

AXILON CONSTRUCTION SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0001136295

SUMMARY

AXILON CONSTRUCTION SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2024 (about 1 years ago). It has share capital of €6k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm of the Second Polish Republic).

IDENTITY

Jurisdiction	Poland
Registration no.	0001136295
KYBE ID	PL-0001136295
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2024-11-04
Status	active
Share capital	€6k
Registered address	UL. MIEJSKA 28, 05-800, PRUSZKÓW

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 70 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANDRZEJ LUBOMIRSKI matches **Andrzej Lubomirski** — member of the Sejm of the Second Polish Republic

Politically exposed person

ANDRZEJ LUBOMIRSKI matches **Andrzej Lubomirski** — Member of the Diet of Galicia and Lodomeria

OWNERSHIP & PEOPLE

ANDRZEJ LUBOMIRSKI beneficial owner · since 2024-11-08

PIOTR PAWEŁ WIŚNIEWSKI beneficial owner · since 2024-11-08

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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