

# ACTIVE SKILLS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000848058

## SUMMARY

ACTIVE SKILLS 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 €5k. It has 1 director / officer on record and 1 registered beneficial owner. Signals for review: its registered address is shared by 81 companies.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Poland                                     |
| Registration no.   | 0000848058                                 |
| KYBE ID            | PL-0000848058                              |
| Legal form         | SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ    |
| Incorporated       | 2020-07-02                                 |
| Status             | active                                     |
| Share capital      | €5k                                        |
| Registered address | UL. ADAMA MICKIEWICZA 55, 01-625, WARSZAWA |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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 81 companies

### Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

OFAC

ACTIVE SKILLS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ matches **CALLLYNC SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA** · SDGT

OWNERSHIP & PEOPLE

MARCIN MIODUSZEWSKI indirect ownership · PL · beneficial owner

MARCIN MIODUSZEWSKI beneficial owner · since 2020-07-02

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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