

B-THINK REPORTING SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000999059

SUMMARY

B-THINK REPORTING SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2022 (about 3 years ago). It has share capital of €10k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000999059
KYBE ID	PL-0000999059
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2022-11-02
Status	active
Share capital	€10k
Registered address	UL. ŚW. MICHAŁA 43, 61-119, POZNAŃ

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

+12

Address shared by 96 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ADAM JAN TOBOŁA beneficial owner · since 2022-12-07

MARCIN HAUFFA beneficial owner · since 2022-12-07

