

CAMCO REFCON SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI

IN LIQUIDATION

Poland · 0000614429

SUMMARY

CAMCO REFCON SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI is a spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2016 (about 10 years ago). It has share capital of €5k. It has 1 director / officer on record and 1 registered beneficial owner. Signals for review: its registered address is shared by 124 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000614429
KYBE ID	PL-0000614429
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2016-04-22
Status	in liquidation
Share capital	€5k
Registered address	AL. ALEJE JEROZOLIMSKIE 65/79, 00-697, WARSZAWA

RISK ASSESSMENT

26_{/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 124 companies

Batch-formation cluster

+14

12 companies at this address were incorporated the same day (2016-04-22) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

KAN WU direct ownership · wspólnik spółki z o.o. · CN · beneficial owner

KAN WU beneficial owner · since 2022-02-21

