

AFI PROJECT 13 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0001040808

SUMMARY

AFI PROJECT 13 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. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0001040808
KYBE ID	PL-0001040808
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2023-06-07
Status	active
Share capital	€5k
Registered address	ALEJA 29 LISTOPADA 20, 31-401, KRAKÓW

RISK ASSESSMENT

28_{/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.

Shared registered address

Address shared by 79 companies

+12

Business fragmentation

A director is shared across 46 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

YEHUDA NAFTALI beneficial owner · since 2024-05-28

