

# BIOPACTUM SPÓŁKA AKCYJNA W LIKWIDACJI

**IN LIQUIDATION**

Poland · 0000476821

## SUMMARY

BIOPACTUM SPÓŁKA AKCYJNA W LIKWIDACJI is a spółka akcyjna registered in Poland, incorporated in 2013 (about 12 years ago). It has share capital of €100k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 137 companies.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | Poland                       |
| Registration no.   | 0000476821                   |
| KYBE ID            | PL-0000476821                |
| Legal form         | SPÓŁKA AKCYJNA               |
| Incorporated       | 2013-09-14                   |
| Status             | in liquidation               |
| Share capital      | €100k                        |
| Registered address | ZŁOTA 7/18, 00-019, WARSZAWA |

## RISK ASSESSMENT

**28**<sub>/100</sub> **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 137 companies

### Business fragmentation

**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

JADWIGA GRABIŃSKA beneficial owner · since 2020-07-13

JAKUB CIUPIŃSKI beneficial owner · since 2020-07-13

