

PCWO ENERGY PV 116 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000891793

SUMMARY

PCWO ENERGY PV 116 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 72 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000891793
KYBE ID	PL-0000891793
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2021-03-29
Status	active
Share capital	€5k
Registered address	UL. ŚWIĘTEGO LEONARDA 7, 25-311, KIELCE

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 72 companies

Business fragmentation

+16

A director is shared across 102 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROBERT OFIARA beneficial owner · since 2021-12-16

