

# POWERMINE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA

ACTIVE

Poland · 0000762005

## SUMMARY

POWERMINE 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.   | 0000762005                    |
| KYBE ID            | PL-0000762005                 |
| Legal form         | SPÓŁKA KOMANDYTOWA            |
| Incorporated       | 2018-12-10                    |
| Status             | active                        |
| Registered address | UL. 3 MAJA 30, 44-200, RYBNIK |

## RISK ASSESSMENT

**6**/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

Address shared by 20 companies

**+6**

## OWNERSHIP & PEOPLE

SŁAWOMIR TOMASZ LEPIARCZYK beneficial owner · since 2020-04-10

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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