

AF CONSULTING BIS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000989049

SUMMARY

AF CONSULTING BIS 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 1 director / officer on record. Signals for review: its registered address is shared by 420 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000989049
KYBE ID	PL-0000989049
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2022-08-25
Status	active
Share capital	€5k
Registered address	AL. ALEJE JEROZOLIMSKIE 85/21, 02-001, WARSZAWA

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 420 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

SEIMUR PASHAEVI beneficial owner · since 2022-08-26

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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