

JKM GŁOWACCY SPÓŁKA JAWNA

ACTIVE

Poland · 0000496830

SUMMARY

JKM GŁOWACCY SPÓŁKA JAWNA is an active spółka jawna registered in Poland, incorporated in 2014 (about 12 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000496830
KYBE ID	PL-0000496830
Legal form	SPÓŁKA JAWNA
Incorporated	2014-02-04
Status	active
Registered address	BURSKIEGO 1, 10-686, OLSZTYN

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JAKUB GŁOWACKI beneficial owner · since 2020-07-14

KATARZYNA MALANOWSKA beneficial owner · since 2020-07-14

MATEUSZ GŁOWACKI beneficial owner · since 2020-07-14

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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