

EQUILIS POLAND SERVICES SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000905030

SUMMARY

EQUILIS POLAND SERVICES 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 €215k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000905030
KYBE ID	PL-0000905030
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2021-06-10
Status	active
Share capital	€215k
Registered address	ALEJE JEROZOLIMSKIE 93, 02-001, WARSZAWA

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CARL MESTDAGH beneficial owner · since 2022-11-09

JOHN PATRICK MESTDAGH beneficial owner · since 2022-11-09

