

UNIQ LOGISTIC SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA

ACTIVE

Poland · 0001033798

SUMMARY

UNIQ LOGISTIC SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA is an active spółka komandytowa registered in Poland, incorporated in 2023 (about 3 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0001033798
KYBE ID	PL-0001033798
Legal form	SPÓŁKA KOMANDYTOWA
Incorporated	2023-05-02
Status	active
Registered address	UL. GEN. JAROSŁAWA DĄBROWSKIEGO 225/243, 93-231, ŁÓDŹ

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ANNA MAŁGORZATA PŁUSA beneficial owner · since 2025-10-28

JAROSŁAW PŁUSA beneficial owner · since 2025-10-28

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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