

# AMW LEGAL WOCHNIK I WSPÓLNICY SPÓŁKA KOMANDYTOWA

ACTIVE

Poland · 0001044182

## SUMMARY

AMW LEGAL WOCHNIK I WSPÓLNICY SPÓŁKA KOMANDYTOWA is an active spółka komandytowa registered in Poland, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 166 companies.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Poland                           |
| Registration no.   | 0001044182                       |
| KYBE ID            | PL-0001044182                    |
| Legal form         | SPÓŁKA KOMANDYTOWA               |
| Incorporated       | 2023-06-27                       |
| Status             | active                           |
| Registered address | UL. CHŁODNA 51, 00-867, WARSZAWA |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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

+12

Address shared by 166 companies

## OWNERSHIP & PEOPLE

MICHAŁ TOMASZ WOCHNIK beneficial owner · since 2023-06-28

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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