

STACJA DOM TRIMEKO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA

ACTIVE

Poland · 0000747696

SUMMARY

STACJA DOM TRIMEKO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA is an active spółka komandytowa registered in Poland, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000747696
KYBE ID	PL-0000747696
Legal form	SPÓŁKA KOMANDYTOWA
Incorporated	2018-09-05
Status	active
Registered address	UL. MLECZARSKA 9C/9, 05-500, NOWA IWICZNA

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIUSZ TOMASZ PAŁKA beneficial owner · since 2023-10-27

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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