

AZOT LOGISTYKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000746037

SUMMARY

AZOT 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 €200k. It has 19 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000746037
KYBE ID	PL-0000746037
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2018-08-27
Status	active
Share capital	€200k
Registered address	UL. FRYDERYKA CHOPINA 94/-, 43-600, JAWORZNO

RISK ASSESSMENT

22/100

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 41 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

AZOT LOGISTYKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ matches CALLLYNC SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA · SDGT

Sanctions match

OFAC

OWNERSHIP & PEOPLE

AGATA BYRCZEK	beneficial owner · since 2025-12-20
DAMIAN ZALIWSKI	beneficial owner · since 2025-12-20
EWA BYRCZEK	beneficial owner · since 2025-12-20
GRZEGORZ BOLESŁAW BYRCZEK	beneficial owner · since 2025-12-20
JACEK BYRCZEK	beneficial owner · since 2025-12-20
JACEK JERZY OKRUTNY	beneficial owner · since 2025-12-20
JAN BYRCZEK	beneficial owner · since 2025-12-20
KRZYSZTOF BYRCZEK	beneficial owner · since 2025-12-20
MARIA BYRCZEK	beneficial owner · since 2025-12-20
MARIANNA ZALIWSKA	beneficial owner · since 2025-12-20
MARTYNA ZYCH-MORAWSKA	beneficial owner · since 2025-12-20
MICHALINA LUCYNA OKRUTNA-ZALIWSKA	beneficial owner · since 2025-12-20
MICHAŁ STANISŁAW OKRUTNY-ZALIWSKI	beneficial owner · since 2025-12-20
PAULINA BYRCZEK	beneficial owner · since 2025-12-20
PAWEŁ KRZYSZTOF BYRCZEK	beneficial owner · since 2025-12-20
RADOSŁAW OKRUTNY-ZALIWSKI	beneficial owner · since 2025-12-20
STANISŁAW BYRCZEK	beneficial owner · since 2025-12-20
TYTUS ZALIWSKI	beneficial owner · since 2025-12-20
URSZULA ZDZISŁAWA ZALIWSKA OKRUTNA	beneficial owner · since 2025-12-20