

OMEGA ASSET MANAGEMENT III SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI

IN LIQUIDATION

Poland · 0001009151

SUMMARY

OMEGA ASSET MANAGEMENT III SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI is a spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2022 (about 3 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 1,562 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0001009151
KYBE ID	PL-0001009151
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2022-12-23
Status	in liquidation
Share capital	€5k
Registered address	ALEJA JANA PAWŁA II 43A/37B, 01-001, WARSZAWA

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 1,562 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MICHAŁ PIOTR KUBICKI beneficial owner · since 2024-12-07

TOMASZ SŁAWOMIR KOSTECKI beneficial owner · since 2024-12-07

