

"TRANSPORT & OFFSHORE SERVICES POLAND" SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000279444

SUMMARY

"TRANSPORT & OFFSHORE SERVICES POLAND" SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2007 (about 19 years ago). It has share capital of €50k. It has 3 directors / officers on record and 3 registered beneficial owners.

IDENTITY

Jurisdiction	Poland
Registration no.	0000279444
KYBE ID	PL-0000279444
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2007-04-24
Status	active
Share capital	€50k
Registered address	BATOREGO 28-32/208, 81-366, GDYNIA

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

IVAN WAGENAAR indirect ownership · NL · beneficial owner

KEES WAGENAAR indirect ownership · NL · beneficial owner

TANGUY WAGENAAR indirect ownership · NL · beneficial owner

IVAN WAGENAAR beneficial owner · since 2020-07-13

KEES WAGENAAR beneficial owner · since 2020-07-13

TANGUY WAGENAAR beneficial owner · since 2020-07-13

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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