

MAGAZYNY MAZOWIECKIE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000517513

SUMMARY

MAGAZYNY MAZOWIECKIE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2014 (about 12 years ago). It has share capital of €110k. It has 1 director / officer on record. Signals for review: its registered address is shared by 453 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000517513
KYBE ID	PL-0000517513
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2014-07-22
Status	active
Share capital	€110k
Registered address	UL. ŚWIĘTOKRZYSKA 30/63, 00-116, WARSZAWA

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 453 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

MACIEJ MARIAN HELIS beneficial owner · since 2019-12-04

