

EMARKET SPÓŁKA AKCYJNA

ACTIVE

Poland · 0000714316

SUMMARY

EMARKET SPÓŁKA AKCYJNA is an active spółka akcyjna registered in Poland, incorporated in 2018 (about 8 years ago). It has share capital of €20.4m. It has 1 director / officer on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000714316
KYBE ID	PL-0000714316
Legal form	SPÓŁKA AKCYJNA
Incorporated	2018-01-17
Status	active
Share capital	€20.4m
Registered address	ALEJA JANA PAWŁA II 25, 00-854, WARSZAWA
Website	www.emarket.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 71 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PAWEŁ ROMAN KULCZYK beneficial owner · since 2022-09-13

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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