

AGREGATY SPÓŁKA AKCYJNA ACTIVE

Poland · 0000701350

SUMMARY

AGREGATY SPÓŁKA AKCYJNA is an active spółka akcyjna registered in Poland, incorporated in 2017 (about 8 years ago). It has share capital of €533k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000701350
KYBE ID	PL-0000701350
Legal form	SPÓŁKA AKCYJNA
Incorporated	2017-11-02
Status	active
Share capital	€533k
Registered address	UL. ŚWIĘCIECHOWSKA 36, 64-115, WILKOWICE
Website	www.agregaty.pl

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TOMASZ BŁASZAK beneficial owner · since 2019-12-18

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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