

FUNDACJA PUNTANA

ACTIVE

Poland · 0000748604

SUMMARY

FUNDACJA PUNTANA is an active fundacja registered in Poland, incorporated in 2018 (about 7 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	Poland
Registration no.	0000748604
KYBE ID	PL-0000748604
Legal form	FUNDACJA
Incorporated	2018-11-13
Status	active
Registered address	UL. JANA I JĘDRZEJA ŚNIADECKICH 17, 00-654, WARSZAWA

RISK ASSESSMENT

12_{/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

+12

Address shared by 68 companies

OWNERSHIP & PEOPLE

MICHAŁ BERNARD KWAŚNIEWSKI beneficial owner · since 2022-01-11

RYSZARD BARTŁOMIEJ SMOTER beneficial owner · since 2022-01-11