

CODEMINE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA

ACTIVE

Poland · 0000728720

SUMMARY

CODEMINE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA is an active spółka komandytowa registered in Poland, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 782 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000728720
KYBE ID	PL-0000728720
Legal form	SPÓŁKA KOMANDYTOWA
Incorporated	2018-04-19
Status	active
Registered address	UL. NOWY ŚWIAT 33/13, 00-029, WARSZAWA

RISK ASSESSMENT

38_{/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 782 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ŁUKASZ KWAŚNIEWSKI beneficial owner · since 2020-03-17

