

DL INVEST GROUP DOMINIK LESZCZYŃSKI SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000526109

SUMMARY

DL INVEST GROUP DOMINIK LESZCZYŃSKI SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2014 (about 11 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 108 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000526109
KYBE ID	PL-0000526109
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2014-10-07
Status	active
Share capital	€5k
Registered address	UL. WROCŁAWSKA 54, 40-217, KATOWICE
Website	www.dlinvest.pl

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 108 companies

Business fragmentation

+16

A director is shared across 99 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIK KAMIL LESZCZYŃSKI beneficial owner · since 2020-07-13

