

KHANFIDENCE HRD SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0001090583

SUMMARY

KHANFIDENCE HRD 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 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Bangladesh); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Poland
Registration no.	0001090583
KYBE ID	PL-0001090583
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2024-03-07
Status	active
Share capital	€5k
Registered address	UL. ADAMA MICKIEWICZA 1A, 27-200, STARACHOWICE

RISK ASSESSMENT

6/100

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

Address shared by 28 companies

+6

SCREENING

Politically exposed person

MD MAZHARUL ISLAM matches **Mazharul Islam** — Member of the Parliament of Bangladesh

Special-interest / adverse record

UK_DISQUALIFIED

MD MAZHARUL ISLAM matches **Mazharul ISLAM**

OWNERSHIP & PEOPLE

MD MAZHARUL ISLAM beneficial owner · since 2024-03-14

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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