

ACE 9 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000721349

SUMMARY

ACE 9 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2018 (about 8 years ago). It has share capital of €10k. It has 19 directors / officers on record. Signals for review: its registered address is shared by 194 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000721349
KYBE ID	PL-0000721349
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2018-03-02
Status	active
Share capital	€10k
Registered address	ALEJE JEROZOLIMSKIE 65/79, 00-697, WARSZAWA

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 194 companies

Business fragmentation

+16

A director is shared across 105 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

ACE 9 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ matches **CALLLYNC SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA** · SDGT

Sanctions match

OFAC

ACE 9 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ matches **CALLLYNC SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA** · SDGT

Sanctions match

OFAC

ACE 9 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ matches **INTER-TRANS SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ADRIANA CAMILLERI VASSALLO beneficial owner · since 2025-12-23

ANITA RICQUIER beneficial owner · since 2025-12-23

ANNA MARIA ŁOBODA beneficial owner · since 2025-12-23

ARNE BONGENAAR beneficial owner · since 2025-12-23

CHUA HOE SING beneficial owner · since 2025-12-23

FRANCIS VASSALLO beneficial owner · since 2025-12-23

HENRIK STIG MØLLER beneficial owner · since 2025-12-23

JAGODA EWA PIECHOCKA beneficial owner · since 2025-12-23

KURT RISIOTT beneficial owner · since 2025-12-23

LUCA GALLINELLI beneficial owner · since 2025-12-23

MAGDALENA MARIA PIECHOCKA beneficial owner · since 2025-12-23

MARCIN PIECHOCKI beneficial owner · since 2025-12-23

MAREK LESZEK PIECHOCKI beneficial owner · since 2025-12-23

OW YIN PENG beneficial owner · since 2025-12-23

PIOTR PAWEŁ PIECHOCKI beneficial owner · since 2025-12-23

RUTH AGIUS SCICLUNA BUTTIGIEG beneficial owner · since 2025-12-23

SŁAWOMIR JÓZEF ŁOBODA beneficial owner · since 2025-12-23

TOMASZ JAKUB SZEWCZYK beneficial owner · since 2025-12-23

XIANGQUN XU beneficial owner · since 2025-12-23