

AEMCA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA

ACTIVE

Poland · 0000747243

SUMMARY

AEMCA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA is an active spółka komandytowa registered in Poland, incorporated in 2018 (about 7 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 370 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000747243
KYBE ID	PL-0000747243
Legal form	SPÓŁKA KOMANDYTOWA
Incorporated	2018-09-05
Status	active
Registered address	ALEJA JANA PAWŁA II 22, 00-133, 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 370 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARCIN RUCZYŃSKI beneficial owner · since 2023-05-26

MARIUSZ KIERAGA beneficial owner · since 2023-05-26

