

FUNDACJA THT EUROPE

ACTIVE

Poland · 0000747793

SUMMARY

FUNDACJA THT EUROPE is an active fundacja registered in Poland, incorporated in 2018 (about 7 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 264 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000747793
KYBE ID	PL-0000747793
Legal form	FUNDACJA
Incorporated	2018-09-06
Status	active
Registered address	UL. PIĘKNA 24/26A, 00-549, WARSZAWA

RISK ASSESSMENT

29_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 264 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ADAM RYSZARD WITKOWSKI beneficial owner · since 2022-01-06

ANDRZEJ JÓZEF OCHAŁA beneficial owner · since 2022-01-06

MACIEJ JERZY DĄBROWSKI beneficial owner · since 2022-01-06

RADOSŁAW PARMA beneficial owner · since 2022-01-06

