

EXPOTREID PAVLO NESTERKO SPÓŁKA KOMANDYTOWA

ACTIVE

Poland · 0001217577

SUMMARY

EXPOTREID PAVLO NESTERKO SPÓŁKA KOMANDYTOWA is an active spółka komandytowa registered in Poland, incorporated in 2026. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0001217577
KYBE ID	PL-0001217577
Legal form	SPÓŁKA KOMANDYTOWA
Incorporated	2026-01-16
Status	active
Registered address	UL. PRZEMYSŁOWA 14, 35-105, RZESZÓW

RISK ASSESSMENT

22_{/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

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLEKSANDR HEROVSKYY beneficial owner · since 2026-01-16

PAVLO NESTERKO beneficial owner · since 2026-01-16

VASYL KOSTYUK beneficial owner · since 2026-01-16

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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