

BETACOM SPÓŁKA AKCYJNA

ACTIVE

Poland · 0000142065

SUMMARY

BETACOM SPÓŁKA AKCYJNA is an active spółka akcyjna registered in Poland, incorporated in 2002 (about 23 years ago). It has share capital of €2.0m. It has won 19 public contracts worth €15.7m in EU procurement. It has 1 registered security (ISIN) (ticker BCM1), admitted to trading on 1 EU venue(s) (XWAR). It is listed on an EU regulated market — it (and its subsidiaries) may qualify for simplified UBO due diligence under the AMLR listed-market exemption.

IDENTITY

Jurisdiction	Poland
Registration no.	0000142065
KYBE ID	PL-0000142065
Legal form	SPÓŁKA AKCYJNA
Incorporated	2002-12-11
Status	active
Share capital	€2.0m
Registered address	POŁCZYŃSKA 31A, 01-377, WARSZAWA
Website	www.betacom.com.pl

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.

PUBLIC PROCUREMENT (EU / TED)

Contracts won	19 · €15.7m
Single-bidder wins	8 of 19 (42%)
Top public buyer	Generalna Dyrekcja Ochrony Środowiska (32%)

PUBLIC MARKETS

Registered securities	1 ISIN
Ticker	BCM1
Sample ISINs	PLBTCOM00016
EU trading venues	XWAR
Regulated market	Listed · may qualify for simplified UBO due diligence (AMLR listed-market exemption)

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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