

ACP CREDIT ADVISORY SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000813168

SUMMARY

ACP CREDIT ADVISORY 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 1 director / officer on record and 1 registered beneficial owner. Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000813168
KYBE ID	PL-0000813168
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2019-11-13
Status	active
Share capital	€5k
Registered address	ALEJE JEROZOLIMSKIE 44, 00-024, 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 88 companies

+12

Business fragmentation

A director is shared across 21 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

FRANZ HORHAGER indirect ownership · AT · beneficial owner

FRANZ HORHAGER beneficial owner · since 2025-10-02

