

USŁUGI KART PALIWOWYCH SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000590534

SUMMARY

USŁUGI KART PALIWOWYCH SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2015 (about 10 years ago). It has share capital of €50k. It has 1 director / officer on record. Signals for review: its registered address is shared by 463 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000590534
KYBE ID	PL-0000590534
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2015-12-07
Status	active
Share capital	€50k
Registered address	UL. TOWAROWA 28, 00-839, WARSZAWA
Website	www.radiuspaymentsolutions.com

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 463 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

WILLIAM STANLEY HOLMES beneficial owner · since 2023-03-01

