

REGISTRATION DATA TO THE NIP (TAX ID): 9876543219

Business name:	Example Business	K
Address:	Ul. Street name 1 12-123 Szczytno	K
WWW:	www.company.pl	K
Type of business:	Spółka jawna (General partnership)	K
Share capital:	PLN 500 000	K
Registration date:	2 Nov 2018	R
Starting date of business activity:	2 Nov 2018	K
Business status:	Active	R
PKD (Polish Classification of Activity):	41.20.Z	K
Download data from the KRS:	4 Jul 2022	K
Download data from the REGON:	12 Aug 2022	R

Information in the database acc. to the NIP (Tax ID) classification: R - data from the REGON database; K - data from the KRS database

DEBT EXCHANGE:



LISTED

PAYMENT RELIABILITY ANALYSIS RESULT



Significant debt in KR D BIG S.A.

[CHECK WHAT INFLUENCED THE ANALYSIS RESULT](#)

CREDITWORTHINESS ANALYSIS*

Database: KR D BIG S.A
Download date: 12 Aug 2022

	< 6 months	1 year	2 years	5 years	> 5 years
Number of days from the date when the analysed entity was registered					
Total value of negative information in KR D (Polish National Debt Register)	< PLN 500	PLN 5,000	PLN 20,000	ZŁ 50,000	> PLN 50,000
The highest amount of debt entered into KR D BIG SA	< PLN 500	PLN 5,000	PLN 20,000	ZŁ 50,000	> PLN 50,000
Contentious information entered into KR D BIG SA	NONE	Type of business: Spółka jawna (General partnership)			

RZETELNA FIRMA PROGRAMME

Database: Kaczmarcki Group
Download date: 12 Aug 2022



The checked business **does not** have the Certificate of Reliability confirming a lack of debt in the Krajowy Rejestr Długów Biuro Informacji Gospodarczej SA (National Debt Register).

INFORMATION IN KR D BIG SA DATABASE

Download date: 12 Aug 2022

	value of liabilities	number of liabilities	number of creditors
Negative information	PLN 20,000	2	1
Positive information	-	-	-

NOTE! AN AFFILIATE HAS NEGATIVE ENTRIES IN KR D
- GET TO KNOW MORE ON SUBSEQUENT PAGES.

PUBLIC DEBT EXCHANGES:

Download date: 12 Aug 2022

exchange name	number of debts	amount of debt
KACZMARSKI_PL	1	PLN 7,500
DLUGI_INFO	-	-
GIELDA_DLUGOW	-	-

VAT PAYER STATUS

Download date	1 Nov 2019
VAT status:	Active
VAT EU status:	Active

DANE Z BIAŁEJ LISTY

Download date: 12 Aug 2022

Did the entity enter bank accounts into the White List? **YES**

Query ID: mhfn-85cief

Competent Tax Office:

Name	Tax Office in Słupsk
Address	ul. Szczecińska 59, 76-200 Słupsk
Email	us.slupsk@mf.gov.pl
Phone number	59 844-73-00
Fax	59 844-73-17

List of the entity's bank accounts:

Santander Bank Polska Spółka Akcyjna
96 1090 2763 0000 0006 8401 1949**

[DOWNLOAD A LIST OF ALL BANK ACCOUNTS](#)

INFORMATION ON THE FINANCIAL SITUATION ENTERED INTO KRS (NATIONAL COURT REGISTER) AND RELATED TO:

Overdue payments for ZUS (Polish Social Insurance Institution)	NO
Overdue payments for the tax office	YES
Business transformations	NO
Incidents related to enforcement proceedings	NO
The assignment of a court-appointed administrator	NO
Liquidation, dissolution, termination of the business or suspending business activity	NO
Bankruptcy, arrangement, recovery or reorganisation proceedings	NO
Deletion from KRS (National Court Register)	NO

PROFIT AND LOSS ACCOUNT: 1 Jan 2017 - 31 Dec 2017 1 Jan 2018 - 31 Dec 2018 1 Jan 2019 - 31 Dec 2019

	1 Jan 2017 - 31 Dec 2017	1 Jan 2018 - 31 Dec 2018	1 Jan 2019 - 31 Dec 2019
Net sales	PLN 0	PLN 1,000,000	PLN 1,000,000
Sales profit/loss	PLN 0	PLN 1,000,000	PLN 1,000,000
Operations profit/loss	PLN 0	PLN 1,000,000	PLN 1,000,000
Financial costs	PLN 0	PLN 1,000,000	PLN 1,000,000
Net profit/loss	PLN 0	PLN 1,000,000	PLN 1,000,000

All financial statements submitted by the checked business from 2017 to 2019 can be found by clicking on: ["Click to download full financial statements"](#).

[CLICK TO DOWNLOAD FULL FINANCIAL STATEMENTS](#)

* The analysis is carried out by Krajowy Rejestr Długów Biuro Informacji Gospodarczej SA (National Debt Register) with its registered office in Wrocław, ul. Danuty Siedzikówny 12, pursuant to the Act of 9 April 2010 on the Provision of Economic Information and Exchange of Economic Data.

Our brands and partners:



CHRONPESEL.PL



I. DETAILED INFORMATION ON THE FINANCIAL SITUATION:

Entry into Krajowy Rejestr Długów Biuro Informacji Gospodarczej SA (National Debt Register) - summary

Transactions in a currency other than PLN are converted to PLN at the average rate of the National Bank of Poland:
- for information on debt as of the date on which the report is generated

NEGATIVE INFORMATION			POSITIVE INFORMATION		
TOTAL VALUE OF LIABILITIES	NUMBER OF LIABILITIES	NUMBER OF CREDITORS	TOTAL VALUE OF LIABILITIES	NUMBER OF LIABILITIES	NUMBER OF CREDITORS
PLN 20,000	2	1	-	-	-

Entry into Krajowy Rejestr Długów Biuro Informacji Gospodarczej SA (National Debt Register) - details

LIST OF NEGATIVE INFORMATION:

1. Creditor's data:

Bank S.A., ul. Wodna 2, 00-300 Warszawa, (tax ID no.): 2134236578

Debtor's data:

Example Business, Ul. Street name 1, 11-223 Warszawa, NIP (tax ID no.): 9876543219

LEGAL TITLE	AMOUNT OF DEBT	MATURITY DATE	DATE OF SENDING THE DEFAULT NOTICE	DATE OF ASCERTENING THE CLAIM	NUMBER OF DAYS OF DELAY	ADDITIONAL INFORMATION
VAT invoice	PLN 14,000	16 Jan 2019	17 Jan 2019	This field appears when the data is entered into KRD	53 days	Here you will see information on whether the debtor has raised defences to challenge the existence of the debt or prove the expiry of the debt
VAT invoice	PLN 6,000	11 Mar 2019	12 Mar 2019	-	33 days	-

LIST OF POSITIVE INFORMATION:

1. Creditor's data:

The creditor has requested that their data be confidential.

Counterparty's data:

Example Business, Ul. Street name 1, 11-223 Wrocław, NIP (tax ID no.): 9876543219

BASIS FOR LIABILITY	AMOUNT OF LIABILITY PAID	PAID AMOUNT	MATURITY DATE	PAYMENT DATE
			This field appears when the data is entered into KRD	

Outstanding payments/claims entered in the National Court Register

Download data: 4 Jul 2022

No claim found in the National Court Register

Entry in section 1.6 of the National Court Register - business transformation

Download data: 4 Jul 2022

No entry

Entry in section 4.4. of the National Court Register - discontinuation of debt enforcement (when enforcement costs exceed the enforced amount)

Download data: 4 Jul 2022

No entry

Entry in section 6.5 of the National Court Register - bankruptcy proceedings

Download data: 4 Jul 2022

No entry

Entry in section 6.6 of the National Court Register - arrangement proceedings

Download data: 4 Jul 2022

No entry

Our brands and partners:



II. DATA FROM OTHER SOURCES:

Download data: 12 Aug 2022

PEP (POLITICALLY EXPOSED PERSON) Poland

Download data: 12 Aug 2022

None

PEP (POLITICALLY EXPOSED PERSON) Abroad

Download data: 12 Aug 2022

None

Sanction lists

Download data: 12 Aug 2022

None

Restricted Party List of the Polish Financial Supervision Authority (KNF)

Download data: 12 Aug 2022

The entity has not been entered into the Restricted Party List of the Polish Financial Supervision Authority

Office of Competition and Consumer Protection

Download data: 12 Aug 2022

Brak wpisów

Subsidies

Download data: 12 Jul 2022

Brak wpisów

Public Procurement Agency

Download data: 12 Aug 2022

Brak wpisów

Virtual office

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Is the checked entity conducting business in a virtual office? NO

Is an affiliate of the checked entity conducting business in a virtual office? NO

Email address in the public domain

Download data: 12 Aug 2022

No email address saved in official registers

Media

Download data: 12 Aug 2022

3 Aug 2018, 2.7 million debtors in the KRD list. Debts for almost PLN 53 billion
<https://businessinsider.com.pl/finanse/krd-liczba-osob-na-liscie-w-2018-r/7zph75w>

III. BASIC REGISTRATION DATA:

Full registration name Example Business	Registration date 2 Nov 2018	Last change in the National Court Register 1 Jan 2019
Court System	Sygnatura RDF/000000/18/131	Reprezentacja Zarząd
Manner of representation When there is a collective management board, two members of the management board acting jointly or a member of the management board acting with a commercial general attorney-in-fact (prokurent) are entitled to make declarations on behalf of the company.	Core business -	

Data from the National Court Register as at: 4 Jan 2021

Our brands and partners:



Key persons:

Management Board:

Jan Nowak

President of the Management Board
since 2 Nov 2018

Commercial representation (prokura):

Janusz Kwiecień

Independent commercial representation
Since 2 Nov 2018

Shareholders

Jan Nowak

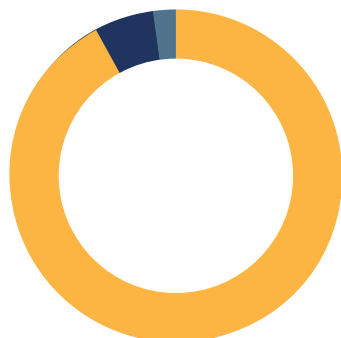
170 Shares totalling PLN 100,000

Janusz Kwiecień

800 Shares totalling PLN 380,000

Unregistered

30 Shares totalling PLN 20,000



Jan Nowak

0,19 %

Janusz Kwiecień

95 %

Unregistered

4,81 %

Historical information on changes in the Management Board

Janusz Kwiecień

President of the Management Board
Since 4 Jan 2019

Janusz Arkadiusz

Member of the Management Board
Since 4 Jan 2019

Beneficial owner

First name:

JANUSZ

Last name:

KWIECIEN

Country of citizenship:

PL

Country of residence:

PL

1. Direct powers:

NONE

Amount of shares:

-

Privilege type:

NONE

2. Indirect powers:

NONE

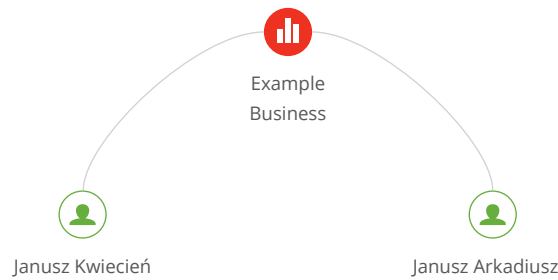
3. Other powers:

THE PRESIDENT OF THE MANAGEMENT BOARD OF A COMPANY WHICH OWNS 100% OF SHARES IN THE REPORTED COMPANY (A NATURAL PERSON WHO HAS INDIRECT CONTROL OVER THE REPORTED COMPANY DUE TO POWERS WHICH MAKE IT POSSIBLE TO EXERT DECISIVE INFLUENCE - ARTICLE 2(2)(1) OF THE ACT ON PREVENTION OF MONEY LAUNDERING PRACTICES AND FINANCING OF TERRORISM) AND THE PRESIDENT OF THE MANAGEMENT BOARD OF THE REPORTED COMPANY (A NATURAL PERSON HOLDING A SENIOR MANAGEMENT POSITION IN THE REPORTED COMPANY - ARTICLE 2(2) (1) (A)(5) OF THE ACT ON PREVENTION OF MONEY LAUNDERING PRACTICES AND FINANCING OF TERRORISM)

First name: **JANUSZ**
 Last name: **ARKADIUSZ**
 Country of citizenship: **PL**
 Country of residence: **PL**

- | | | |
|-------|--|--|
| 1. | Direct powers:
Amount of shares:
Privilege type: | BRAK
-
BRAK |
| <hr/> | | |
| 2. | Indirect powers: | BRAK |
| <hr/> | | |
| 3. | Other powers: | A MEMBER OF THE MANAGEMENT BOARD OF A COMPANY WHICH OWNS 100% OF SHARES IN THE REPORTED COMPANY (A NATURAL PERSON WHO HAS INDIRECT CONTROL OVER THE REPORTED COMPANY DUE TO POWERS WHICH MAKE IT POSSIBLE TO EXERT DECISIVE INFLUENCE - ARTICLE 2(2)(1) OF THE ACT ON PREVENTION OF MONEY LAUNDERING PRACTICES AND FINANCING OF TERRORISM) AND THE VICE-PRESIDENT OF THE MANAGEMENT BOARD OF THE REPORTED COMPANY (A NATURAL PERSON HOLDING A SENIOR MANAGEMENT POSITION IN THE REPORTED COMPANY - ARTICLE 2(2) (1) (A)(5) OF THE ACT ON PREVENTION OF MONEY LAUNDERING PRACTICES AND FINANCING OF TERRORISM) |

Currently related entities and persons



[DOWNLOAD A GRAPH WITH THE REMAINING CONNECTIONS](#)

Entity name	KRS (National Court Register)	NIP (tax ID no.)	REGON (business ID no.)	Natural person
Jan Nowak	-	-	-	YES
Janusz Kwiecień KWIATON	00000123456	9876543219 !	111555010	
Anna Ptak	-	-	-	YES
Ilona Rachwał	-	-	-	YES
Test Business	00000654321	1230138791 !	222333010	

NOTE! THE AFFILIATE IS ADDED TO KRDI! - CHECK IT OUT AND DOWNLOAD A REPORT ON THE AFFILIATE

Entry in section 5 of the National Court Register – Court-appointed administrator

Download data: 4 Jul 2022

No entry

Entry in section 6.1 of the National Court Register – Liquidation

Download data: 4 Jul 2022

No entry

Entry in section 6.2 of the National Court Register – dissolution or cancellation of the business

Download data: 4 Jul 2022

No entry

Entry in section 6.8 of the National Court Register – suspension of business activity

Download data: 4 Jul 2022

The entity has not been suspended

This report is not an opinion of Kaczmarcki Group sp.j. on the Client's cooperation with the entity indicated in the order and may not serve as the basis for the Client's claims against Kaczmarcki Group sp.j. due to starting or refraining to start cooperation with the entity indicated in the order. Kaczmarcki Group sp.j. is not liable for the Client's decisions made on the basis of the report. Kaczmarcki Group sp.j. represents that it does not own the databases used to prepare the report and is not liable for the accuracy and validity of the data included in such databases. The report is a compilation of data from selected sources valid as of the moment when it is made available to the Client.

Financial data on the checked entity is delivered by Transparent Data Sp. z o.o. Sp.k., Mickiewicza 27/5, 60-835 Poznań. District Court Poznań - Nowe Miasto and Wilda in Poznań, 8th Commercial Division of the National Court Register under KRS (National Court Register) no. 0000698859, NIP (tax ID no.): 9721245297, REGON (business ID no.): 302419567.