

LIVORIA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA

ACTIVE

Poland · 0000589055

SUMMARY

LIVORIA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA is an active spółka komandytowa registered in Poland, incorporated in 2015 (about 10 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm of the Polish People's Republic).

IDENTITY

Jurisdiction	Poland
Registration no.	0000589055
KYBE ID	PL-0000589055
Legal form	SPÓŁKA KOMANDYTOWA
Incorporated	2015-11-30
Status	active
Registered address	UL. LUDŹMIERSKA 29, 34-400, NOWY TARG

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 6 companies

SCREENING

Politically exposed person

STANISŁAW WRÓBEL matches **Stanisław Wróbel** — member of the Sejm of the Polish People's Republic

OWNERSHIP & PEOPLE

JÓZEF WRÓBEL beneficial owner · since 2020-02-07

PIOTR SEBASTIAN WRÓBEL beneficial owner · since 2020-02-07

STANISŁAW WRÓBEL beneficial owner · since 2020-02-07

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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