

"REMA INVEST" SULIGOWSKI SPÓŁKA JAWNA

ACTIVE

Poland · 0000317729

SUMMARY

"REMA INVEST" SULIGOWSKI SPÓŁKA JAWNA is an active spółka jawna registered in Poland, incorporated in 2008 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000317729
KYBE ID	PL-0000317729
Legal form	SPÓŁKA JAWNA
Incorporated	2008-11-18
Status	active
Registered address	ALEJA WOJSKA POLSKIEGO 43, 26-600, RADOM

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 8 companies

OWNERSHIP & PEOPLE

KRZYSZTOF JACEK SULIGOWSKI beneficial owner · since 2020-07-10

RAFAŁ DARIUSZ MAKOWSKI beneficial owner · since 2020-07-10

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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