

DAIMLER TRUCK FINANCIAL SERVICES POLSKA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000957721

SUMMARY

DAIMLER TRUCK FINANCIAL SERVICES POLSKA 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 €10.0m. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000957721
KYBE ID	PL-0000957721
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2022-03-04
Status	active
Share capital	€10.0m
Registered address	UL. GOTTLIEBA DAIMLERA 1, 02-460, WARSZAWA

RISK ASSESSMENT

13/100 **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

Address shared by 38 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

ACHIM PUCHERT beneficial owner · since 2025-09-12

ANDREAS BENNO GORBACH beneficial owner · since 2025-09-12

EVA BARBARA SCHERER beneficial owner · since 2025-09-12

JOHN HARRINGTON O’LEARY beneficial owner · since 2025-09-12

JÜRGEN BRUNO HARTWIG beneficial owner · since 2025-09-12

KARIN ELISABETH RÅDSTRÖM beneficial owner · since 2025-09-12

KARL ANTON JOHANNES DEPPEN beneficial owner · since 2025-09-12

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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