

KRAKOWSKI HOLDING KOMUNALNY SPÓŁKA AKCYJNA W KRAKOWIE

ACTIVE

Poland · 0000006301

SUMMARY

KRAKOWSKI HOLDING KOMUNALNY SPÓŁKA AKCYJNA W KRAKOWIE is an active spółka akcyjna registered in Poland, incorporated in 2001 (about 25 years ago). It has share capital of €1.4bn. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm).

IDENTITY

Jurisdiction	Poland
Registration no.	0000006301
KYBE ID	PL-0000006301
Legal form	SPÓŁKA AKCYJNA
Incorporated	2001-04-04
Status	active
Share capital	€1.4bn
Registered address	BROŻKA 3, 30-347, KRAKÓW
Website	www.khk.krakow.pl

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

STANISŁAW KRACIK matches **Stanisław Kracik** — member of the Sejm

OWNERSHIP & PEOPLE

STANISŁAW KRACIK beneficial owner · since 2020-06-03

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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