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## CENTRAL INFORMATION OF THE NATIONAL COURT REGISTER

## NATIONAL COURT REGISTER

Status on 11.02.2025 at 06:18:31

KRS number: 0001154547

Information corresponding to a recent **extract** from the  
Register of Entrepreneurs

Date of registration with the National Court Register		07.02.2025		
Last entry	Entry number	3	Date of entry	10.02.2025
	File reference	KR.XI NS-REJ.KRS/4943/25/697/REGON		
	Designation of the court			

## Chapter 1

Box 1 - Entity details	
1.Designation of legal form	LIMITED LIABILITY COMPANY
2.REGON/NIP number	REGON: 540872779, NIP: 6762686915
3.The name under which the company operates	KRAUSE GLOBAL RESSOURCES & TRADE LIMITED LIABILITY COMPANY
4.Previous registration data	
5.Is the entrepreneur doing business with others under a partnership agreement?	NO
6.Does the entity have public benefit status?	NO

Box 2 - Registered office and address of the entity	
1.Headquarters	the country POLAND, the voivodship MAŁOPOLSKIE, the district KRAKÓW, the municipality KRAKÓW, the places. KRAKÓW
2.Address	ulg DAJWÓR, nr j 4, lok. 19, loc. KRAKÓW, postcode 31-054, postcode KRAKÓW, country POLAND
3.E-mail address	
4.Website address	
5. electronic delivery address listed in the Electronic Address Database	-

## Box 3 - Branches

No entries

## Box 4 - Contract information

1.Information on the conclusion or modification of	1	06.02.2025
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articles of association		
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## Box 5

1.The period for which the company was established	UNLIMITED
2.Designation of a periodical, other than the Court and Commercial Gazette, intended for company announcements	
3.A co-operator may have:	MORE SHARES
4.Whether the articles of association confer personal rights on specific shareholders or titles to share in the income or Company assets not derived from shares?	*****
5.Are bondholders entitled to a share of the profit?	*****

## Box 6 - Formation of the company

No entries

## Box 7 - Details of shareholders

1	1.Surname / Name or business name	KRAUSE
	2.Names	ŁNATALJA
	3.PESEL/REGON number or date of birth	71102016208, —
	4.KRS number	*****
	5.Shareholding of the associate	100 SHARES 0 OF A TOTAL VALUE OF PLN 5,000
	6.Czy wspólnik posiada całość udziałów spółki?	TAK

## Box 8 - capital

1.Amount of share capital	5000,00ZŁ
Sub-rubric 1 Information on <u>contribution in kind</u>	
No entries	

## Box 9 - Not applicable

No entries

## Box 10 - Not applicable

No entries

## Box 11 - Not applicable

No entries

## Box 12 - Mention of participation in a group of companies

No entries

## Chapter 2

## Box 1 - Body entitled to represent the entity

1.Name of the body authorised to represent the entity		MANAGEMENT BOARD
2.Method of representation of the entity		EVERY MEMBER OF THE BOARD OF DIRECTORS IS AUTHORISED TO MAKE DECLARATIONS IN THE COMPANY'S NAME,
		Sub-rubric 1 Details of persons comprising the authority
1	1.Name or Company	KRAUSE
	2.Names	NATALJA
	3.PESEL/REGON number or date of birth	71102016208,—
	4.KRS number	
	5.Function in a representative body	CHAIRMAN OF THE MANAGEMENT BOARD
	6.Has a board member been suspended?	NO
	7.Date until which it was suspended	—

## Box 2 - Supervisory authority

No entries

## Box 3 - Proxies

No entries

## Chapter 3

## Box 1 - Field of activity

1.Object of the trader's main activity	1	46, 48, Z, WHOLESALE OF WATCHES AND JEWELLERY1
2.Other business activities of the entrepreneur	1	24, 41, Z, PRODUCTION OF PRECIOUS METALS
	2	46, 13, Z, ACTIVITIES OF AGENTS WHOLESALE OF LUMBER AND CONSTRUCTION MATERIALS
	3	46, 73, Z, WHOLESALE SALE OF MOTORCYCLES AND PARTS THEREOF
	4	47, 77, Z, RETAIL SALE OF WATCHES T JEWELRYIT

## Box 2 - Mentions of documents submitted

No entries

_____ Box 3 - Group accounts _____
No entries

_____ Box 4 - Public benefit organisation's statutory activities _____
No entries

_____ Box 5 - Information on the closing date of the financial year _____		
<table border="1"> <tr> <td>1.The date ending the first financial year for which financial statements must be submitted</td> <td>31.12.2025</td> </tr> </table>	1.The date ending the first financial year for which financial statements must be submitted	31.12.2025
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### Chapter 4

Box 1 - Arrears
No entries

_____ Box 2 - Claims _____
No entries

Box 3 - Information on the dismissal of a bankruptcy petition pursuant to Article 13 of the Act of 28 February 2003 r. Bankruptcy law or on securing the debtor's assets in bankruptcy or restructuring proceedings or after the proceedings have been finally discontinued restructuring
No entries

Box 4 - Discontinuance of enforcement proceedings against the entity the grounds that no sum greater than the enforcement costs will be obtained from the enforcement proceedings
No entries

### Chapter 5

_____ Box 1 - Superintendent _____
No entries

### Chapter 6

_____ Box 1 - Liquidation _____
No entries

_____ Box 2 - Information on dissolution or cancellation of _____
No entries

Box 3 - Not applicable _____
No entries

_____ Box 4 - Information on merger, division or transformation
No entries

_____ Box 5 - Information on insolvency proceedings
No entries

_____ Box 6 - Information on proceedings _____
No entries

Box 7 - Information on restructuring, reorganisation or compulsory restructuring proceedings
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No entries
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_____ Box 8 - Information on suspension of economic activity _____
No entries

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website address where information from the register is available: [prs.ms.gov.pl](https://prs.ms.gov.pl)