

NEW OZE HOLDING P/S OBTON OZE I SPÓŁKA JAWNA

ACTIVE

Poland · 0001080718

SUMMARY

NEW OZE HOLDING P/S OBTON OZE I SPÓŁKA JAWNA is an active spółka jawna registered in Poland, incorporated in 2024 (about 2 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0001080718
KYBE ID	PL-0001080718
Legal form	SPÓŁKA JAWNA
Incorporated	2024-01-18
Status	active
Registered address	UL. KONSTRUKTORSKA 12, 02-673, WARSZAWA

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 41 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PETER HENNING THORSTED beneficial owner · since 2025-12-19

PIA RAUNKJÆR beneficial owner · since 2025-12-19

SANDRA CECILIA GRAUERS NILSSON beneficial owner · since 2025-12-19

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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