

RECURRENT ENERGY POLAND SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000763501

SUMMARY

RECURRENT ENERGY POLAND SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2018 (about 7 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 597 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000763501
KYBE ID	PL-0000763501
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2018-12-19
Status	active
Share capital	€5k
Registered address	UL. ŻŁOTA 59, 00-120, 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 597 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTONIO ADAMI beneficial owner · since 2024-10-14

ENRIQUE JOSE PLAZAS TORRES beneficial owner · since 2024-10-14

