

BALTIC BENEFITS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0001209021

SUMMARY

BALTIC BENEFITS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2025. It has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 229 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0001209021
KYBE ID	PL-0001209021
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2025-12-02
Status	active
Share capital	€5k
Registered address	UL. KAROLA OLSZEWSKIEGO 6, 25-663, KIELCE

RISK ASSESSMENT

22_{/100} LOW 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 229 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

FILIP BARTOSZ ROGOZIŃSKI beneficial owner · since 2026-05-05

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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