

BLOCKCHAIN TECH SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000855613

SUMMARY

BLOCKCHAIN TECH SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2020 (about 5 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 141 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000855613
KYBE ID	PL-0000855613
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2020-08-19
Status	active
Share capital	€10k
Registered address	UL. MARIACKA 37, 40-014, KATOWICE

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

+12

Address shared by 141 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PAWEŁ BIŃKOWSKI beneficial owner · since 2020-08-19

