

PROVECTUS POLAND SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000969501

SUMMARY

PROVECTUS POLAND 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 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (deputy of the Supreme Soviet of the Soviet Union).

IDENTITY

Jurisdiction	Poland
Registration no.	0000969501
KYBE ID	PL-0000969501
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2022-05-01
Status	active
Share capital	€5k
Registered address	UL. LEGNICKA 16, 53-673, WROCŁAW

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

+6

Address shared by 31 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Politically exposed person

NIKOLAY ANTONOV matches **Nikolay Antonov** — deputy of the Supreme Soviet of the Soviet Union

Politically exposed person

NIKOLAY ANTONOV matches **Nikolay Antonov** — Member of the State Duma of the Russian Empire

OWNERSHIP & PEOPLE

GENNADY GALANTER beneficial owner · since 2025-08-01

NIKOLAY ANTONOV beneficial owner · since 2025-08-01

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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