

# ALIYA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI

IN LIQUIDATION

Poland · 0001024288

## SUMMARY

ALIYA SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI is a spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2023 (about 3 years ago). It has share capital of €5k. It has 1 director / officer on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Poland                                  |
| Registration no.   | 0001024288                              |
| KYBE ID            | PL-0001024288                           |
| Legal form         | SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ |
| Incorporated       | 2023-03-09                              |
| Status             | in liquidation                          |
| Share capital      | €5k                                     |
| Registered address | UL. ADAMA MICKIEWICZA 3, 62-700, TUREK  |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 65 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ROBERT ROSIAK beneficial owner · since 2023-03-09

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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