

CONSULTUS INVEST SPV 19 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000471924

SUMMARY

CONSULTUS INVEST SPV 19 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 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000471924
KYBE ID	PL-0000471924
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2013-08-05
Status	active
Share capital	€5k
Registered address	MARSZAŁKOWSKA 34/50/51, 00-554, WARSZAWA

RISK ASSESSMENT

22/100 **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.

Clustered address

Address shared by 21 companies

+6

Business fragmentation

A director is shared across 13 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ŻANNA CAŁKA beneficial owner · since 2020-07-14

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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