

ALPHA PARTNERS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0001040804

SUMMARY

ALPHA PARTNERS 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 €10k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 162 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0001040804
KYBE ID	PL-0001040804
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2023-06-07
Status	active
Share capital	€10k
Registered address	UL. GRÓJECKA 43/1A, 02-031, 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 162 companies

+12

OWNERSHIP & PEOPLE

LOVEJEET SINGH KOHAR beneficial owner · since 2023-06-07

RAGHAV SHARMA beneficial owner · since 2023-06-07

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