

ZAKŁAD DOSKONALENIA ZAWODOWEGO ACTIVE

Poland · 0000035540

SUMMARY

ZAKŁAD DOSKONALENIA ZAWODOWEGO is an active stowarzyszenie registered in Poland, incorporated in 2001 (about 25 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000035540
KYBE ID	PL-0000035540
Legal form	STOWARZYSZENIE
Incorporated	2001-08-21
Status	active
Registered address	ŻÓŁKIEWSKIEGO 37/41, 87-100, TORUŃ

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 7 companies

OWNERSHIP & PEOPLE

EWA WASILEWSKA beneficial owner · since 2021-12-22

PAWEŁ PIOTR ŁAKOMSKI beneficial owner · since 2021-12-22

TOMASZ MARCIN JANICKI beneficial owner · since 2021-12-22

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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