

GREG SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ TAWERNA SPÓŁKA KOMANDYTOWA

ACTIVE

Poland · 0000599430

SUMMARY

GREG SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ TAWERNA SPÓŁKA KOMANDYTOWA is an active spółka komandytowa registered in Poland, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000599430
KYBE ID	PL-0000599430
Legal form	SPÓŁKA KOMANDYTOWA
Incorporated	2016-01-28
Status	active
Registered address	UL. OGRODOWA 19A, 91-065, ŁÓDŹ

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GRZEGORZ SONDEJ beneficial owner · since 2021-07-08

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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