

Business Register extract Netherlands Chamber of Commerce

CCI number 34176988

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Legal entity

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 Register	30-07-2002
Date of deed of incorporation	25-07-2002
Date of deed of last amendment to the Articles of Association	21-04-2004
Issued capital	EUR 18.000,00
Paid-up capital	EUR 18.000,00
Filing of the annual accounts	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

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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.