

PCWO ENERGY PV 307 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000827118

SUMMARY

PCWO ENERGY PV 307 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2020 (about 6 years ago). It has share capital of €50k. It has 1 director / officer on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000827118
KYBE ID	PL-0000827118
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2020-02-03
Status	active
Share capital	€50k
Registered address	UL. ŚWIĘTEGO LEONARDA 7, 25-311, KIELCE

RISK ASSESSMENT

42_{/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

+12

Address shared by 72 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2020-02-03) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CYRUS OLESIŃSKI beneficial owner · since 2026-02-02

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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