

STOWARZYSZENIE PORTUS

ACTIVE

Poland · 0001065124

SUMMARY

STOWARZYSZENIE PORTUS is an active stowarzyszenie registered in Poland, incorporated in 2023 (about 2 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0001065124
KYBE ID	PL-0001065124
Legal form	STOWARZYSZENIE
Incorporated	2023-10-20
Status	active
Registered address	UL. ALEJA WOJSKA POLSKIEGO 28/17, 70-740, SZCZECIN

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

TETIANA MARCHENKO matches **Marchenko Tetiana** · 82/2019

Sanctions match

UA_NSDC

TETIANA MARCHENKO matches **Марченко Татьяна Геннадьевна** · 82/2019

Sanctions match

UA_NSDC

TETIANA MARCHENKO matches **Zakharchenko Tetiana** · 82/2019

OWNERSHIP & PEOPLE

BEATA ANETA ŚWIĄTEK beneficial owner · since 2023-10-20

EWA MAŁGORZATA ŚWIĄTEK beneficial owner · since 2023-10-20

TETIANA MARCHENKO beneficial owner · since 2023-10-20

