

DYNAMIC INVESTMENT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000783823

SUMMARY

DYNAMIC INVESTMENT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2019 (about 7 years ago). It has share capital of €10k. It has 1 director / officer on record and 1 registered beneficial owner. Signals for review: a connected person matches a politically exposed person (member of the Sejm of the Polish People's Republic).

IDENTITY

Jurisdiction	Poland
Registration no.	0000783823
KYBE ID	PL-0000783823
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2019-05-21
Status	active
Share capital	€10k
Registered address	UL. BOBROWIECKA 1B, 00-728, WARSZAWA

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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

WOJCIECH MUSIAŁ matches **Wojciech Musiał** — member of the Sejm of the Polish People's Republic

OWNERSHIP & PEOPLE

WOJCIECH MUSIAŁ direct ownership · wspólnik spółki z o.o. · PL · beneficial owner

WOJCIECH MUSIAŁ beneficial owner · since 2020-07-14

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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