

EFOR FINANSE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA

ACTIVE

Poland · 0000860162

SUMMARY

EFOR FINANSE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA is an active spółka komandytowa registered in Poland, incorporated in 2020 (about 5 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000860162
KYBE ID	PL-0000860162
Legal form	SPÓŁKA KOMANDYTOWA
Incorporated	2020-09-15
Status	active
Registered address	UL. WOJSKA POLSKIEGO 37, 62-500, KONIN

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ARLETA EWA KĘDZIORA-KURZ beneficial owner · since 2020-09-18

EUGENIUSZ KURZ beneficial owner · since 2020-09-18

EUGENIUSZ PAWEŁ KURZ beneficial owner · since 2020-09-18

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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