

ROCA LOGISTIC SPÓŁKA AKCYJNA

ACTIVE

Poland · 0000502713

SUMMARY

ROCA LOGISTIC SPÓŁKA AKCYJNA is an active spółka akcyjna registered in Poland, incorporated in 2014 (about 12 years ago). It has share capital of €100k.

IDENTITY

Jurisdiction	Poland
Registration no.	0000502713
KYBE ID	PL-0000502713
Legal form	SPÓŁKA AKCYJNA
Incorporated	2014-03-24
Status	active
Share capital	€100k
Registered address	UL. OGRODOWA 37/47, 00-873, WARSZAWA

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.

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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