

ALIEXPRESS POLSKA

ACTIVE

Poland · 0001200215

SUMMARY

ALIEXPRESS POLSKA is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2025. It has share capital of €7.2m. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Standing Committee of the National People's Co); its registered address is shared by 165 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0001200215
KYBE ID	PL-0001200215
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2025-11-06
Status	active
Share capital	€7.2m
Registered address	UL. MARSZAŁKOWSKA 126/134, 00-008, WARSZAWA

RISK ASSESSMENT

12

/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.

Shared registered address

Address shared by 165 companies

+12

SCREENING

Sanctions match

SHENGLIANG LIANG matches LIANG SHENG · IRAN-EO13846

OFAC

Sanctions match

SHENGLIANG LIANG matches LIANG SHENG · IRAN-EO13846

US_CSL

Politically exposed person

SHENGLIANG LIANG matches **Liang Shengli** — Member of the Standing Committee of the National People's Congress

Politically exposed person

SHENGLIANG LIANG matches **Liang Shengli** — National People's Congress deputy

OWNERSHIP & PEOPLE

HUI YU NGIAN beneficial owner · since 2025-11-07

SHENGLIANG LIANG beneficial owner · since 2025-11-07

YAT SIN CINDY HUI beneficial owner · since 2025-11-07

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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