

CHEŁMSKA PARK SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ I SPÓŁKA KOMANDYTOWA

ACTIVE

Poland · 0000699349

SUMMARY

CHEŁMSKA PARK SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ I SPÓŁKA KOMANDYTOWA is an active spółka komandytowa registered in Poland, incorporated in 2017 (about 8 years ago). It has 4 directors / officers on record and 4 registered beneficial owners.

IDENTITY

Jurisdiction	Poland
Registration no.	0000699349
KYBE ID	PL-0000699349
Legal form	SPÓŁKA KOMANDYTOWA
Incorporated	2017-10-12
Status	active
Registered address	UL. MARII KONOPNICKIEJ 3/1, 00-491, WARSZAWA

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

GUY ALEXANDER DOTAN indirect ownership · PL · beneficial owner

ROBERT MICHAŁ ŻOŁĘDOWSKI indirect ownership · PL · beneficial owner

ROTEM KOREN indirect ownership · IL · beneficial owner

WŁODZIMIERZ JERZY BOGIEL indirect ownership · PL · beneficial owner

GUY ALEXANDER DOTAN beneficial owner · since 2021-05-01

ROBERT MICHAŁ ŻOŁĘDOWSKI beneficial owner · since 2021-05-01

ROTEM KOREN beneficial owner · since 2021-05-01

WŁODZIMIERZ JERZY BOGIEL beneficial owner · since 2021-05-01

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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