

TAKKO FASHION POLSKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000264591

SUMMARY

TAKKO FASHION POLSKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2006 (about 19 years ago). It has share capital of €31.1m. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000264591
KYBE ID	PL-0000264591
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2006-09-26
Status	active
Share capital	€31.1m
Registered address	UL. LEGNICKA 56, 54-204, WROCŁAW

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.

OWNERSHIP & PEOPLE

MARTINO GIUSEPPE MAURO PESSINA beneficial owner · since 2024-06-05

SEBASTIAN WILHELM WEBER beneficial owner · since 2024-06-05

THOMAS ERWIN FÜLLHAAS beneficial owner · since 2024-06-05

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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