

LAUDE SMART INTERMODAL SPÓŁKA AKCYJNA

ACTIVE

Poland · 0001169021

SUMMARY

LAUDE SMART INTERMODAL SPÓŁKA AKCYJNA is an active spółka akcyjna registered in Poland, incorporated in 2025 (about 1 years ago). It has share capital of €1.2m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0001169021
KYBE ID	PL-0001169021
Legal form	SPÓŁKA AKCYJNA
Incorporated	2025-04-30
Status	active
Share capital	€1.2m
Registered address	UL. WŁOCŁAWSKA 131, 87-100, TORUŃ
Website	www.laude.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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JACEK KOWALCZYK beneficial owner · since 2025-04-30

MARCIN JACEK WITCZAK beneficial owner · since 2025-04-30

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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