

STOWARZYSZENIE SENIORÓW GMINY NADARZYN

ACTIVE

Poland · 0000721424

SUMMARY

STOWARZYSZENIE SENIORÓW GMINY NADARZYN is an active stowarzyszenie registered in Poland, incorporated in 2018 (about 8 years ago). It has 5 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.	0000721424
KYBE ID	PL-0000721424
Legal form	STOWARZYSZENIE
Incorporated	2018-03-01
Status	active
Registered address	PLAC PONIATOWSKIEGO 42, 05-830, NADARZYN

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

BARBARA - WOJCIECHOWSKA matches **Barbara Wojciechowska** — member of the Sejm of the Polish People's Republic

OWNERSHIP & PEOPLE

ANNA NOWACZYK beneficial owner · since 2025-04-15

BARBARA - WOJCIECHOWSKA beneficial owner · since 2025-04-15

HENRYKA - PEZIOR beneficial owner · since 2025-04-15

JERZY MAREK JANUSZEWSKI beneficial owner · since 2025-04-15

MAREK - JAGIEŁŁO beneficial owner · since 2025-04-15

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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