

POMERANGELS ASI SPÓŁKA AKCYJNA

ACTIVE

Poland · 0000769356

SUMMARY

POMERANGELS ASI SPÓŁKA AKCYJNA is an active spółka akcyjna registered in Poland, incorporated in 2019 (about 7 years ago). It has share capital of €295k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000769356
KYBE ID	PL-0000769356
Legal form	SPÓŁKA AKCYJNA
Incorporated	2019-01-30
Status	active
Share capital	€295k
Registered address	UL. STANISŁAWA WIĘCKOWSKIEGO 2/10, 70-411, SZCZECIN
Website	www.pomerangels.com

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 4 companies

OWNERSHIP & PEOPLE

GRZEGORZ JAN GAWLIK beneficial owner · since 2021-09-29

TOMASZ JACEK ŁASECKI beneficial owner · since 2021-09-29

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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