

PEKALSKI WASILEWSKI KARUZELA ZDUŃSKA WOLA SPÓŁKA JAWNA

ACTIVE

Poland · 0000903775

SUMMARY

PEKALSKI WASILEWSKI KARUZELA ZDUŃSKA WOLA SPÓŁKA JAWNA is an active spółka jawna registered in Poland, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000903775
KYBE ID	PL-0000903775
Legal form	SPÓŁKA JAWNA
Incorporated	2021-06-08
Status	active
Registered address	UL. LUDWIKA MIEROSŁAWSKIEGO 11A, 01-527, WARSZAWA

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GRZEGORZ PEKALSKI beneficial owner · since 2022-02-02

PIOTR WASILEWSKI beneficial owner · since 2022-02-02

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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