

Q4Y SPÓŁKA AKCYJNA

ACTIVE

Poland · 0000408921

SUMMARY

Q4Y SPÓŁKA AKCYJNA is an active spółka akcyjna registered in Poland, incorporated in 2012 (about 14 years ago). It has share capital of €3.2m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000408921
KYBE ID	PL-0000408921
Legal form	SPÓŁKA AKCYJNA
Incorporated	2012-01-23
Status	active
Share capital	€3.2m
Registered address	PROMYKA 2A, 05-831, URZUT

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 6 companies

SCREENING

Sanctions match

EU_FSF

Q4Y SPÓŁKA AKCYJNA matches **Spółka akcyjna DUKS** · UKR

OWNERSHIP & PEOPLE

DIANE LEWANDOWSKA beneficial owner · since 2020-07-17

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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