

ATLAS ESTATES (WILANÓW) SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000733667

SUMMARY

ATLAS ESTATES (WILANÓW) 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 €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 137 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000733667
KYBE ID	PL-0000733667
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2018-05-24
Status	active
Share capital	€5k
Registered address	ALEJE JEROZOLIMSKIE 123A, 02-017, 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

Address shared by 137 companies

+12

Business fragmentation

A director is shared across 25 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

RON IZAKI beneficial owner · since 2024-05-15

