FirmaSignal

SAMPLE · SYNTHETIC DATA

FirmaSignal sample report

Przykładowa Spółka Fikcyjna sp. z o.o.

This is what an accounting office gets for each client. The report was drawn by the same code as real reports, but every company, number and date in it is fictional.

Contents

1. **Part 1 of 3**. Company verification receipt: status and dates, activity, VAT and EU VAT, representation and the registers checked.
2. **Part 2 of 3**. Financial statement filing evidence pack: the state of the 2025 documents in KRS and the evidence of every check.
3. **Part 3 of 3**. Daily digests: debt-register signals and changes over time at monitored companies.

PART 1 OF 3

FirmaSignal

REPORT FROM OFFICIAL REGISTERS

Company verification receipt

Przykładowa Spółka Fikcyjna sp. z o.o.

Prepared	6 Nov 2026, 08:00 (Warsaw time)
Workspace	Sample accounting office (synthetic data)
Report ID	`ira_3113ef98d5d73bea2acaa23eefab0023f20d1a116d79fb72f71e16f1b7f66b6b`
SHA-256 of the report data (JSON)	`3113ef98d5d73bea2acaa23eefab0023f20d1a116d79fb72f71e16f1b7f66b6b`

This is not legal advice, a credit score, an AML check or an approval to do business. FirmaSignal is an independent product and does not run the registers.

1. Scope

The report contains facts saved from official registers when it was prepared. 7 registers were checked; the section "Registers checked" gives each one's state and check time. Every fact cites evidence listed in the appendix.

2. Identity

NUMBER	VALUE
NIP	000-000-00-00
REGON	000000000
KRS	0000000000

FACT	VALUE	STATE	EVIDENCE
Legal name	Przykładowa Spółka Fikcyjna sp. z o.o.	Confirmed	**[1]**
Legal form	Spółka z ograniczoną odpowiedzialnością	Confirmed	**[1]**

3. Status and dates

FACT	VALUE	STATE	EVIDENCE
Company status	Active	Confirmed	**[1]**
Entered in KRS	2 Mar 2015	Confirmed	**[1]**

4. Activity

FACT	VALUE	STATE	EVIDENCE
Main activity (PKD)	46.90.Z Sprzedaż hurtowa niewyspecjalizowana	Confirmed	**[2]**

5. Addresses

FACT	VALUE	STATE	EVIDENCE
Registered seat	ul. Przykładowa 1, 00-000 Warszawa	Confirmed	**[1]**

6. Tax

FACT	VALUE	STATE	EVIDENCE
VAT status	Active	Confirmed	**[3]**
Registered for VAT	1 Apr 2015	Confirmed	**[3]**

FACT	VALUE	STATE	EVIDENCE
Removed from the VAT register	15 May 2023	Confirmed	**[3]**
Restored to the VAT register	20 Jun 2023	Confirmed	**[3]**
EU VAT number validity	Yes	Confirmed	**[4]**

7. Representation and capital

FACT	VALUE	STATE	EVIDENCE
Share capital	50 000,00 PLN	Confirmed	**[1]**
Representing body	Zarząd	Confirmed	**[1]**
How the company is represented	Każdy członek zarządu reprezentuje spółkę samodzielnie.	Confirmed	**[1]**

8. Registers checked

REGISTER	STATE	CHECKED
CEIDG	Not applicable	6 Nov 2026, 07:41 (Warsaw time)
CRBR	Checked	6 Nov 2026, 07:41 (Warsaw time)
KRS	Checked	6 Nov 2026, 07:41 (Warsaw time)
REGON	Checked	6 Nov 2026, 07:41 (Warsaw time)
TERYT	Checked	6 Nov 2026, 07:41 (Warsaw time)
VAT White List	Checked	6 Nov 2026, 07:41 (Warsaw time)
VIES	Checked	6 Nov 2026, 07:41 (Warsaw time)

9. Limitations

- A fact's state is what the source showed at the time given; later changes in the registers are not included.
- A missing fact or a register that did not answer does not mean the circumstance does not exist.
- The data comes from public registers; its accuracy depends on the authorities that keep them.

Appendix: evidence

1. **KRS**, observed 6 Nov 2026, 07:41 (Warsaw time). Reference: `sample:krs-1`
2. **REGON**, observed 6 Nov 2026, 07:41 (Warsaw time). Reference: `sample:regon-1`
3. **VAT White List**, observed 6 Nov 2026, 07:41 (Warsaw time). Reference: `sample:vat-1`
4. **VIES**, observed 6 Nov 2026, 07:41 (Warsaw time). Reference: `sample:vies-1`

Verification: the SHA-256 digest is of the report data in JSON, available in FirmaSignal under the same ID.

PART 2 OF 3

FirmaSignal

PUBLIC KRS REGISTER

Financial statement filing evidence pack

Przykładowa Spółka Fikcyjna sp. z o.o.

KRS 0000000000 · period 1 Jan 2025 – 31 Dec 2025

Prepared	6 Nov 2026, 08:00 (Warsaw time)
Workspace	Sample accounting office (synthetic data)
Report ID	`ira_bdb057d059291daed3d06066d8e74d1f8e239a01041f7233a84f94b048547e61`
SHA-256 of the report data (JSON)	`bdb057d059291daed3d06066d8e74d1f8e239a01041f7233a84f94b048547e61`

The pack shows what the public KRS register displayed. It does not show the filing status in the RDF system or the documents' content, and it is not a legal assessment. FirmaSignal is an independent product and does not run the registers.

1. Scope

Reporting period 1 Jan 2025 – 31 Dec 2025. The pack shows the state of the documents according to the public KRS extract, the mentions of filed documents, and the time of each check. Every mention cites an extract in the appendix.

2. State

State in the register	Record complete
Checked	6 Nov 2026, 07:41 (Warsaw time)
Last successful check	6 Nov 2026, 07:41 (Warsaw time)

3. Documents

DOCUMENT	REQUIRED	IN THE REGISTER
Financial statement	yes	mentioned in KRS
Approval resolution	yes	mentioned in KRS
Activity report	no	mentioned in KRS
Auditor's report	no	no mention

4. KRS mentions

DOCUMENT	PERIOD IN KRS	FILED	VISIBLE IN THE EXTRACT	EVIDENCE
Financial statement	01.01.2025 - 31.12.2025	25 Jun 2026	27 Jun 2026 – 6 Nov 2026	**[1] [2]**
Approval resolution	01.01.2025 - 31.12.2025	25 Jun 2026	27 Jun 2026 – 6 Nov 2026	**[1] [2]**
Activity report	01.01.2025 - 31.12.2025	25 Jun 2026	27 Jun 2026 – 6 Nov 2026	**[1] [2]**

5. Limitations

- The pack is based on the public KRS extract. It does not show the filing status in the RDF system or the documents' content.
- A missing mention does not mean the document was not filed; the mention may appear in the register later.
- The state is what the register showed at the time given; later changes are not included.
- The workspace chose which documents are required; this is not an assessment of legal obligations.

Appendix: evidence

1. **KRS**, extract read 27 Jun 2026, 06:12 (Warsaw time). Response SHA-256: `12340a4e3b48286154b727ada84ea3478f0f43582d42ff752c1286ab37a5f0cc`. Parser version: `krs-financial-v2`.
2. **KRS**, extract read 6 Nov 2026, 07:41 (Warsaw time). Response SHA-256: `980a432bbb8034a21f3ae2ba4cf2afd6ae186d2c41654a25281b0af01c04135a`. Parser version: `krs-financial-v2`.

Verification: the SHA-256 digest is of the report data in JSON, available in FirmaSignal under the same ID.

PART 3 OF 3

SAMPLE · SYNTHETIC DATA

Daily digest email

Three digests sent on different days. Their links open the companies in the app; in the sample they are switched off.

FirmaSignal · 27 Jun 2026: 1 change at monitored companies

FirmaSignal

DAILY DIGEST · 27 JUN 2026

1 change at monitored companies

Since 26 Jun 2026, 07:00 (Warsaw time). All 3 companies were checked.

3	0
checked, all clear	need attention

Przykładowa Spółka Fikcyjna sp. z o.o. Filed

Annual financial statement recorded.

Open the FirmaSignal inbox →

This digest is sent because it was switched on in FirmaSignal settings for this address.

Unsubscribe with one click · Settings

FirmaSignal · 28 Jun 2026: 2 changes at monitored companies

FirmaSignal

DAILY DIGEST · 28 JUN 2026

2 changes at monitored companies

Since 27 Jun 2026, 07:00 (Warsaw time). All 3 companies were checked.

3	0
checked, all clear	need attention

Przykładowa Spółka Fikcyjna sp. z o.o. Filed

Approval resolution recorded.

Przykładowa Spółka Fikcyjna sp. z o.o. Filed

The required set of public records is visible in KRS.

Open the FirmaSignal inbox →

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FirmaSignal · 6 Nov 2026: 1 company needs attention

FirmaSignal

DAILY DIGEST · 6 NOV 2026

1 company needs attention

Since 5 Nov 2026, 06:00 (Warsaw time). All 3 companies were checked.

2	1
checked, all clear	needs attention

Fikcyjna Hurtownia Przykład sp. z o.o. Debt found

KRS section IV: an entry on arrears or claims.

Przykładowe Usługi Transportowe S.A. Cleared

An earlier debt signal is no longer visible.

Open the FirmaSignal inbox →

This digest is sent because it was switched on in FirmaSignal settings for this address.

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