

STOWARZYSZENIE "MARCELIN ART" ACTIVE

Poland · 0000666214

SUMMARY

STOWARZYSZENIE "MARCELIN ART" is an active stowarzyszenie registered in Poland, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000666214
KYBE ID	PL-0000666214
Legal form	STOWARZYSZENIE
Incorporated	2017-03-06
Status	active
Registered address	UL. BUŁGARSKA 17, 60-320, POZNAŃ

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RAFAŁ WRZESZCZ beneficial owner · since 2024-11-20

TOMASZ MACHAJ beneficial owner · since 2024-11-20

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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