

POLISH BELGIAN HOLDINGS SPÓŁKA AKCYJNA W UPADŁOŚCI

IN BANKRUPTCY

Poland · 0000399423

SUMMARY

POLISH BELGIAN HOLDINGS SPÓŁKA AKCYJNA W UPADŁOŚCI is a spółka akcyjna registered in Poland, incorporated in 2011 (about 14 years ago). It has share capital of €16.1m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000399423
KYBE ID	PL-0000399423
Legal form	SPÓŁKA AKCYJNA
Incorporated	2011-10-18
Status	in bankructcy
Share capital	€16.1m
Registered address	UL. LEGNICKA 61, 54-203, WROCŁAW
Website	syndykgdk.pl

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

GRAŻYNA DĄBROWSKA-KAUF beneficial owner · since 2020-07-09

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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