

CONCEPT HOME GROUP SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000979163

SUMMARY

CONCEPT HOME GROUP 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 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000979163
KYBE ID	PL-0000979163
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2022-06-29
Status	active
Share capital	€10k
Registered address	OLEŚNICA

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 52 companies

SCREENING

Sanctions match

OFAC

CONCEPT HOME GROUP SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ matches **CALLLYNC SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA** · SDGT

Sanctions match

UK_OFSI

OLEKSII BILOUS matches **Aleksei BELOUS** · Russia

Sanctions match

OFAC

OLEKSII BILOUS matches **Belous Aleksei** · 82/2023

OWNERSHIP & PEOPLE

OLEKSII BILOUS beneficial owner · since 2025-06-10

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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