

AXPO SOLAR PL1 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000926714

SUMMARY

AXPO SOLAR PL1 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2021 (about 4 years ago). It has share capital of €5k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000926714
KYBE ID	PL-0000926714
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2021-10-12
Status	active
Share capital	€5k
Registered address	UL. EMILII PLATER 28, 00-688, 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 41 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

AXPO SOLAR PL1 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ matches CALLLYNC SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA · SDGT

OWNERSHIP & PEOPLE

ALICJA JUSTYNA PIĄTEK beneficial owner · since 2022-12-30

ANTOINE MILLIOUD beneficial owner · since 2022-12-30

GILLES ATTOLINI beneficial owner · since 2022-12-30

PAUL JEAN JACQUES KEURINCK beneficial owner · since 2022-12-30

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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