

INC WIERZYTELNOŚCI SPÓŁKA AKCYJNA ACTIVE

Poland · 0000568184

SUMMARY

INC WIERZYTELNOŚCI SPÓŁKA AKCYJNA is an active spółka akcyjna registered in Poland, incorporated in 2015 (about 11 years ago). It has share capital of €618k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000568184
KYBE ID	PL-0000568184
Legal form	SPÓŁKA AKCYJNA
Incorporated	2015-07-23
Status	active
Share capital	€618k
Registered address	UL. PETERA MANSFELDA 4, 60-855, POZNAŃ

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KRZYSZTOF LESZEK NOWAK beneficial owner · since 2021-07-16

MARCIN WYSZOGRODZKI beneficial owner · since 2021-07-16

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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