

INCREASE CRM SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI

IN LIQUIDATION

Poland · 0001054949

SUMMARY

INCREASE CRM SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI is a spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2023 (about 2 years ago). It has share capital of €5k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0001054949
KYBE ID	PL-0001054949
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2023-08-29
Status	in liquidation
Share capital	€5k
Registered address	UL. OGRODOWA 24A, 39-200, DĘBICA

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LESZEK ŁAKIS beneficial owner · since 2023-09-22

PAWEŁ JAN WĄTROBA beneficial owner · since 2023-09-22

PIOTR WOŹNY beneficial owner · since 2023-09-22

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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