

# "A1 PROPERTY" SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI

IN LIQUIDATION

Poland · 0000003997

## SUMMARY

"A1 PROPERTY" SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI is a spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2001 (about 25 years ago). It has share capital of €1.6m. It has 2 directors / officers on record. Signals for review: its registered address is shared by 177 companies.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Poland                                  |
| Registration no.   | 0000003997                              |
| KYBE ID            | PL-0000003997                           |
| Legal form         | SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ |
| Incorporated       | 2001-03-23                              |
| Status             | in liquidation                          |
| Share capital      | €1.6m                                   |
| Registered address | BIAŁYSTOK                               |

## RISK ASSESSMENT

**12**/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.

### Shared registered address

Address shared by 177 companies

**+12**

## OWNERSHIP & PEOPLE

MARTA AVNY beneficial owner · since 2023-10-20

SAM AVNY beneficial owner · since 2023-10-20

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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