

LUCTRANS LOGISTICS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000949473

SUMMARY

LUCTRANS LOGISTICS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2022 (about 4 years ago). It has share capital of €5k. It has 1 director / officer on record and 1 registered beneficial owner. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Poland
Registration no.	0000949473
KYBE ID	PL-0000949473
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2022-01-26
Status	active
Share capital	€5k
Registered address	UL. WIELICKA 40/U2, 02-657, WARSZAWA

RISK ASSESSMENT

19_{/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

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

UA_NSDC

XIAOBIN WANG matches **Wang Xiaobin** · 131/2026

Sanctions match

OFAC

LUCTRANS LOGISTICS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ matches **INTER-TRANS SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

XIAOBIN WANG direct ownership · wspólnik spółki z o.o. · CN · beneficial owner

XIAOBIN WANG beneficial owner · since 2022-01-26

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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