

"DESIGN MAN PLUS" SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0001145039

SUMMARY

"DESIGN MAN PLUS" SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2025 (about 1 years ago). It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0001145039
KYBE ID	PL-0001145039
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2025-01-03
Status	active
Share capital	€8k
Registered address	UL. KOPANINA 54/56, 60-105, POZNAŃ

RISK ASSESSMENT

36_{/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.

Clustered address

+6

Address shared by 45 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2025-01-03) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KAROL GRZEGORZ OLEJNICZAK beneficial owner · since 2025-01-03

ZBIGNIEW KAZIMIERZ MARKOWSKI beneficial owner · since 2025-01-03

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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