

EQUO SPÓŁKA AKCYJNA

ACTIVE

Poland · 0000700920

SUMMARY

EQUO SPÓŁKA AKCYJNA is an active spółka akcyjna registered in Poland, incorporated in 2017 (about 8 years ago). It has share capital of €500k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000700920
KYBE ID	PL-0000700920
Legal form	SPÓŁKA AKCYJNA
Incorporated	2017-10-25
Status	active
Share capital	€500k
Registered address	ALEJA JANA PAWŁA II 80/C-14, 00-175, WARSZAWA
Website	www.equo.pl

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIKA BIŃKOWSKA beneficial owner · since 2021-09-10

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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