

XPD GLOBAL POLAND SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0001079647

SUMMARY

XPD GLOBAL POLAND SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2024 (about 2 years ago). It has share capital of €200k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0001079647
KYBE ID	PL-0001079647
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2024-01-08
Status	active
Share capital	€200k
Registered address	UL. MARSZAŁKOWSKA 58/9, 00-545, WARSZAWA

RISK ASSESSMENT

13/100 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.

Clustered address

Address shared by 24 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

OWNERSHIP & PEOPLE

JOSE MORALES beneficial owner · since 2024-03-20

RICARDO RODRIGUEZ beneficial owner · since 2024-03-20

