

GOLDFINCH RISE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA

ACTIVE

Poland · 0000749339

SUMMARY

GOLDFINCH RISE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA is an active spółka komandytowa registered in Poland, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000749339
KYBE ID	PL-0000749339
Legal form	SPÓŁKA KOMANDYTOWA
Incorporated	2018-09-19
Status	active
Registered address	ALEJE JEROZOLIMSKIE 214, 02-486, WARSZAWA

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 50 companies

OWNERSHIP & PEOPLE

MACIEJ SZCZYGLEWSKI beneficial owner · since 2019-12-30

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.

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