

INTER BEST 97 POLSKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000566603

SUMMARY

INTER BEST 97 POLSKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2015 (about 11 years ago). It has share capital of €10k. It has 4 directors / officers on record. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000566603
KYBE ID	PL-0000566603
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2015-07-10
Status	active
Share capital	€10k
Registered address	UL. KOMITETU OBRONY ROBOTNIKÓW 48, 02-146, WARSZAWA

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 68 companies

Business fragmentation

+16

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

SCREENING

Sanctions match

OFAC

INTER BEST 97 POLSKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ matches **INTER-TRANS SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ARND RIEKEN beneficial owner · since 2020-01-29

BOŻENA ELŻBIETA ARAK beneficial owner · since 2020-01-29

GRZEGORZ JANUSZ WENDYŃSKI beneficial owner · since 2020-01-29

MIROSŁAW JASEK beneficial owner · since 2020-01-29

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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