

Business Register extract Netherlands Chamber of Commerce

CCI number 24274542

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Legal entity

| | |
|---|---|
| RSIN | 009678785 |
| Legal form | Besloten Vennootschap (comparable with Private Limited Liability Company) |
| Statutory name | H.T.C. Techniek B.V. |
| Corporate seat | Rotterdam |
| First entry in Business Register | 31-01-1990 |
| Date of deed of incorporation | 30-01-1990 |
| Date of deed of last amendment to the Articles of Association | 26-09-2012 |
| Issued capital | EUR 60.000,00 |
| Paid-up capital | EUR 60.000,00 |
| Filing of the annual accounts | The annual accounts for the financial year 2019 were filed on 29-12-2020. |

Company

| | |
|--------------------|---|
| Trade names | H.T.C. Techniek B.V. HTC Personeelsdiensten |
| Company start date | 16-11-1989 |
| Activities | SBI-code: 7810 - Employment placement agencies SBI-code: 78201 - Temporary employment agencies SBI-code: 8110 - Facility management SBI-code: 2562 - Machining |
| Employees | 0 |

Establishment

| | |
|-----------------------|--|
| Establishment number | 000016058402 |
| Trade names | H.T.C. Techniek B.V. HTC Personeelsdiensten |
| Visiting address | Rhijnspoor 225, 2901LB Capelle aan den IJssel |
| Telephone number | +31104215255 |
| Internet address | www.htctechniek.com |
| Email address | info@htctechniek.nl |
| Date of incorporation | 16-11-1989 |

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| | |
|---|--|
| This legal person has conducted the establishment since | 30-01-1990 |
| Activities | SBI-code: 7810 - Employment placement agencies SBI-code: 78201 - Temporary employment agencies SBI-code: 8110 - Facility management SBI-code: 2562 - Machining For further information on activities, see Dutch extract. |
| Employees | 0 |

Sole shareholder

| | |
|-----------------------------|---|
| Name | H.T.C. Holding B.V. |
| Visiting address | Rhijnspoor 225, 2901LB Capelle aan den IJssel |
| Registered under CCI number | 57036586 |
| Sole shareholder since | 21-01-2013 (registration date: 23-01-2013) |

Board member

| | |
|-----------------------------|---------------------------------------|
| Name | "Abema" Agterberg Beheer B.V. |
| Visiting address | Aper Bouwmankade 43, 3059SB Rotterdam |
| Registered under CCI number | 29045050 |
| Date of entry into office | 14-05-1996 |
| Title | Directeur |
| Powers | Solely/independently authorised |

Extract was made on 04-02-2021 at 14.10 hours.