

ELAWAN ENERGY 27 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000972039

SUMMARY

ELAWAN ENERGY 27 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 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm of the Polish People's Republic); its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000972039
KYBE ID	PL-0000972039
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2022-06-08
Status	active
Share capital	€10k
Registered address	UL. ADAMA BRANICKIEGO 15, 02-972, WARSZAWA

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

Address shared by 88 companies

+12

Business fragmentation

A director is shared across 30 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

MICHAŁ GÓRSKI matches **Michał Górski** — member of the Sejm of the Polish People's Republic

OWNERSHIP & PEOPLE

DAVIDE FRANCI beneficial owner · since 2022-03-10

DIONISIO ANGEL FERNANDEZ AURAY beneficial owner · since 2022-03-10

MAREK TOMASZ SZYMAŃSKI beneficial owner · since 2022-03-10

MICHAŁ GÓRSKI beneficial owner · since 2022-03-10

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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