

Business Register extract Netherlands Chamber of Commerce

CCI number 34176988 Page 1 (of 2)		
RSIN	810911498	
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company	
Statutory name	Integra Metalceiling Systems B.V.	
Corporate seat	Zaanstad	
First entry in Business	30-07-2002	
Register		
Date of deed of incorporation	25-07-2002	
Date of deed of last	21-04-2004	
amendment to the Articles		
of Association		
Issued capital	EUR 18.000,00	
Paid-up capital	EUR 18.000,00 The annual accounts for the financial year 2018 were filed on 29-07-2019.	
	The annual accounts for the financial year 2018 were filed on 29-07-2019.	
Company		
Trade name	Integra Metalceiling Systems B.V.	
Company start date	25-07-2002	
Activities	SBI-code: 46731 - Wholesale of wood and board	
Employees	6	
Establishment		
Establishment number	000016845404	
Trade name	Integra Metalceiling Systems B.V.	
Visiting address	Rak 22, 1551NA Westzaan	
Postal address	Postbus 2067, 1500GB Zaandam	
Telephone number	+31756148722	
Fax number	+31756701497	
Internet address	www.metalenplafonds.nl	
Email address	info@metalenplafonds.nl	
Date of incorporation	25-07-2002	
Activities	SBI-code: 46731 - Wholesale of wood and board	
	For further information on activities, see Dutch extract.	
Employees	6	
Sole shareholder		
Name	Symtegra B.V.	
Visiting address	Rak 22, 1551NA Westzaan	
visiting address		
	This extract has been certified with a digital signature and is an official proof of registration in t	

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Registered under CCI number	34217157
Sole shareholder since	22-12-2004
Board member	
Name	Symtegra B.V.
Visiting address	Rak 22, 1551NA Westzaan
Registered under CCI number	34217157
Date of entry into office	23-12-2004
Title	Algemeen directeur
Powers	Solely/independently authorised

Extract was made on 30-10-2019 at 11.26 hours.



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