

ASEKOL PL OPAK ORGANIZACJA ODZYSKU OPAKOWAŃ I ORGANIZACJA ODZYSKU SPÓŁKA AKCYJNA

ACTIVE

Poland · 0001079321

SUMMARY

ASEKOL PL OPAK ORGANIZACJA ODZYSKU OPAKOWAŃ I ORGANIZACJA ODZYSKU SPÓŁKA AKCYJNA is an active spółka akcyjna registered in Poland, incorporated in 2024 (about 2 years ago). It has share capital of €2.5m. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q108899843).

IDENTITY

Jurisdiction	Poland
Registration no.	0001079321
KYBE ID	PL-0001079321
Legal form	SPÓŁKA AKCYJNA
Incorporated	2024-01-05
Status	active
Share capital	€2.5m
Registered address	UL. KOMITETU OBRONY ROBOTNIKÓW 45B/P.II, 02-146, WARSZAWA
Website	www.asekol.pl

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 79 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JAN VRBA matches Jan Vrba — Q108899843

Politically exposed person

JAN VRBA matches **Jan Vrba** — Karlovy Vary Region Assembly member

OWNERSHIP & PEOPLE

JAN VRBA beneficial owner · since 2026-03-27

KAREL KREJSA beneficial owner · since 2026-03-27

MARTIN ŠIMEK beneficial owner · since 2026-03-27

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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