

"PIOTR I PAWEŁ PLUS" SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000006828

SUMMARY

"PIOTR I PAWEŁ PLUS" SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2001 (about 25 years ago). It has share capital of €120k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000006828
KYBE ID	PL-0000006828
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2001-04-19
Status	active
Share capital	€120k
Registered address	MARCELIŃSKA 23, 60-801, POZNAŃ

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MIKOŁAJ TOKARZ matches **TOKAREV, Nikolay** · aka

Sanctions match

OFAC

MIKOŁAJ TOKARZ matches **TOKAREV, Nikolai** · aka

Sanctions match

EU_FSF

MIKOŁAJ TOKARZ matches **Nikolaj Tokarev** · UKR

OWNERSHIP & PEOPLE

JUSTYNA TOKARZ beneficial owner · since 2025-05-22

KRZYSZTOF TOKARZ beneficial owner · since 2025-05-22

MARIA MAGDALENA BANACH beneficial owner · since 2025-05-22

MIKOŁAJ TOKARZ beneficial owner · since 2025-05-22

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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