

# CHAUDARY FOOD TRADERS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000733382

## SUMMARY

CHAUDARY FOOD TRADERS 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 €10k. It has 1 director / officer on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Poland                                  |
| Registration no.   | 0000733382                              |
| KYBE ID            | PL-0000733382                           |
| Legal form         | SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ |
| Incorporated       | 2018-05-24                              |
| Status             | active                                  |
| Share capital      | €10k                                    |
| Registered address | UL. DOMANIEWSKA 22/4, 02-672, 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

HARI KATRAGADDA beneficial owner · since 2025-07-25

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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