

CRYSTAL MARKETING INTERNATIONAL SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0001040758

SUMMARY

CRYSTAL MARKETING INTERNATIONAL 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 2 directors / officers on record. Signals for review: its registered address is shared by 111 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0001040758
KYBE ID	PL-0001040758
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2023-06-07
Status	active
Share capital	€5k
Registered address	UL. WRONIA 45/U2, 00-870, WARSZAWA

RISK ASSESSMENT

12/100 **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.

Shared registered address

Address shared by 111 companies

+12

OWNERSHIP & PEOPLE

AMAAN AFTAB ANSARI beneficial owner · since 2024-03-06

SHAHFAHAD MAQSOODAHMED SHAIKH beneficial owner · since 2024-03-06

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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