

ASBUD GWARANCJA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ ACTIVE

Poland · 0000014358

SUMMARY

ASBUD GWARANCJA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2001 (about 25 years ago). It has share capital of €224k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000014358
KYBE ID	PL-0000014358
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2001-05-24
Status	active
Share capital	€224k
Registered address	UL. HRUBIESZOWSKA 6B/B10, 01-209, WARSZAWA

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RAIED TANOUS beneficial owner · since 2025-03-27

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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