

EFFEKTSERVICE POLAND SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000195462

SUMMARY

EFFEKTSERVICE POLAND SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2004 (about 22 years ago). It has share capital of €50k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000195462
KYBE ID	PL-0000195462
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2004-03-12
Status	active
Share capital	€50k
Registered address	UL. BOLESŁAWA CHROBREGO 5, 11-400, KĘTRZYN

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 9 companies

OWNERSHIP & PEOPLE

ROBERT APIECIONEK beneficial owner · since 2023-08-31

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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