

SPÓŁDZIELNIA MIESZKANIOWA W WIŚNIOWIE EŁCKIM

ACTIVE

Poland · 0000005231

SUMMARY

SPÓŁDZIELNIA MIESZKANIOWA W WIŚNIOWIE EŁCKIM is an active spółdzielnia registered in Poland, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm of the Polish People's Republic).

IDENTITY

Jurisdiction	Poland
Registration no.	0000005231
KYBE ID	PL-0000005231
Legal form	SPÓŁDZIELNIA
Incorporated	2001-04-02
Status	active
Registered address	1/10, 19-335, WIŚNIOWO EŁCKIE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

BARBARA WOJCIECHOWSKA matches **Barbara Wojciechowska** — member of the Sejm of the Polish People's Republic

OWNERSHIP & PEOPLE

BARBARA WOJCIECHOWSKA beneficial owner · since 2024-03-18

ZDZISŁAW URWAN beneficial owner · since 2024-03-18

