

KUCHARSKI INVESTMENT SPÓŁKA KOMANDYTOWO-AKCYJNA

ACTIVE

Poland · 0000852821

SUMMARY

KUCHARSKI INVESTMENT SPÓŁKA KOMANDYTOWO-AKCYJNA is an active spółka komandytowo-akcyjna 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: a connected person matches a politically exposed person (member of the Sejm).

IDENTITY

Jurisdiction	Poland
Registration no.	0000852821
KYBE ID	PL-0000852821
Legal form	SPÓŁKA KOMANDYTOWO-AKCYJNA
Incorporated	2020-07-31
Status	active
Share capital	€50k
Registered address	UL. MOKOTOWSKA 15A/13, 00-640, WARSZAWA
Website	www.kucharski-investment.pl

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CEZARY KUCHARSKI matches **Cezary Kucharski** — member of the Sejm

OWNERSHIP & PEOPLE

CEZARY KUCHARSKI beneficial owner · since 2020-07-15

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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