

COMPTA SPÓŁKA AKCYJNA W LIKWIDACJI ENTELCHIA SPÓŁKA KOMANDYTOWA IN LIQUIDATION

Poland · 0000528486

SUMMARY

COMPTA SPÓŁKA AKCYJNA W LIKWIDACJI ENTELCHIA SPÓŁKA KOMANDYTOWA is a spółka komandytowa registered in Poland, incorporated in 2014 (about 11 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000528486
KYBE ID	PL-0000528486
Legal form	SPÓŁKA KOMANDYTOWA
Incorporated	2014-10-23
Status	in liquidation
Registered address	PL. POWSTAŃCÓW ŚLĄSKICH 10/14, 53-314, WROCŁAW

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AGNIESZKA CZINAR beneficial owner · since 2020-07-10

RYSZARD JAN PAWŁOWSKI beneficial owner · since 2020-07-10

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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