

BANK SPÓŁDZIELCZY W GORZYCACH

ACTIVE

Poland · 0000068608

SUMMARY

BANK SPÓŁDZIELCZY W GORZYCACH is an active spółdzielnia registered in Poland, incorporated in 2001 (about 24 years ago). It has 4 directors / officers on record. It has won 1 public contract worth €419k in EU procurement.

IDENTITY

Jurisdiction	Poland
Registration no.	0000068608
KYBE ID	PL-0000068608
Legal form	SPÓŁDZIELNIA
Incorporated	2001-12-04
Status	active
Registered address	KOŚCIELNA 21A, 44-350, GORZYCE
Website	www.bsgorzyce.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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIK MARCIN MUCHA beneficial owner · since 2024-07-08

KARINA MARIA BUGLA beneficial owner · since 2024-07-08

MAREK MUSIOŁ beneficial owner · since 2024-07-08

MIROŚLAW GRABIEC beneficial owner · since 2024-07-08

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €419k
Top public buyer	Gmina Lubomia (100%)

