

"BPCE EQUIPMENT SOLUTIONS POLSKA" SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000069556

SUMMARY

"BPCE EQUIPMENT SOLUTIONS 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 €17.3m. It has 3 directors / officers on record. It has won 12 public contracts worth €6.4m in EU procurement.

IDENTITY

Jurisdiction	Poland
Registration no.	0000069556
KYBE ID	PL-0000069556
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2001-12-10
Status	active
Share capital	€17.3m
Registered address	ŁUCKA 9, 00-842, WARSZAWA

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 4 companies

OWNERSHIP & PEOPLE

ALICJA AMANOWICZ beneficial owner · since 2025-05-01

KRZYSZTOF ANDRZEJ CHRUSCIEL beneficial owner · since 2025-05-01

STERGHIOS DASSARECOS beneficial owner · since 2025-05-01

PUBLIC PROCUREMENT (EU / TED)

Contracts won	12 · €6.4m
Single-bidder wins	5 of 12 (42%)
Top public buyer	Zakład Utylizacyjny Sp. z o.o. (17%)

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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