

REMONTOWA CLIMAREM SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0001026490

SUMMARY

REMONTOWA CLIMAREM SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2023 (about 3 years ago). It has share capital of €8.3m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0001026490
KYBE ID	PL-0001026490
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2023-03-24
Status	active
Share capital	€8.3m
Registered address	UL. HUTNICZA 4, 81-061, GDYNIA

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 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOGUMIŁA MARIA SOYKA beneficial owner · since 2023-04-12

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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