

MSC MODULAR STEEL CONSTRUCTION SYSTEMS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI

IN LIQUIDATION

Poland · 0000415687

SUMMARY

MSC MODULAR STEEL CONSTRUCTION SYSTEMS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI is a spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2012 (about 14 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000415687
KYBE ID	PL-0000415687
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2012-03-28
Status	in liquidation
Share capital	€5k
Registered address	UL. GŁOGOWSKA 125/3, 60-244, POZNAŃ

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

KARLOS DELEYE beneficial owner · since 2023-08-31

MARGRET VOCHSEN beneficial owner · since 2023-08-31

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.

© KYBE · Generated 2026-09-08 · www.kybe.io