

UNITSPECEXPOT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000969494

SUMMARY

UNITSPECEXPOT 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 €10k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 503 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000969494
KYBE ID	PL-0000969494
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2022-04-29
Status	active
Share capital	€10k
Registered address	UL. KALWARYJSKA 69/9, 30-504, KRAKÓW

RISK ASSESSMENT

29_{/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 503 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

LEVENT ÖZDEMIR beneficial owner · since 2022-06-14

MEHMET ALI HUSEIN beneficial owner · since 2022-06-14

OLGA BYSTRITSKA beneficial owner · since 2022-06-14

