

TRANSPORT AND LOGISTICS SOLUTIONS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000364781

SUMMARY

TRANSPORT AND LOGISTICS SOLUTIONS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2010 (about 16 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000364781
KYBE ID	PL-0000364781
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2010-09-10
Status	active
Share capital	€5k
Registered address	53B, 39-200, KOZŁÓW

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

AGNIESZKA BEATA DROZD beneficial owner · since 2020-03-10

LESŁAW DROZD beneficial owner · since 2020-03-10

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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