

CHARLIE BIS RENEWABLE ENERGY SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000910943

SUMMARY

CHARLIE BIS RENEWABLE ENERGY 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 2 directors / officers on record. Signals for review: its registered address is shared by 212 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000910943
KYBE ID	PL-0000910943
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2021-07-12
Status	active
Share capital	€5k
Registered address	UL. TANECZNA 18, 02-829, WARSZAWA

RISK ASSESSMENT

38_{/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 212 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 185 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ADRIANO AGOSTI beneficial owner · since 2022-07-04

DANIEL RICHARD TAIN beneficial owner · since 2022-07-04

