

LEGAL HOUSE FAMILY OFFICE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0001134652

SUMMARY

LEGAL HOUSE FAMILY OFFICE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2024 (about 1 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 167 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0001134652
KYBE ID	PL-0001134652
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2024-10-24
Status	active
Share capital	€5k
Registered address	UL. KONDUKTORSKA 18/7, 00-775, WARSZAWA

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 167 companies

+12

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ANTON ONOSHKO beneficial owner · since 2024-10-28

NATALIIA RADCHENKO beneficial owner · since 2024-10-28

