

SPÓŁDZIELNIA PRACY HANDLOWO-USŁUGOWA "POSTĘP" W LIKWIDACJI

IN LIQUIDATION

Poland · 0000081059

SUMMARY

SPÓŁDZIELNIA PRACY HANDLOWO-USŁUGOWA "POSTĘP" W LIKWIDACJI is a spółdzielnia registered in Poland, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm of the Second Polish Republic).

IDENTITY

Jurisdiction	Poland
Registration no.	0000081059
KYBE ID	PL-0000081059
Legal form	SPÓŁDZIELNIA
Incorporated	2002-01-14
Status	in liquidation
Registered address	PARTYZANTÓW 7, 32-700, BOCHNIA

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 5 companies

SCREENING

Politically exposed person

MARIA JAWORSKA matches **Maria Jaworska** — member of the Sejm of the Second Polish Republic

OWNERSHIP & PEOPLE

MARIA JAWORSKA beneficial owner · since 2023-03-23

TERESA ZOFIA ZAJĄC beneficial owner · since 2023-03-23

