

NOWA BORZYMOWSKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000629921

SUMMARY

NOWA BORZYMOWSKA 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 €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000629921
KYBE ID	PL-0000629921
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2016-07-27
Status	active
Share capital	€5k
Registered address	UL. SIKORSKIEGO 1C/2, 05-200, WOŁOMIN

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 64 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TOMASZ WIŚNIEWSKI beneficial owner · since 2024-10-17

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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