

"W.W. INVESTMENT WIŚNIEWSKY SPÓŁKA JAWNA"

ACTIVE

Poland · 0000258421

SUMMARY

"W.W. INVESTMENT WIŚNIEWSKY SPÓŁKA JAWNA" is an active spółka jawna registered in Poland, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000258421
KYBE ID	PL-0000258421
Legal form	SPÓŁKA JAWNA
Incorporated	2006-06-21
Status	active
Registered address	UL. SIKORSKIEGO 1C/2, 05-200, WOŁOMIN

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 64 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EWA WIŚNIEWSKA beneficial owner · since 2020-07-06

TOMASZ WIŚNIEWSKI beneficial owner · since 2020-07-06

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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