

HANDEL-USŁUGI "LECH-POL" MARIUSZ GŁOWACKI SPÓŁKA JAWNA

ACTIVE

Poland · 0000539621

SUMMARY

HANDEL-USŁUGI "LECH-POL" MARIUSZ GŁOWACKI SPÓŁKA JAWNA is an active spółka jawna registered in Poland, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000539621
KYBE ID	PL-0000539621
Legal form	SPÓŁKA JAWNA
Incorporated	2015-01-27
Status	active
Registered address	UL. LEOPOLDA OKULICKIEGO 21, 62-200, GNIEZNO

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

ANNA GŁOWACKA beneficial owner · since 2020-07-13

MARIUSZ MACIEJ GŁOWACKI beneficial owner · since 2020-07-13

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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