

FUNDACJA STEINBERG FAMILY CHARITABLE FOUNDATION POLAND

ACTIVE

Poland · 0000558821

SUMMARY

FUNDACJA STEINBERG FAMILY CHARITABLE FOUNDATION POLAND is an active fundacja registered in Poland, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Connecticut House of Representatives); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000558821
KYBE ID	PL-0000558821
Legal form	FUNDACJA
Incorporated	2015-06-08
Status	active
Registered address	UL. LESZNO 14, 01-192, WARSZAWA

RISK ASSESSMENT

19_{/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 55 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Politically exposed person

JONATHAN STEINBERG matches **Jonathan Steinberg** — Member of the Connecticut House of Representatives

OWNERSHIP & PEOPLE

JONATHAN STEINBERG beneficial owner · since 2022-01-31

LYNNE ROCHELLE STEINBERG beneficial owner · since 2022-01-31

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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