

EP ENERGIA SPÓŁKA AKCYJNA

ACTIVE

Poland · 0000882425

SUMMARY

EP ENERGIA SPÓŁKA AKCYJNA is an active spółka akcyjna registered in Poland, incorporated in 2021 (about 5 years ago). It has share capital of €200k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 971 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000882425
KYBE ID	PL-0000882425
Legal form	SPÓŁKA AKCYJNA
Incorporated	2021-02-10
Status	active
Share capital	€200k
Registered address	UL. DŁUGA 29, 00-238, WARSZAWA
Website	www.epenergia.pl

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 971 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

AMADEUSZ ŚMIGIELSKI beneficial owner · since 2023-12-18

JAKUB CZAPIEWSKI beneficial owner · since 2023-12-18

