

ASSET DEVELOPMENT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000808939

SUMMARY

ASSET DEVELOPMENT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2019 (about 6 years ago). It has share capital of €5k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000808939
KYBE ID	PL-0000808939
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2019-10-15
Status	active
Share capital	€5k
Registered address	AL. PAPIEŻA JANA PAWŁA II 11/3, 70-415, SZCZECIN

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAREK OLEŚKÓW beneficial owner · since 2020-07-10

MARIUSZ ADAM KIERMASZ beneficial owner · since 2020-07-10

MICHAŁ DAMIAN WĄSIK beneficial owner · since 2020-07-10

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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