

MK INVEST ANT CZAK SPÓŁKA KOMANDYTOWA

ACTIVE

Poland · 0001135758

SUMMARY

MK INVEST ANT CZAK SPÓŁKA KOMANDYTOWA is an active spółka komandytowa registered in Poland, incorporated in 2024 (about 1 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 1,043 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0001135758
KYBE ID	PL-0001135758
Legal form	SPÓŁKA KOMANDYTOWA
Incorporated	2024-10-30
Status	active
Registered address	PLAC BANKOWY 2, 00-095, 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 1,043 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

KLAUDYNA ANT CZAK beneficial owner · since 2024-11-01

MAREK JERZY ANT CZAK beneficial owner · since 2024-11-01

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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