

OMNIPRESENT POLAND SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000891413

SUMMARY

OMNIPRESENT POLAND SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2021 (about 5 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 219 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000891413
KYBE ID	PL-0000891413
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2021-03-26
Status	active
Share capital	€5k
Registered address	UL. KRUCZA 16/22, 00-526, WARSZAWA

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 219 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ALEXANDRE NATHANEL EPHRAÏM BOUAZIZ beneficial owner · since 2025-12-30

