

ALEXGRAND KOMPANY SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI

IN LIQUIDATION

Poland · 0000854783

SUMMARY

ALEXGRAND KOMPANY SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI is a spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2020 (about 6 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 202 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000854783
KYBE ID	PL-0000854783
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2020-08-13
Status	in liquidation
Share capital	€5k
Registered address	UL. GDAŃSKA 89/1, 85-022, BYDGOSZCZ

RISK ASSESSMENT

29_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 202 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

UA_NSDC

OLEKSANDR SAFIN matches **Savin Aleksandr** · 637/2022

Sanctions match

CANADA

OLEKSANDR SAFIN matches **Alexander** · 929/2025

OWNERSHIP & PEOPLE

KARYNA TRUKHANOVA beneficial owner · since 2020-08-13

OLEKSANDR SAFIN beneficial owner · since 2020-08-13

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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