

BLACKSTONE ENERGY SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA

ACTIVE

Poland · 0000740594

SUMMARY

BLACKSTONE ENERGY 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.

IDENTITY

Jurisdiction	Poland
Registration no.	0000740594
KYBE ID	PL-0000740594
Legal form	SPÓŁKA KOMANDYTOWA
Incorporated	2018-07-13
Status	active
Registered address	KONIN

RISK ASSESSMENT

13/100 **LOW 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.

Clustered address

Address shared by 29 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

ORLANDO JOSE CASTILLO MELENDEZ matches **Orlando Jose CASTILLO Castillo** · Nicaragua

CANADA

OWNERSHIP & PEOPLE

ORLANDO JOSE CASTILLO MELENDEZ beneficial owner · since 2020-07-13

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.
© KYBE · Generated 2026-08-17 · www.kybe.io