

ARCHWAY FINANCE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0001143109

SUMMARY

ARCHWAY FINANCE 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 2,242 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0001143109
KYBE ID	PL-0001143109
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2024-12-09
Status	active
Share capital	€5k
Registered address	UL. HOŻA 86/410, 00-682, 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 2,242 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ANTON TITOV beneficial owner · since 2024-12-10

REHAN O ' GRADY beneficial owner · since 2024-12-10

