

PORTICO MARINA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ I WSPÓLNICY SPÓŁKA KOMANDYTOWA

ACTIVE

Poland · 0000565913

SUMMARY

PORTICO MARINA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ I WSPÓLNICY SPÓŁKA KOMANDYTOWA is an active spółka komandytowa registered in Poland, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the 10th National Parliament of Papua New Guinea).

IDENTITY

Jurisdiction	Poland
Registration no.	0000565913
KYBE ID	PL-0000565913
Legal form	SPÓŁKA KOMANDYTOWA
Incorporated	2015-07-03
Status	active
Registered address	UL. SPOKOJNA 5, 01-044, WARSZAWA

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 21 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

STEVEN DAVIS matches **Davis Steven** — member of the 10th National Parliament of Papua New Guinea

OWNERSHIP & PEOPLE

STEVEN DAVIS beneficial owner · since 2026-03-04

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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