

GARDEN CITY DEVELOPMENT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000577167

SUMMARY

GARDEN CITY DEVELOPMENT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2015 (about 10 years ago). It has share capital of €1.0m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000577167
KYBE ID	PL-0000577167
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2015-10-01
Status	active
Share capital	€1.0m
Registered address	UL. BOGUSZEWSKA 23, 01-250, WARSZAWA

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

TOMASZ PIOTR STĄPOR beneficial owner · since 2020-03-31

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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