

# TECHNOGRESBUD.PL SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000855377

## SUMMARY

TECHNOGRESBUD.PL SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2020 (about 5 years ago). It has share capital of €5k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Poland                                  |
| Registration no.   | 0000855377                              |
| KYBE ID            | PL-0000855377                           |
| Legal form         | SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ |
| Incorporated       | 2020-08-20                              |
| Status             | active                                  |
| Share capital      | €5k                                     |
| Registered address | UL. MŁYNARSKA 19/103, 05-500, PIASECZNO |

## 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.

## SCREENING

### Sanctions match

EU\_FSF

SERGII SYMONENKO matches **Sergej Simoněnko** · UKR

### Sanctions match

EU\_FSF

SERGII SYMONENKO matches **Sergej Simonenko** · UKR

### Sanctions match

UK\_OFSI

SERGII SYMONENKO matches **Sergei SIMONENKO** · Russia

OWNERSHIP & PEOPLE

LIUDMYLA STREKALOVA-SYMONENKO beneficial owner · since 2020-08-21

SERGII SYMONENKO beneficial owner · since 2020-08-21

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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