

PRZEDSIĘBIORSTWO ROBÓT KOMUNIKACYJNYCH W LUBLINIE EXPOL SPÓŁKA AKCYJNA W UPADŁOŚCI

IN BANKRUPTCY

Poland · 0000004594

SUMMARY

PRZEDSIĘBIORSTWO ROBÓT KOMUNIKACYJNYCH W LUBLINIE EXPOL SPÓŁKA AKCYJNA W UPADŁOŚCI is a spółka akcyjna registered in Poland, incorporated in 2001 (about 25 years ago). It has share capital of €1.2m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000004594
KYBE ID	PL-0000004594
Legal form	SPÓŁKA AKCYJNA
Incorporated	2001-03-26
Status	in bankruptcy
Share capital	€1.2m
Registered address	RATAJA 15B, 20-270, LUBLIN

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KAZIMIERZ ZBOCH beneficial owner · since 2021-10-14

LESZEK HENRYK JAROSZ beneficial owner · since 2021-10-14

