

FLUENCE TECHNOLOGY SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000629831

SUMMARY

FLUENCE TECHNOLOGY SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2016 (about 10 years ago). It has share capital of €66k. It has 3 directors / officers on record. It has won 1 public contract worth €215k in EU procurement.

IDENTITY

Jurisdiction	Poland
Registration no.	0000629831
KYBE ID	PL-0000629831
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2016-07-26
Status	active
Share capital	€66k
Registered address	UL. KOLEJOWA 5/7, 01-217, WARSZAWA
Website	www.fluence.pl

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 31 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

MC_SICCFIN

YURIY STEPANENKO matches STEPANENKO · European Union

OWNERSHIP & PEOPLE

MICHAŁ NEJBAUER beneficial owner · since 2025-08-01

PIOTR PAWEŁ SKIBIŃSKI beneficial owner · since 2025-08-01

YURIY STEPANENKO beneficial owner · since 2025-08-01

PUBLIC PROCUREMENT (EU / TED)

Contracts won 1 · €215k

Top public buyer Instytut Fizyki Polskiej Akademii Nauk (100%)

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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