

OFS TECHNOLOGIE ANNA I WALDEMAR MAZUR SPÓŁKA JAWNA

ACTIVE

Poland · 0000698113

SUMMARY

OFS TECHNOLOGIE ANNA I WALDEMAR MAZUR SPÓŁKA JAWNA is an active spółka jawna registered in Poland, incorporated in 2017 (about 8 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000698113
KYBE ID	PL-0000698113
Legal form	SPÓŁKA JAWNA
Incorporated	2017-10-04
Status	active
Registered address	UL. DZIAŁKOWA 20A, 55-300, ŚRODA ŚLĄSKA

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 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNA MAZUR beneficial owner · since 2020-01-01

WALDEMAR MAZUR beneficial owner · since 2020-01-01

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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