

DMG DARIUSZ GAŁAJ MARCIN GAŁAJ SPÓŁKA JAWNA

ACTIVE

Poland · 0000969747

SUMMARY

DMG DARIUSZ GAŁAJ MARCIN GAŁAJ SPÓŁKA JAWNA is an active spółka jawna registered in Poland, incorporated in 2022 (about 4 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000969747
KYBE ID	PL-0000969747
Legal form	SPÓŁKA JAWNA
Incorporated	2022-05-05
Status	active
Registered address	UL. KS. AUGUSTYNA KORDECKIEGO 38, 05-120, LEGIONOWO

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DARIUSZ GAŁAJ beneficial owner · since 2022-05-23

MARCIN GAŁAJ beneficial owner · since 2022-05-23

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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