

AOP ORPHAN PHARMACEUTICALS POLAND SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000764108

SUMMARY

AOP ORPHAN PHARMACEUTICALS 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 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council); its registered address is shared by 119 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000764108
KYBE ID	PL-0000764108
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2018-12-27
Status	active
Share capital	€5k
Registered address	UL. PUŁAWSKA 145, 02-715, WARSZAWA

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

Address shared by 119 companies

+12

Business fragmentation

A director is shared across 25 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

OWNERSHIP & PEOPLE

BENEDIKT CLEMENS CHRISTOPH KRUMPL beneficial owner · since 2025-04-23

GÜNTHER HERIBERT ALOIS KRUMPL beneficial owner · since 2025-04-23

LUKAS DANIEL DOMINIK KRUMPL beneficial owner · since 2025-04-23

MARKUS HUTTER beneficial owner · since 2025-04-23

MARTHA MICHAELA MARIA ANNUNTIATA KRUMPL beneficial owner · since 2025-04-23

MARTIN GSTÖHL beneficial owner · since 2025-04-23

MICHAEL STEIGER beneficial owner · since 2025-04-23