

AZPOL-CONSTRUCTION SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA

ACTIVE

Poland · 0000769583

SUMMARY

AZPOL-CONSTRUCTION SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA is an active spółka komandytowa registered in Poland, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000769583
KYBE ID	PL-0000769583
Legal form	SPÓŁKA KOMANDYTOWA
Incorporated	2019-01-30
Status	active
Registered address	UL. MŁYNOWA 80/U1, 15-404, BIAŁYSTOK

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 46 companies

+6

OWNERSHIP & PEOPLE

MARYNA VALIYEVA beneficial owner · since 2020-07-07

NAMIG VALIYEV beneficial owner · since 2020-07-07

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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