

ELPOREM I ELPOAUTOMATYKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000144290

SUMMARY

ELPOREM I ELPOAUTOMATYKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2002 (about 23 years ago). It has share capital of €1.7m. It has 1 director / officer on record. It has won 13 public contracts worth €24.0m in EU procurement, 54% of them with a single bidder — a competition red flag.

IDENTITY

Jurisdiction	Poland
Registration no.	0000144290
KYBE ID	PL-0000144290
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2002-12-20
Status	active
Share capital	€1.7m
Registered address	26, 28-230, ZAWADA

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Single-bidder procurement pattern

+10

7 of 13 public-tender wins had only ONE bidder (54%) — the classic bid-rigging / suppressed-competition signal

Single-buyer dependence

+5

85% of public wins come from one buyer (Enea Elektrownia Połaniec S.A.) — buyer-supplier capture / favouritism pattern

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIAN URBANIAK beneficial owner · since 2024-04-29

PUBLIC PROCUREMENT (EU / TED)

Contracts won	13 · €24.0m
Single-bidder wins	7 of 13 (54%)
Direct awards (no open call)	2
Top public buyer	Enea Elektrownia Połaniec S.A. (85%)

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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