

SUSHI MASTER WROCŁAW SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000883101

SUMMARY

SUSHI MASTER WROCŁAW SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2021 (about 5 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000883101
KYBE ID	PL-0000883101
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2021-02-10
Status	active
Share capital	€10k
Registered address	UL. OFIAR DĄBIA 2/5, 31-566, KRAKÓW

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

OWNERSHIP & PEOPLE

YURIY SUKHINA beneficial owner · since 2021-08-20

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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