

TMM NIERUCHOMOŚCI SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000852221

SUMMARY

TMM NIERUCHOMOŚCI SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2020 (about 6 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000852221
KYBE ID	PL-0000852221
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2020-08-03
Status	active
Share capital	€5k
Registered address	UL. KALISZÓWKA 4/46, 01-909, WARSZAWA

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

TOMASZ SMIERZYNSKI beneficial owner · since 2020-09-01

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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