

TOTALBUD PROSTA SPÓŁKA AKCYJNA

ACTIVE

Poland · 0001201625

SUMMARY

TOTALBUD PROSTA SPÓŁKA AKCYJNA is an active prosta spółka akcyjna registered in Poland, incorporated in 2025. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0001201625
KYBE ID	PL-0001201625
Legal form	PROSTA SPÓŁKA AKCYJNA
Incorporated	2025-11-03
Status	active
Registered address	UL. KARCZUNKOWSKA 46, 02-871, WARSZAWA

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

MARIUSZ TOMASZ PAŁKA beneficial owner · since 2025-11-03

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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