

FORVIS MAZARS AUDYT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000086577

SUMMARY

FORVIS MAZARS AUDYT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2002 (about 24 years ago). It has share capital of €1.3m. It has 3 directors / officers on record. It has won 1 public contract worth €2.6m in EU procurement.

IDENTITY

Jurisdiction	Poland
Registration no.	0000086577
KYBE ID	PL-0000086577
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2002-01-31
Status	active
Share capital	€1.3m
Registered address	PIĘKNA 18, 00-549, WARSZAWA

RISK ASSESSMENT

6/100 **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.

Clustered address

Address shared by 20 companies

+6

OWNERSHIP & PEOPLE

JAROSŁAW BOCHENEK beneficial owner · since 2024-12-13

MAŁGORZATA ZUZANNA PEK beneficial owner · since 2024-12-13

OLIVIER DEGAND beneficial owner · since 2024-12-13

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €2.6m
Top public buyer	Bank Gospodarstwa Krajowego (100%)

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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