

CRITICAL RAW MATERIAL 4 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0001029019

SUMMARY

CRITICAL RAW MATERIAL 4 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2023 (about 3 years ago). It has share capital of €5k. It has 1 director / officer on record and 1 registered beneficial owner.

IDENTITY

Jurisdiction	Poland
Registration no.	0001029019
KYBE ID	PL-0001029019
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2023-04-04
Status	active
Share capital	€5k
Registered address	UL. WYBRZEŻE KOŚCIUSZKOWSKIE 45/2, 00-347, WARSZAWA

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

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL SEBASTIAN OZON indirect ownership · PL · beneficial owner

DANIEL SEBASTIAN OZON beneficial owner · since 2023-04-04

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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