

AIP SEED ALTERNATYWNA SPÓŁKA INWESTYCYJNA SPÓŁKA AKCYJNA

ACTIVE

Poland · 0000940391

SUMMARY

AIP SEED ALTERNATYWNA SPÓŁKA INWESTYCYJNA SPÓŁKA AKCYJNA is an active spółka akcyjna registered in Poland, incorporated in 2021 (about 4 years ago). It has share capital of €609k. It has 4 directors / officers on record. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000940391
KYBE ID	PL-0000940391
Legal form	SPÓŁKA AKCYJNA
Incorporated	2021-12-17
Status	active
Share capital	€609k
Registered address	PLAC TRZECH KRZYŻY 10/14, 00-499, WARSZAWA
Website	www.aipseed.com

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 77 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

DARIUSZ ŻUK beneficial owner · since 2025-01-01

MAŁGORZATA ZBRÓG-ŻUK beneficial owner · since 2025-01-01

MONIKA JUSTYNA KRASUSKA beneficial owner · since 2025-01-01

ZOFIA ŻUK beneficial owner · since 2025-01-01

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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