

TRADEQUOMARKETS PROSTA SPÓŁKA AKCYJNA

ACTIVE

Poland · 0001132007

SUMMARY

TRADEQUOMARKETS PROSTA SPÓŁKA AKCYJNA is an active prosta spółka akcyjna registered in Poland, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,985 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0001132007
KYBE ID	PL-0001132007
Legal form	PROSTA SPÓŁKA AKCYJNA
Incorporated	2024-10-16
Status	active
Registered address	UL. GRZYBOWSKA 87, 00-844, WARSZAWA

RISK ASSESSMENT

29/100**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.

Mass-registration address

+22

Registered address shared by 1,985 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

PRZEMYSŁAW CZERKA beneficial owner · since 2024-10-16

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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