

NNN SPÓŁKA AKCYJNA

ACTIVE

Poland · 0000452195

SUMMARY

NNN SPÓŁKA AKCYJNA is an active spółka akcyjna registered in Poland, incorporated in 2013 (about 13 years ago). It has share capital of €400k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000452195
KYBE ID	PL-0000452195
Legal form	SPÓŁKA AKCYJNA
Incorporated	2013-02-25
Status	active
Share capital	€400k
Registered address	UL. ŚLĄSKA 28, 41-100, SIEMIANOWICE ŚLĄSKIE

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.

SCREENING

Sanctions match

EU_FSF

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

OWNERSHIP & PEOPLE

ANNA HALINA SOBCZYK beneficial owner · since 2020-07-15

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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