

# MATERIAŁY BUDOWLANE "IZOBUD" T. SZCZEŚNIAK K. KOZŁOWSKI SPÓŁKA JAWNA W LIKWIDACJI

IN LIQUIDATION

Poland · 0000004601

## SUMMARY

MATERIAŁY BUDOWLANE "IZOBUD" T. SZCZEŚNIAK K. KOZŁOWSKI SPÓŁKA JAWNA W LIKWIDACJI is a spółka jawna registered in Poland, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | Poland                    |
| Registration no.   | 0000004601                |
| KYBE ID            | PL-0000004601             |
| Legal form         | SPÓŁKA JAWNA              |
| Incorporated       | 2001-03-23                |
| Status             | in liquidation            |
| Registered address | TRACKA 5, 10-364, OLSZTYN |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

TOMASZ GRZEGORZ SZCZEŚNIAK beneficial owner · since 2020-07-08

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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