

TORUS GDYNIA LOGISTYKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000724565

SUMMARY

TORUS GDYNIA LOGISTYKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2018 (about 8 years ago). It has share capital of €20k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000724565
KYBE ID	PL-0000724565
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2018-03-22
Status	active
Share capital	€20k
Registered address	AL. GRUNWALDZKA 413, 80-309, GDAŃSK

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 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAŁGORZATA BARBARA DOBROWOLSKA beneficial owner · since 2025-11-03

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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