

POLSKIE OPAKOWANIA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000699521

SUMMARY

POLSKIE OPAKOWANIA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2017 (about 8 years ago). It has share capital of €120k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000699521
KYBE ID	PL-0000699521
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2017-10-18
Status	active
Share capital	€120k
Registered address	UL. PUŁAWSKA 405, 02-801, WARSZAWA

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SERGII PYLYPIUK beneficial owner · since 2020-09-29

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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