5, 00-546, 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 128 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCISZEK MARIA KĘDZIERSKI beneficial owner · since 2025-11-11

MONIKA KĘDZIERSKA beneficial owner · since 2025-11-11

STANISŁAW MARIA KĘDZIERSKI beneficial owner · since 2025-11-11

