

ARCI GROUP PROSTA SPÓŁKA AKCYJNA ACTIVE

Poland · 0001072803

SUMMARY

ARCI GROUP PROSTA SPÓŁKA AKCYJNA is an active prosta spółka akcyjna registered in Poland, incorporated in 2023 (about 2 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0001072803
KYBE ID	PL-0001072803
Legal form	PROSTA SPÓŁKA AKCYJNA
Incorporated	2023-11-30
Status	active
Registered address	UL. DAJWÓR 14/19, 31-052, KRAKÓW

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

+12

Address shared by 85 companies

OWNERSHIP & PEOPLE

FRANCESCO ARCIDIACONO beneficial owner · since 2023-12-07

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.

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