

MOUNTNUT INVESTMENT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ MR3 ALTERNATYWNA SPÓŁKA INWESTYCYJNA SPÓŁKA KOMANDYTOWO-AKCYJNA

ACTIVE

Poland · 0001011302

SUMMARY

MOUNTNUT INVESTMENT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ MR3 ALTERNATYWNA SPÓŁKA INWESTYCYJNA SPÓŁKA KOMANDYTOWO-AKCYJNA is an active spółka komandytowo-akcyjna registered in Poland, incorporated in 2023 (about 3 years ago). It has share capital of €50k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0001011302
KYBE ID	PL-0001011302
Legal form	SPÓŁKA KOMANDYTOWO-AKCYJNA
Incorporated	2023-01-02
Status	active
Share capital	€50k
Registered address	UL. JULIANA TUWIMA 48/LU.1, 90-021, ŁÓDŹ
Website	www.mountnut.pl

RISK ASSESSMENT

16_{/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.

Business fragmentation

A director is shared across 17 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ANITA MAŁGORZATA NANKIEWICZ beneficial owner · since 2024-04-29

TOMASZ PIOTR GÓRA beneficial owner · since 2024-04-29

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.
© KYBE · Generated 2026-08-13 · www.kybe.io