

"SŁODOWNIA SOUFFLET POLSKA" SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ ACTIVE

Poland · 0000048261

SUMMARY

"SŁODOWNIA SOUFFLET POLSKA" SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2001 (about 24 years ago). It has share capital of €30.3m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000048261
KYBE ID	PL-0000048261
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2001-10-01
Status	active
Share capital	€30.3m
Registered address	SZWAJCARSKA 13, 61-285, POZNAŃ

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

CONSTANTIN NIKITINE beneficial owner · since 2023-07-25

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.

© KYBE · Generated 2026-08-15 · www.kybe.io