



MINISTRY OF JUSTICE

NAȚIONAL OFFICE OF REGISTRY OF COMMERCE

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Website: www.onrc.ro; E-mail: onrc@onrc.ro; Fiscal Code: 14942091;

Basic information

IDENTIFICATION DATA

Headquarters: Romania, County: Bucuresti, City: Bucuresti Sectorul 2, Sos. PANTELIMON Nr 161 Sector 2, Zip Code: 33871

Registration no with the Registry of Commerce: J40/172/1991, issued as of date 05.02.1991

Company status: in operation

Company type: joint stock company

Fiscal Code number: 710 issued as of date 05.02.1991

Latest registration in the Registry of Commerce: 05.05.2014

SOCIAL HEADQUARTERS

Legal document related to Headquarters: Certificat de atestare a dreptului de proprietate asupra terenului M03/0537 din 1993-10-25

Beginning data for headquarters validity: 25.10.1993

Time: unlimited

SOCIAL CAPITAL

Subscribed social capital: 3345000.00 RON, subscribed in full

Number of shares: 5575

Nominal value of share: 600.00 RON

LEGAL PARTNERS

No registrations available

SHAREHOLDERS

No registrations available

LIST OF SHAREHOLDERS

List name: LIST OF SHAREHOLDERS LEGAL PERSONS

List type: legal person

Name: LIST OF SHAREHOLDERS LEGAL PERSONS

Capital participation: 3345000 RON

Number of shares: 5575

Percentage participation to profit and loss: 100% / 100%

MANAGERS / EMPOWERED PERSONS

ROUE MICKAEL LUC JEAN MICHEL

Position: administrator

Legal power: DIRECTOR GENERAL

Date and place of birth: 01.11.1974, NANTES

Address: Franta, Loc. 3 RUE DE GRANDS REBRAS, LA BERNADIERE(85)

Date of expiry of the mandate: 2016-12-03

JOURD HEUIL JEAN CEDRIC YVES BERNARD

Position: administrator

Date and place of birth: 10.12.1977, LANGRES(52)

Address: Franta, Loc. 21 RUE DE LA SEIGNIERE, 52190 ST-BROIGNT-LE-BOIS

Date of expiry of the mandate: 2016-12-03

CUELHE JACQUES JEAN ROBERT

Position: administrator

Date and place of birth: 09.04.1948, LUXEUIL LES BAINS (70) FRANTA

Address: Franta, Loc. 15 RUE MARECHAL LYAUTEY, SAINT -SAUVEUR (70)

Date of appointment: 2010-09-06

Date of expiry of the mandate: 2014-09-06

JP AUDITORS&ADVISORS SRL

Headquarters: Romania, County: Cluj, City: CLUJ-NAPOCA, Str. STEFAN LUCHIAN Nr 18

Position: auditor

Date of appointment: 2010-12-14

Mandate duration: unlimited

Business sectors

Main business: according to NACE (second revision)

3109 - Fabricarea de mobila n.c.a.

All information is released from the central computerized register, as held by the National Office of the Registry of Commerce, and is based on records held with this database as of date 01.10.2014 14:57.

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