

FUNDACJA ZIKO DLA ZDROWIA

ACTIVE

Poland · 0000618913

SUMMARY

FUNDACJA ZIKO DLA ZDROWIA is an active fundacja registered in Poland, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm of the Polish People's Republic).

IDENTITY

Jurisdiction	Poland
Registration no.	0000618913
KYBE ID	PL-0000618913
Legal form	FUNDACJA
Incorporated	2016-05-25
Status	active
Registered address	UL. HENRYKA KAMIŃSKIEGO 51, 30-644, KRAKÓW

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 72 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JAN ZAJĄC matches **Jan Zajac** — member of the Sejm of the Polish People's Republic

OWNERSHIP & PEOPLE

BEATA KMIEĆ beneficial owner · since 2022-01-10

JAN ZAJĄC beneficial owner · since 2022-01-10

