

SMARTNEY GRUPA ONEY SPÓŁKA AKCYJNA ACTIVE

Poland · 0000204413

SUMMARY

SMARTNEY GRUPA ONEY SPÓŁKA AKCYJNA is an active spółka akcyjna registered in Poland, incorporated in 2004 (about 22 years ago). It has share capital of €4.4m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000204413
KYBE ID	PL-0000204413
Legal form	SPÓŁKA AKCYJNA
Incorporated	2004-04-21
Status	active
Share capital	€4.4m
Registered address	UL. KRAKOWIAKÓW 44, 02-255, WARSZAWA
Website	www.smartney.pl

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 5 companies

OWNERSHIP & PEOPLE

KATARZYNA JÓŻWIK beneficial owner · since 2023-12-01

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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