

POLSKA SIEĆ HANDLOWA "NASZ SKLEP"

SPÓŁKA AKCYJNA ACTIVE

Poland · 0000065486

SUMMARY

POLSKA SIEĆ HANDLOWA "NASZ SKLEP" SPÓŁKA AKCYJNA is an active spółka akcyjna registered in Poland, incorporated in 2001 (about 24 years ago). It has share capital of €52.3m. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000065486
KYBE ID	PL-0000065486
Legal form	SPÓŁKA AKCYJNA
Incorporated	2001-11-27
Status	active
Share capital	€52.3m
Registered address	ALEJA JANA PAWŁA II 80/5, 00-175, WARSZAWA
Website	www.nasz-sklep.pl

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 TOMASZ TOKARZ 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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