

B2B CONNECTIONS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI

IN LIQUIDATION

Poland · 0000638851

SUMMARY

B2B CONNECTIONS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI is a spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2016 (about 9 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000638851
KYBE ID	PL-0000638851
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2016-09-26
Status	in liquidation
Share capital	€5k
Registered address	UL. ROLNA 4, 63-020, ŁĘKNO

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

JACEK REGULSKI beneficial owner · since 2023-06-13

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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