

ACCOLADE PL 42 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000957625

SUMMARY

ACCOLADE PL 42 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2022 (about 4 years ago). It has share capital of €5k. It has 3 directors / officers on record and 3 registered beneficial owners. Signals for review: its registered address is shared by 342 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000957625
KYBE ID	PL-0000957625
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2022-04-04
Status	active
Share capital	€5k
Registered address	UL. EMILII PLATER 53, 00-113, 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 342 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARTIN BURDA indirect ownership · CZ · beneficial owner

MILAN KRATINA indirect ownership · CZ · beneficial owner

ZDENĚK ŠOUSTAL indirect ownership · CZ · beneficial owner

MARTIN BURDA beneficial owner · since 2024-02-01

MILAN KRATINA beneficial owner · since 2024-02-01

ZDENĚK ŠOUSTAL beneficial owner · since 2024-02-01

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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