

PROFI INVESTMENT 3 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ DEVELOPMENT SPÓŁKA KOMANDYTOWA

ACTIVE

Poland · 0000736551

SUMMARY

PROFI INVESTMENT 3 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ DEVELOPMENT SPÓŁKA KOMANDYTOWA is an active spółka komandytowa registered in Poland, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000736551
KYBE ID	PL-0000736551
Legal form	SPÓŁKA KOMANDYTOWA
Incorporated	2018-06-18
Status	active
Registered address	UL. JEDNOŚCI 50, 41-200, SOSNOWIEC

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

GRZEGORZ KSIAŻEK beneficial owner · since 2020-06-22

GRZEGORZ KSIAŻEK beneficial owner · since 2020-06-22

GRZEGORZ PAZERA beneficial owner · since 2020-06-22

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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