

AUTOLOGISTICEXPO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0001088745

SUMMARY

AUTOLOGISTICEXPO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2024 (about 2 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 250 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0001088745
KYBE ID	PL-0001088745
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2024-02-19
Status	active
Share capital	€5k
Registered address	UL. OSTROBRAMSKA 101, 04-041, 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.

Mass-registration address

+22

Registered address shared by 250 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ALIAKSANDR STSEPANENKA beneficial owner · since 2024-02-19

SIARHEI SYRAKVASH beneficial owner · since 2024-02-19

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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