

FUNDACJA KPMG W POLSCE

ACTIVE

Poland · 0000749400

SUMMARY

FUNDACJA KPMG W POLSCE is an active fundacja registered in Poland, incorporated in 2018 (about 7 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000749400
KYBE ID	PL-0000749400
Legal form	FUNDACJA
Incorporated	2018-09-24
Status	active
Registered address	UL. INFLANCKA 4A, 00-189, WARSZAWA

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 35 companies

OWNERSHIP & PEOPLE

ANDRZEJ MARCZAK beneficial owner · since 2022-01-28

MAGDALENA MARUSZCZAK beneficial owner · since 2022-01-28

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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