

ABRACAVILL INVESTMENTS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0001211225

SUMMARY

ABRACAVILL INVESTMENTS 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 463 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0001211225
KYBE ID	PL-0001211225
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2025-12-12
Status	active
Share capital	€5k
Registered address	UL. TOWAROWA 28, 00-839, WARSZAWA

RISK ASSESSMENT

38_{/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 463 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTIAN GUY GAUNT beneficial owner · since 2025-12-12

