

VACO DEVELOPMENT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000661188

SUMMARY

VACO DEVELOPMENT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2017 (about 9 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm).

IDENTITY

Jurisdiction	Poland
Registration no.	0000661188
KYBE ID	PL-0000661188
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2017-01-31
Status	active
Share capital	€5k
Registered address	UL. POŁUDNIOWA 14, 55-040, DOMASŁAW

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

MC_SICCFIN

BOGDAN DZIK matches **BOGDAN** · European Union

Politically exposed person

MACIEJ WRÓBEL matches **Maciej Wróbel** — member of the Sejm

OWNERSHIP & PEOPLE

BOGDAN DZIK beneficial owner · since 2022-06-08

MACIEJ WRÓBEL beneficial owner · since 2022-06-08

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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