

# "TRANSKOM" SP. J. RUSNAK HENRYK AUGUSTYNIAK PAWEŁ

ACTIVE

Poland · 0000000929

## SUMMARY

"TRANSKOM" SP. J. RUSNAK HENRYK AUGUSTYNIAK PAWEŁ is an active spółka jawna registered in Poland, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Poland                               |
| Registration no.   | 0000000929                           |
| KYBE ID            | PL-0000000929                        |
| Legal form         | SPÓŁKA JAWNA                         |
| Incorporated       | 2001-02-15                           |
| Status             | active                               |
| Registered address | ZAKŁADOWA 4, 41 940, PIEKARY ŚLĄSKIE |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

PAWEŁ AUGUSTYNIAK beneficial owner · since 2023-08-16

WIOLETA KATARZYNA RUSNAK beneficial owner · since 2023-08-16

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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