

GUSTI LEDER FULFILLMENT POLAND SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA JAWNA

ACTIVE

Poland · 0000902370

SUMMARY

GUSTI LEDER FULFILLMENT POLAND SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA JAWNA is an active spółka jawna registered in Poland, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000902370
KYBE ID	PL-0000902370
Legal form	SPÓŁKA JAWNA
Incorporated	2021-05-24
Status	active
Registered address	42, 72-001, ROSÓWEK

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTIAN PIETSCH beneficial owner · since 2024-12-10

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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