

ALFA INVEST TYBUREK I BINDER SPÓŁKA JAWNA

ACTIVE

Poland · 0000730436

SUMMARY

ALFA INVEST TYBUREK I BINDER SPÓŁKA JAWNA is an active spółka jawna registered in Poland, incorporated in 2018 (about 8 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000730436
KYBE ID	PL-0000730436
Legal form	SPÓŁKA JAWNA
Incorporated	2018-05-04
Status	active
Registered address	UL. FORDOŃSKA 74, 85-719, BYDGOSZCZ

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

EWA BINDER beneficial owner · since 2020-07-13

FABIAN GRZEGORZ TYBUREK beneficial owner · since 2020-07-13

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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