

PRZEDSIĘBIORSTWO USŁUGOWO-HANDLOWE "TRANSRYB" Z.W. SZEPTUCH SPÓŁKA JAWNA W LIKWIDACJI

IN LIQUIDATION

Poland · 0000081621

SUMMARY

PRZEDSIĘBIORSTWO USŁUGOWO-HANDLOWE "TRANSRYB" Z.W. SZEPTUCH SPÓŁKA JAWNA W LIKWIDACJI is a spółka jawna registered in Poland, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000081621
KYBE ID	PL-0000081621
Legal form	SPÓŁKA JAWNA
Incorporated	2002-01-15
Status	in liquidation
Registered address	OKSZOWSKA 41, 22-100, CHEŁM

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

WIESŁAW JAN SZEPTUCH beneficial owner · since 2020-07-11

ZOFIA TERESA SZEPTUCH beneficial owner · since 2020-07-11

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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