

NEWWORK WOLA RETRO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000739767

SUMMARY

NEWWORK WOLA RETRO 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 €400k. It has 1 director / officer on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000739767
KYBE ID	PL-0000739767
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2018-07-10
Status	active
Share capital	€400k
Registered address	UL. SKIERNIEWICKA 16/20, 01-230, WARSZAWA
Website	www.newworkoffices.com

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 60 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HUBERT JOSEF ABT beneficial owner · since 2020-07-06

