

DORMOR SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWO-AKCYJNA

ACTIVE

Poland · 0000477681

SUMMARY

DORMOR SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWO-AKCYJNA is an active spółka komandytowo-akcyjna registered in Poland, incorporated in 2013 (about 12 years ago). It has share capital of €100k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000477681
KYBE ID	PL-0000477681
Legal form	SPÓŁKA KOMANDYTOWO-AKCYJNA
Incorporated	2013-09-18
Status	active
Share capital	€100k
Registered address	AL. SZUCHA 11A/1, 00-580, WARSZAWA
Website	www.dormorska.pl

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 76 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AVI BEN DOV beneficial owner · since 2024-01-24

MICHAEL SHAPIRO beneficial owner · since 2024-01-24

