

Bilaga 1 B

JURIDISKA PERSONER

Företagsinfo från Dun & Bradstreet avs. utländska bolag

till förundersökningsprotokoll
EB-9742-20 m.fl.

Grova skattebrott, Grov penningtvätt m.m.

Ace Options AB

AF Agency i Växjö AB

Alaa Trading AB

Clockwise Solutions AB

Epic Edge AB

Mobile Experience Örebro AB

Magnifix AB

Unitek Shipping AB

Transco AB

Misstänkta:

Adam Barsom m.fl.

Förundersökningsledare:

Senior åklagare Peter Helsing
Senior åklagare Erik Wendeby

Fup Bilaga 1 B JURIDISKA PERSONER: Bolagsinfo från D&B avs. utländska bolag

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Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 371050705
Business name: 1Red S.à r.l.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: B199396
National identification system: 10
Country name: Luxembourg
Street address: Allée Scheffer 21-25
Zip/postal code: 2520
City name: Luxembourg
Country code iso: LU
D&B country code: LU
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 371050705
Business name: 1Red S.à r.l.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2015
Out of business status: Inactive
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Nonclassified establishment
Primary local activity code: 9999
Sic code: 9999
Import / export / agent indicator: None or not available

Ceo name: Roberto Calderone
Executive name: Paolo Bettiol

Employees total: 1
Employees total indicator: Actual
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: EUR
Profit / loss local currency: 19
Profit / loss us dollars: 20

Net worth local currency: -26
Net worth us dollars: -27
Financial statement date: 2016-12-31

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 371050705
Business name: 1Red S.à r.l.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 371050705
Business name: 1Red S.à r.l.
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 521937117
Business name: Adviser.mobi SIA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 40203065980
National identification system: Office 801 Entered Registration Number
Country name: Latvia
Street address: 5 - 23 Tilta iela
Zip/postal code: LV-1005
City name: Riga
Country code iso: LV
D&B country code: LV
Continent code: Europe
Country telephone access code: 371
Telephone number: 27 788 855

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 521937117
Business name: Adviser.mobi SIA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2017
Out of business status: Inactive
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Computer related services
Primary local activity code: 6203
Sic code: 7379
Import / export / agent indicator: None or not available

Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: EUR
Report date: 2021-03-30

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 521937117
Business name: Adviser.mobi SIA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 521937117
Business name: Adviser.mobi SIA
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

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Ansvarig utgivare Magnus Sjögren, Bisnode Sverige AB

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 495596009
Business name: AKCENTA CZ a.s.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 25163680
National identification system: Czech Republic ICO
Country name: Czech Republic
Street address: Salvatorska 931/8
Zip/postal code: 110 00
City name: Praha 1 - Stare Mesto
State/province name: Hlavni mesto Praha
Country code iso: CZ
D&B country code: CZ
Continent code: Europe
Country telephone access code: 420
Telephone number: 498 777 770
Fax number: 498 777 750

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 495596009
Business name: AKCENTA CZ a.s.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 1997
Out of business status: Not inactive (an active business)
Business structure: Headquarters/Parent
Subsidiary: Not a subsidiary
Legal status: 003
Line of business: Security broker/dealer
Primary local activity code: 649920
Sic code: 6211
Import / export / agent indicator: None or not available

Ceo name: Milan Cerman
Ceo title: Chairman of the Board
Executive name: Jan Karger

Employees total: 136
Employees total indicator: Estimated or not available
Principals included indicator: Principals are included

Ekonomi (siffror i tusental)

Local currency:	CZK
Annual sales local currency:	21142
Annual sales indicator:	0
Annual sales us dollars:	949
Profit / loss local currency:	60901
Profit / loss us dollars:	2735
Net worth local currency:	207075
Net worth us dollars:	9299
Financial statement date:	2020-12-31
Report date:	2022-03-07

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number:	495596009
Business name:	AKCENTA CZ a.s.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number:	495596009
Business name:	AKCENTA CZ a.s.
Global hierarchy level:	1
Indicator:	Global group parent

Moderbolag

D&B® D-U-N-S® number:	495596009
Business name:	AKCENTA CZ a.s.
Street address:	Salvatorska 931/8
City name:	Praha 1 - Stare Mesto
Worldbase country code:	CZ
Zip/postal code:	110 00

Nationell högsta koncernmoder

D&B® D-U-N-S® number:	495596009
Business name:	AKCENTA CZ a.s.
Street address:	Salvatorska 931/8
City name:	Praha 1 - Stare Mesto
Country name:	Czech Republic
Zip/postal code:	110 00

Global koncernmoder

D&B® D-U-N-S number:	495596009
Business name:	AKCENTA CZ a.s.
Street address:	Salvatorska 931/8
City name:	Praha 1 - Stare Mesto
Country name:	Czech Republic

D&B country code: CZ

Zip/postal code: 110 00

Number of global family members: 4

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 561451873
Business name: Al Hal Trading(L.L.C)

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 526290
National identification system: United Arab Emirates Registration Number
Country name: United Arab Emirates
Street address: P.O. Box 86772
Zip/postal code: 86772
City name: Dubai, U A E
State/province name: Dubai
Country code iso: AE
D&B country code: AE
Continent code: South and Central America
Country telephone access code: 971
Telephone number: 050 477 6753

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 561451873
Business name: Al Hal Trading(L.L.C)

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2009
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Whol used auto parts
Primary local activity code: 4531
Sic code: 5015
Import / export / agent indicator: None or not available

Ceo name: Hashim Salim Ghan
Ceo title: Manager

Employees total: 12
Employees total indicator: Actual
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: AED
Annual sales local currency: 8568
Annual sales indicator: 3
Annual sales us dollars: 2333
Financial statement date: 2018-05-01
Report date: 2015-07-16

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 561451873
Business name: Al Hal Trading(L.L.C)

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 561451873
Business name: Al Hal Trading(L.L.C)
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

ONESTOP REPORT

ALEGRE EXIM Korlátolt Felelősségű Társaság

30 AUGUST 2021

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Company Summary

ALEGRE EXIM Korlátolt Felelősségű Társaság

Gitár utca 6.

Budapest, Budapest, 1105

Hungary

Marketability: Has Not Opted Out of Direct Marketing

Employees (This Site):	1 (Estimated)
Employees (All Sites):	1 (Estimated)
Company Type:	Private Independent
D-U-N-S® Number:	36-665-0016

Financials In:	EUR
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Business Description

Alegre Exim Korlátolt Felelősségű Társaság is primarily engaged in the retail sale of prepared food and drinks for on-premise or immediate consumption. Caterers and industrial and institutional food service establishments are also included in this industry.

Source: D&B

Industry

D&B Hoovers: [Restaurants and Bars](#)

US 8-Digit SIC: [58120000 - Eating places](#)

Company Identifiers

D-U-N-S® Number:	366650016	Registration Number (HU):	0109290627
Value Added Tax Number (HU):	25814288242	KSH Number (HU):	25814288561011301
		:	HU25814288

Corporate Highlights

Tradestyle:	ALEGRE EXIM Kft.	Latitude:	47.483721
Year Founded:	2016	Longitude:	19.145907

Key Contacts



Qu Juan
Managing Director

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Contacts



Qu Juan

Managing Director at **ALEGRE EXIM Korlátolt Felelősségű Társaság**

Budapest, Budapest, Hungary
Restaurants and Bars

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Corporate Overview

Key IDSM Number: 236612615

Location

Gitár utca 6.
Budapest, 1105
Fováros County
Hungary

Sales (mil):

NA

Assets (mil):

NA

Employees:

1

KeyIDSM:

236612615

Industry:

Restaurants

Incorporation Date:

2016

Company Type:

Private Independent

Quoted Status:

Not Quoted

Registered No.(VAT):

25814288242

Managing Director:

Qu Juan

Marketability: Has Not Opted Out of Direct Marketing

Industry Codes

ANZSIC 2006:

451 - Cafes, Restaurants and Takeaway Food Services (Primary)

- 3312 - Cereal Grain Wholesaling
- 3602 - Meat, Poultry and Smallgoods Wholesaling
- 3603 - Dairy Produce Wholesaling
- 3605 - Fruit and Vegetable Wholesaling
- 3609 - Other Grocery Wholesaling

UK SIC 2003:

5530 - Restaurants (Primary)

- 5121 - Wholesale of grain, seeds and animal feeds
- 5131 - Wholesale of fruit and vegetables
- 5132 - Wholesale of meat and meat products
- 51331 - Wholesale of dairy produce
- 5136 - Wholesale of sugar and chocolate and sugar confectionery

ISIC Rev 4:

5610 - Restaurants and mobile food service activities (Primary)

- 4620 - Wholesale of agricultural raw materials and live animals
- 4630 - Wholesale of food, beverages and tobacco

NACE Rev 2:

5610 - Restaurants and mobile food service activities (Primary)

- 4621 - Wholesale of grain, unmanufactured tobacco, seeds and animal feeds
- 4631 - Wholesale of fruit and vegetables
- 4632 - Wholesale of meat and meat products
- 4633 - Wholesale of dairy products, eggs and edible oils and fats
- 4636 - Wholesale of sugar and chocolate and sugar confectionery

UK SIC 2007:

5610 - Restaurants and mobile food service activities (Primary)

- 4621 - Wholesale of grain, unmanufactured tobacco, seeds and animal feeds
- 4631 - Wholesale of fruit and vegetables
- 4632 - Wholesale of meat and meat products
- 4633 - Wholesale of dairy products, eggs and edible oils and fats
- 4636 - Wholesale of sugar and chocolate and sugar confectionery

US SIC 1987:

5812 - Eating Places (Primary)

- 5143 - Dairy Products, Except Dried or Canned
- 5145 - Confectionery
- 5147 - Meats and Meat Products
- 5148 - Fresh Fruits and Vegetables
- 5153 - Grain and Field Beans

US 8-Digit SIC:

58120000 - Eating places (Primary)

- 51430000 - Dairy products, except dried or canned
- 51450000 - Confectionery
- 51470000 - Meats and meat products
- 51480000 - Fresh fruits and vegetables
- 51530000 - Grain and field beans

NAICS 2017:

722511 - Full-Service Restaurants (Primary)

- 424430 - Dairy Product (except Dried or Canned) Merchant Wholesalers
- 424450 - Confectionery Merchant Wholesalers
- 424470 - Meat and Meat Product Merchant Wholesalers
- 424480 - Fresh Fruit and Vegetable Merchant Wholesalers
- 424510 - Grain and Field Bean Merchant Wholesalers

Business Description

Alegre Exim Korlátolt Felelősségu Társaság is primarily engaged in the retail sale of prepared food and drinks for on-premise or immediate consumption. Caterers and industrial and institutional food service establishments are also included in this industry.

Source: D&B

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Signals Report

Results are not available for this company

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[ALEGRE EXIM KTF info D&B.pdf](#)

News

Results are not available for this company

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Triggers

Results are not available for this company

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Closest Industry Peers



Csoztorony Bisztró Korlátolt Felelősségű Társaság

Restaurants and Bars

Budapest, Budapest, Hungary

Sales EUR: 58k (Actual)

Employees (This Site): 4 (Actual) • Employees (All Sites): 4 (Actual)

Private Independent

Distance: 0.04 mi



Gyermekvendéglátó Tanácsadó és Szolgáltató Korlátolt Felelősségű Társaság

Restaurants and Bars

Budapest, Budapest, Hungary

Sales EUR: 975k (Actual)

Employees (This Site): 4 (Actual) • Employees (All Sites): 4 (Actual)

Private Independent

Distance: 0.06 mi



SPANICS HAUS Szolgáltató Betéti Társaság

Restaurants and Bars

Budapest, Budapest, Hungary

Sales EUR: 1.6k (Actual)

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Partnership Independent

Distance: 0.1 mi



Dark Angel Coffee Korlátolt Felelősségű Társaság

Restaurants and Bars

Budapest, Budapest, Hungary

Sales EUR: 39k (Modelled)

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0.2 mi



Várszegi András

Restaurants and Bars

Budapest, Budapest, Hungary

Sales EUR: 3.7k (Actual)

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0.33 mi



DIFFERENT GASTRO Vendéglátóipari Korlátolt Felelősségű Társaság

Restaurants and Bars

Budapest, Budapest, Hungary

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0.33 mi



Chjobs Hungary Kereskedelmi és Szolgáltató Korlátolt Felelősségű Társaság

Restaurants and Bars

Budapest, Budapest, Hungary

Sales EUR: 256k (Actual)

Employees (This Site): 10 (Actual) • Employees (All Sites): 10 (Actual)

Private Independent

+36-74433387 • www.egyeligyal.hu

Distance: 0.39 mi



FavorEat Étkezde Korlátolt Felelősségű Társaság

Restaurants and Bars

Budapest, Budapest, Hungary

Sales EUR: 155k (Actual)

Employees (This Site): 9 (Actual) • Employees (All Sites): 9 (Actual)

Private Independent

Distance: 0.39 mi



LONG GUANG Kereskedelmi és Szolgáltató Korlátolt Felelősségű Társaság

Restaurants and Bars

Budapest, Budapest, Hungary

Sales EUR: 33k (Actual)

Employees (This Site): 4 (Actual) • Employees (All Sites): 4 (Actual)

Private Independent

+36-303126885

Distance: 0.4 mi



Panino Café Korlátolt Felelősségű Társaság

Restaurants and Bars

Budapest, Budapest, Hungary

Sales EUR: 5.5k (Actual)

Employees (This Site): 2 (Actual) • Employees (All Sites): 2 (Actual)

Private Independent

Distance: 0.42 mi

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Closest Companies



Rezgo és Társa Építőipari és Szolgáltató Betéti Társaság

Clothing and Apparel Wholesale

Budapest, Budapest, Hungary

Employees 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Partnership Independent

Distance: 0 mi



Accogliente Nemzetközi Kereskedelmi Korlátolt Felelősségű Társaság

Clothing and Apparel Wholesale

Budapest, Budapest, Hungary

Sales EUR: 45k (Actual)

Employees 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0 mi



RRS Trading Company Korlátolt Felelősségű Társaság

Investment Services

Budapest, Budapest, Hungary

Sales EUR: 22k (Modelled)

Employees 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0 mi



Benacid Kereskedelmi Korlátolt Felelősségű Társaság

Consulting Services

Budapest, Budapest, Hungary

Sales EUR: 3.8M (Actual)

Employees 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0 mi



MN Promotion Szolgáltató Korlátolt Felelősségű Társaság

Consulting Services

Budapest, Budapest, Hungary

Sales EUR: 586k (Actual)

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0 mi



NPZ Flex Kereskedelmi és Szolgáltató Korlátolt Felelősségű Társaság

Publishing

Budapest, Budapest, Hungary

Sales EUR: 39k (Modelled)

Employees (This Site): 1 (Actual) • Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0 mi



EVT Trade Hungary Korlátolt Felelősségű Társaság

Miscellaneous Wholesale

Budapest, Budapest, Hungary

Sales EUR: 61k (Modelled)

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0 mi



DTE Energy Korlátolt Felelősségű Társaság

Motor Vehicle and Parts Dealers

Budapest, Budapest, Hungary

Sales EUR: 55k (Modelled)

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0 mi



YUN ZHOU Kereskedelmi Korlátolt Felelősségű Társaság

Clothing and Apparel Stores

Budapest, Budapest, Hungary

Sales EUR: 103k (Actual)

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0 mi



Professzionális Sport- és Művészeti Korlátolt Felelősségű Társaság

Sporting Goods and Recreation Stores

Budapest, Budapest, Hungary

Sales EUR: 34k (Modelled)

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0 mi

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Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 226330999
Business name: AMAAR LIMITED

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 12931316
National identification system: 12
Country name: United Kingdom
Street address: 22 Peterborough Road
Zip/postal code: HA1 2BQ
City name: HARROW
State/province name: Middlesex
Country code iso: GB
D&B country code: GB
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 226330999
Business name: AMAAR LIMITED

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2020
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Ret mail-order house
Primary local activity code: 4791
Sic code: 5961
Import / export / agent indicator: None or not available

Ceo name: Muhammad Arifur Rahman
Ceo title: Director

Employees total: 1
Employees total indicator: Estimated or not available
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: GBP

Annual sales local currency: 34
Annual sales indicator: 3
Annual sales us dollars: 43
Net worth local currency: -2
Net worth us dollars: -2
Financial statement date: 2021-10-31

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 226330999
Business name: AMAAR LIMITED

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 226330999
Business name: AMAAR LIMITED
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 224930798
Business name: AMAAR MANAGEMENT LTD

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 11891965
National identification system: 12
Country name: United Kingdom
Street address: Kemp House
Zip/postal code: EC1V 2NX
City name: LONDON
Country code iso: GB
D&B country code: GB
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 224930798
Business name: AMAAR MANAGEMENT LTD

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2019
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Custom computer programming
Primary local activity code: 6201
Sic code: 7371
Import / export / agent indicator: None or not available

Ceo name: Alessio Vinassa
Ceo title: Director

Employees here: 1
Employees here indicator: Actual
Employees total: 1
Employees total indicator: Actual
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: GBP

Annual sales local currency: 97
Annual sales indicator: 0
Annual sales us dollars: 126
Net worth local currency: 2387
Net worth us dollars: 3364
Financial statement date: 2020-03-31

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 224930798
Business name: AMAAR MANAGEMENT LTD

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 224930798
Business name: AMAAR MANAGEMENT LTD
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 507527458
Business name: AMAAR SRL EOOD

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 204440839
National identification system: Office 801 Government Gazette Number
Country name: Bulgaria
Street address: 2 Ul. Muzeyna str.
Zip/postal code: 1138
City name: Sofia
State/province name: Stolichna
Country code iso: BG
D&B country code: BG
Continent code: Europe
Country telephone access code: 359
Telephone number: 02 953 1036

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 507527458
Business name: AMAAR SRL EOOD

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2017
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Management consulting services
Primary local activity code: 7022
Sic code: 8742
Import / export / agent indicator: None or not available

Ceo name: ALESIO VINASA
Ceo title: Manager

Employees total: 1
Employees total indicator: Actual
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency:	BGN
Annual sales local currency:	0
Annual sales indicator:	0
Annual sales us dollars:	0
Profit / loss local currency:	-573
Profit / loss us dollars:	-346
Net worth local currency:	325
Net worth us dollars:	197
Financial statement date:	2020-12-31
Report date:	2022-04-15

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 507527458
Business name: AMAAR SRL EOOD

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 507527458
Business name: AMAAR SRL EOOD
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 686350744
Business name: ASTRA GLOBAL LIMITED

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 2831627
National identification system: 33
Country name: Hong Kong
Country code iso: HK
D&B country code: HK
Continent code: Pacific Asia

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 686350744
Business name: ASTRA GLOBAL LIMITED

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2019
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Nonclassified establishment
Primary local activity code: 9999
Sic code: 9999
Import / export / agent indicator: None or not available

Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: HKD
Report date: 2019-06-05

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 686350744
Business name: ASTRA GLOBAL LIMITED

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 686350744
Business name: ASTRA GLOBAL LIMITED
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

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Ansvarig utgivare Magnus Sjögren, Bisnode Sverige AB

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 492109234
Business name: AVEJURM B.V.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 67014496
National identification system: 19
Country name: Netherlands
Street address: Paulus Potterlaan 8 Unit G6
Zip/postal code: 2902 GP
City name: Capelle aan den IJssel
State/province name: ZUID-HOLLAND
Country code iso: NL
D&B country code: NL
Continent code: Europe
Country telephone access code: 31
Telephone number: 06 84232828

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 492109234
Business name: AVEJURM B.V.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2016
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Whol computers/peripherals
Primary local activity code: 4651
Sic code: 5045
Import / export / agent indicator: None or not available

Ceo name: R. P. Mahangi
Ceo title: Registered Principal
Executive name: Relly P. Mahangi

Employees total: 1
Employees total indicator: Actual
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency:	EUR
Annual sales local currency:	111
Annual sales indicator:	2
Annual sales us dollars:	117
Financial statement date:	2016-12-31

Postadress om annan än gatu/besöksadress

Mailing address:	Paulus Potterlaan 8 Unit G6
Mailing city name:	Capelle aan den IJssel
Mailing state/province name:	ZUID-HOLLAND
Mailing country name:	Netherlands
Mailing country code:	NL
Mailing zip/postal code:	2902 GP
Mailing continent code:	Europe

Ansvärig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number:	492109234
Business name:	AVEJURM B.V.

Ansvärig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number:	492109234
Business name:	AVEJURM B.V.
Indicator:	Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 493239844
Business name: Avejurm Holding B.V.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 76534839
National identification system: 19
Country name: Netherlands
Street address: Vlierbaan 20
Zip/postal code: 2908 LR
City name: Capelle aan den IJssel
State/province name: ZUID-HOLLAND
Country code iso: NL
D&B country code: NL
Continent code: Europe
Country telephone access code: 31
Telephone number: 06 84232828

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 493239844
Business name: Avejurm Holding B.V.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2019
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Holding company
Primary local activity code: 6420
Sic code: 6719
Import / export / agent indicator: None or not available

Ceo name: S. Zabouti
Ceo title: Registered Principal
Executive name: Said Zabouti

Employees total: 2
Employees total indicator: Actual
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency:	EUR
Annual sales local currency:	57
Annual sales indicator:	3
Annual sales us dollars:	67

Postadress om annan än gatu/besöksadress

Mailing address:	Vlierbaan 20
Mailing city name:	Capelle aan den IJssel
Mailing state/province name:	ZUID-HOLLAND
Mailing country name:	Netherlands
Mailing country code:	NL
Mailing zip/postal code:	2908 LR
Mailing continent code:	Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number:	493239844
Business name:	Avejurm Holding B.V.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number:	493239844
Business name:	Avejurm Holding B.V.
Indicator:	Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 272578898
Business name: BASETECH

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 85005963500019
National identification system: 17
Country name: France
Street address: 11 RUE DE LOURMEL
Zip/postal code: 75015
City name: Paris 15e Arrondissement
Country code iso: FR
D&B country code: FR
Continent code: Europe
Country telephone access code: 33
Telephone number: 07 67 44 41 77

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 272578898
Business name: BASETECH

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2019
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Whol nondurable goods
Primary local activity code: 4690
Sic code: 5199
Import / export / agent indicator: None or not available

Ceo name: Iuliana TANASE
Ceo title: President

Employees total: 1
Employees total indicator: Estimated or not available
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: EUR

Annual sales local currency: 152
Annual sales indicator: 3
Annual sales us dollars: 179

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 272578898
Business name: BASETECH

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 272578898
Business name: BASETECH
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 360784582
Business name: CHEMIA TRADE s. r. o.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 45617147
National identification system: 0
Country name: Slovakia
Street address: Zamocka 30
Zip/postal code: 81101
City name: Bratislava
Country code iso: SK
D&B country code: SK
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 360784582
Business name: CHEMIA TRADE s. r. o.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2010
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Ret misc merchandise
Primary local activity code: 4778
Sic code: 5999
Import / export / agent indicator: None or not available

Ceo name: Renato Ciulli
Ceo title: Member of the Board of Directors

Employees total: 1
Employees total indicator: Actual
Principals included indicator: Principals are included

Ekonomi (siffror i tusental)

Local currency: EUR
Annual sales local currency: 7778
Annual sales indicator: 0

Annual sales us dollars: 8355
Profit / loss local currency: 40
Profit / loss us dollars: 43
Net worth local currency: 13
Net worth us dollars: 14
Financial statement date: 2015-12-31
Report date: 2021-01-26

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 360784582
Business name: CHEMIA TRADE s. r. o.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 360784582
Business name: CHEMIA TRADE s. r. o.
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 425431213
Business name: CONSERWIS SP Z O O

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 1251542383
National identification system: 18
Country name: Poland
Street address: Ul. Pilsudskiego 123c
Zip/postal code: 05-260
City name: Marki
State/province name: MAZOWIECKIE
Country code iso: PL
D&B country code: PL
Continent code: Europe
Country telephone access code: 48
Fax number: 22 354 53 11

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 425431213
Business name: CONSERWIS SP Z O O

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2009
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Nonresidential building operator
Primary local activity code: 6820
Sic code: 6512
Import / export / agent indicator: None or not available

Ceo name: Gwiazdowski Jaroslaw Andrzej
Ceo title: President of the Board of Directors
Executive name: Zaron Robert Pawel

Employees total: 3
Employees total indicator: Actual
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency:	PLN
Annual sales local currency:	2268
Annual sales indicator:	0
Annual sales us dollars:	584
Profit / loss local currency:	408
Profit / loss us dollars:	105
Net worth local currency:	1315
Net worth us dollars:	339
Financial statement date:	2019-12-31
Report date:	2021-02-13

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 425431213
Business name: CONSERWIS SP Z O O

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 425431213
Business name: CONSERWIS SP Z O O
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 524449297
Business name: EDEMEDIA CONSULTANT SRLU EOOD

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 205805995
National identification system: Office 801 Government Gazette Number
Country name: Bulgaria
Street address: 2A Muzeyna str.
Zip/postal code: 1138
City name: Sofia
State/province name: Stolichna
Country code iso: BG
D&B country code: BG
Continent code: Europe
Country telephone access code: 359
Telephone number: 087 935 0389

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 524449297
Business name: EDEMEDIA CONSULTANT SRLU EOOD

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2019
Out of business status: Inactive
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Whol electronic parts/equipment
Primary local activity code: 4652
Sic code: 5065
Import / export / agent indicator: None or not available

Ceo name: KLAUDIA MERIANO
Ceo title: Manager

Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: BGN

Annual sales local currency: 10905
Annual sales indicator: 0
Annual sales us dollars: 6594
Profit / loss local currency: 215
Profit / loss us dollars: 130
Net worth local currency: 397
Net worth us dollars: 240
Financial statement date: 2020-12-31
Report date: 2022-03-01

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 524449297
Business name: EDEMEDIA CONSULTANT SRLU EOOD

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 524449297
Business name: EDEMEDIA CONSULTANT SRLU EOOD
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 506074117
Business name: EEI Group SIA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 40103703444
National identification system: Office 801 Entered Registration Number
Country name: Latvia
Street address: 29A - 6 Braslas iela
Zip/postal code: LV-1084
City name: Riga
Country code iso: LV
D&B country code: LV
Continent code: Europe
Country telephone access code: 371
Telephone number: 29 614 113

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 506074117
Business name: EEI Group SIA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2013
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Computer related services
Primary local activity code: 6203
Sic code: 7379
Import / export / agent indicator: None or not available

Ceo name: Inguss Bruzinskis
Ceo title: Board Member
Executive name: Kristine Adamaite

Employees total: 2
Employees total indicator: Actual
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency:	EUR
Annual sales local currency:	6365
Annual sales indicator:	0
Annual sales us dollars:	7042
Profit / loss local currency:	86
Profit / loss us dollars:	95
Net worth local currency:	74
Net worth us dollars:	82
Financial statement date:	2019-12-31
Report date:	2020-01-23

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number:	506074117
Business name:	EEI Group SIA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number:	506074117
Business name:	EEI Group SIA
Indicator:	Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 521947541
Business name: OU EESTI SBA Latvijas filiale

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 40203073827
National identification system: Office 801 Entered Registration Number
Country name: Latvia
Street address: 5 Mežkalna iela
Zip/postal code: LV-1058
City name: Riga
Country code iso: LV
D&B country code: LV
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 521947541
Business name: OU EESTI SBA Latvijas filiale

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2017
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: unknown
Line of business: Refrigeration warehouse/storage
Primary local activity code: 5210
Sic code: 4222
Import / export / agent indicator: None or not available

Employees total: 19
Employees total indicator: Actual
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: EUR
Annual sales local currency: 3193
Annual sales indicator: 3
Annual sales us dollars: 3860

Report date: 2021-01-11

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 521947541
Business name: OU EESTI SBA Latvijas filiale

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 521947541
Business name: OU EESTI SBA Latvijas filiale
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

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Ansvarig utgivare Magnus Sjögren, Bisnode Sverige AB

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 521888828
Business name: EESTI SBA OU

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 12962187
National identification system: Office 801 Entered Registration Number
Country name: Estonia
Street address: Pikk tn 11
Zip/postal code: 80013
City name: Parnu, Parnu
State/province name: Parnumaa
Country code iso: EE
D&B country code: EE
Continent code: Europe
Country telephone access code: 372
Telephone number: 37128684684

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 521888828
Business name: EESTI SBA OU

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2015
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Trucking operator-nonlocal
Primary local activity code: 4941
Sic code: 4213
Import / export / agent indicator: None or not available

Ceo name: Jekaterina Aleksejeva
Ceo title: Board Member

Employees total: 1
Employees total indicator: Actual
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency:	EUR
Annual sales local currency:	990
Annual sales indicator:	0
Annual sales us dollars:	1171
Profit / loss local currency:	138
Profit / loss us dollars:	163
Net worth local currency:	783
Net worth us dollars:	926
Financial statement date:	2020-12-31
Report date:	2021-10-29

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 521888828
Business name: EESTI SBA OU

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 521888828
Business name: EESTI SBA OU
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 722044901
Business name: EROPOL s.r.o.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 36680818
National identification system: 0
Country name: Slovakia
Street address: Agatova 3406/7A
Zip/postal code: 841 02
City name: Bratislava - mestska cast Dubravka
Country code iso: SK
D&B country code: SK
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 722044901
Business name: EROPOL s.r.o.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2006
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Whol durable goods
Primary local activity code: 4660
Sic code: 5099
Import / export / agent indicator: None or not available

Employees total: 0
Employees total indicator: Actual
Principals included indicator: Principals are included

Ekonomi (siffror i tusental)

Local currency: EUR
Annual sales local currency: 75188
Annual sales indicator: 0
Annual sales us dollars: 88920

Profit / loss local currency:	64
Profit / loss us dollars:	75
Net worth local currency:	70
Net worth us dollars:	83
Financial statement date:	2020-12-31
Report date:	2021-05-14

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number:	722044901
Business name:	EROPOL s.r.o.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number:	722044901
Business name:	EROPOL s.r.o.
Indicator:	Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

ONESTOP REPORT
EROPOL s.r.o.

01 JUNE 2021

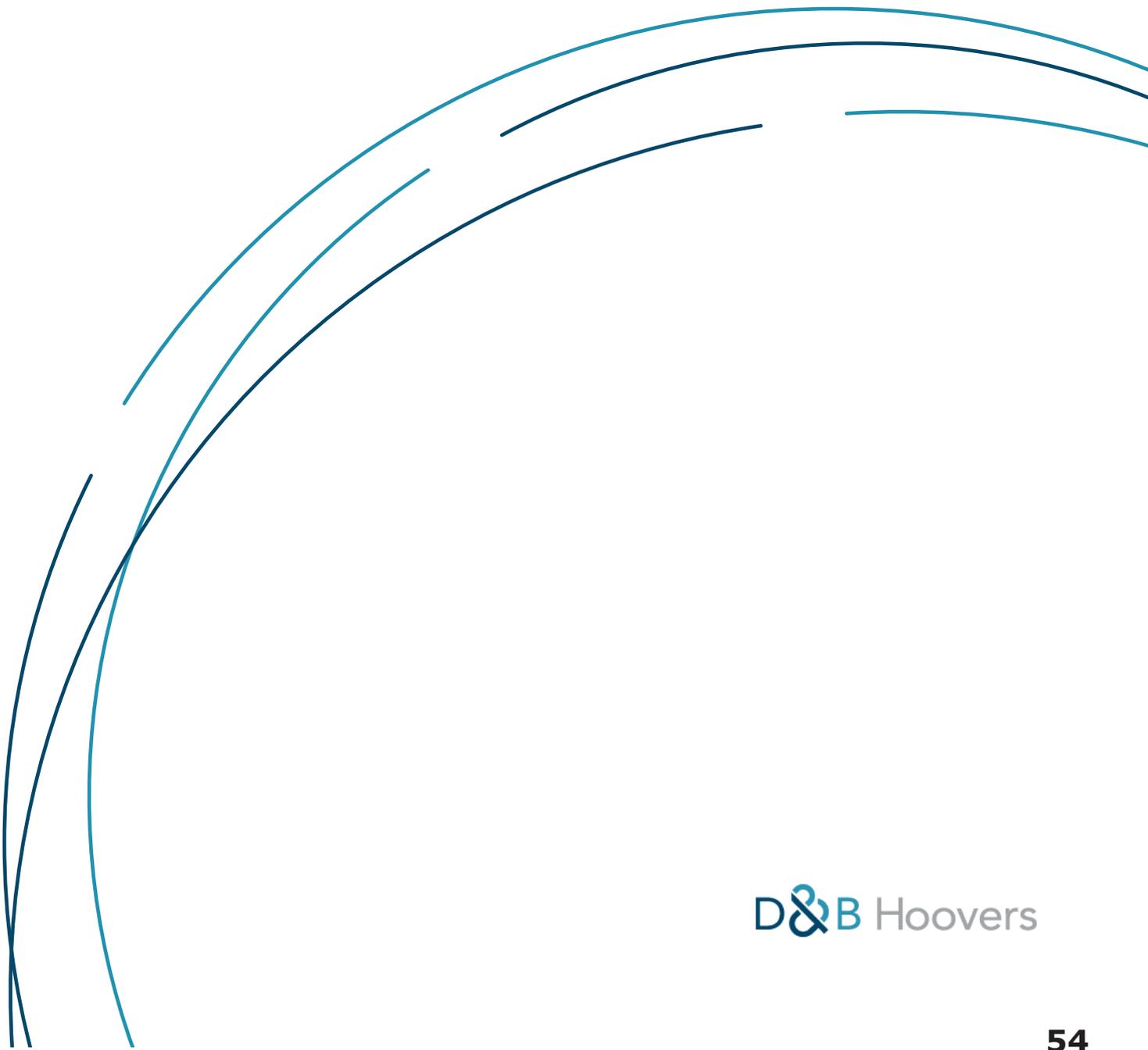


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EROPOL s.r.o.

Agátová 3406/7A

Bratislava - mestská časť Dúbravka, 841 02

Slovakia

Marketability: Has Not Opted Out of Direct Marketing

Employees (This Site):	5 (Actual)	Fiscal Year End:	31-Dec-2019
Employees (All Sites):	5 (Actual)	Reporting Currency:	EUR
Company Type:	Private Independent	Financials In:	EUR
D-U-N-S® Number:	72-204-4901	Annual Sales:	10M

Business Description

Eropol S.R.O. is primarily engaged in the wholesale distribution of durable goods, not elsewhere classified, such as musical instruments and forest products, except lumber.

Source: D&B

Industry

D&B Hoovers: [Miscellaneous Wholesale](#)

US 8-Digit SIC: [50990000 - Durable goods, nec](#)

Company Identifiers

D-U-N-S® Number:	722044901	Value Added Tax Number (SK):	SK2022250186
ICO (SK):	36680818	Tax Registration Number (SK):	2022250186
		Court Number of Registration (SK):	Sro 140882/B

Corporate Highlights

Year Founded:	2006	Latitude:	48.19649
		Longitude:	17.03579

EROPOL s.r.o. OneStop.pdf

Contacts

Results are not available for this company

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Corporate Overview

Key IDSM Number: 236162975

Location

Agátová 3406/7A
Bratislava - mestská časť Dúbravka, 841 02
Slovakia

Marketability: Has Not Opted Out of Direct
Marketing

Sales EUR(mil): 75.2

Assets EUR(mil): NA

Employees: NA

Fiscal Year End: 31-Dec-2020

KeyIDSM: 236162975

Industry: Miscellaneous Capital
Goods

Incorporation Date: 2006

Company Type: Private Independent

Quoted Status: Not Quoted

Registered No.(SVK): 36680818

Industry Codes

ANZSIC 2006:

3739 - Other Goods Wholesaling Not Elsewhere Classified (Primary)

4279 - Other Store-Based Retailing Not Elsewhere Classified

NAICS 2017:

423990 - Other Miscellaneous Durable Goods Merchant Wholesalers (Primary)

424990 - Other Miscellaneous Nondurable Goods Merchant Wholesalers

452319 - All Other General Merchandise Stores

ISIC Rev 4:

4649 - Wholesale of other household goods (Primary)

4690 - Non-specialized wholesale trade

4719 - Other retail sale in non-specialized stores

UK SIC 2007:

46499 - Wholesale of household goods (other than musical instruments) n.e.c. (Primary)

4690 - Non-specialised wholesale trade

4719 - Other retail sale in non-specialised stores

NACE Rev 2:

466 - Wholesale of other machinery, equipment and supplies (Primary)

4619 - Agents involved in the sale of a variety of goods

4719 - Other retail sale in non-specialised stores

US SIC 1987:

5099 - Durable Goods, Not Elsewhere Classified (Primary)

5199 - Nondurable Goods, Not Elsewhere Classified

5399 - Miscellaneous General Merchandise Stores

US 8-Digit SIC:

50990000 - Durable goods, nec (Primary)

51990000 - Nondurable goods, nec

53990000 - Miscellaneous general merchandise

UK SIC 2003:

5147 - Wholesale of other household goods (Primary)

5190 - Other wholesale

5212 - Other retail sale in non-specialised stores

Business Description

Eropol S.R.O. is primarily engaged in the wholesale distribution of durable goods, not elsewhere classified, such as musical instruments and forest products, except lumber.

Source: D&B

Financial Data

Financials in:	EUR(mil)	1 Year Growth
Revenue:	75.2	NA
Date of Financial Data:	31-Dec-2020	

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Signals Report

Results are not available for this company

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EROPOL s.r.o. OneStop.pdf

News

Results are not available for this company

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Triggers

Results are not available for this company

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Closest Industry Peers



AAB START s.r.o.

Miscellaneous Wholesale

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 2.3M (Actual)

Employees (This Site): 8 (Modelled) • Employees (All Sites): 8 (Modelled)

Private Independent

Distance: 0 mi



E. N. G. Projects s.r.o.

Miscellaneous Wholesale

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 17k (A)

Private Independent

+421-486121130

Distance: 0 mi



vortex worx s. r. o.

Miscellaneous Wholesale

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 19k (M)

Private Independent

Distance: 0.05 mi



MACTECH, s.r.o.

Miscellaneous Wholesale

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 11k (Actual)

Employees (This Site): 1 (Actual) • Employees (All Sites): 1 (Actual)

Private Independent

+421-905404882 • www.mactech.sk

Distance: 0.08 mi



HPS SK s.r.o.

Miscellaneous Wholesale

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 786k (Actual)

Employees (This Site): 2 (Actual) • Employees (All Sites): 2 (Actual)

Private Independent

+421-220361205 • www.hps-sk.sk

Distance: 0.13 mi



ASOM s.r.o.

Miscellaneous Wholesale

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 99k (Modelled)

Employees (This Site): 1 (Actual) • Employees (All Sites): 1 (Actual)

Private Independent

+421-911775868 • www.asom.szm.com

Distance: 0.15 mi



K3 plus, s. r. o.

Miscellaneous Wholesale

Bratislava, Slovakia

Sales EUR: 394k (A)

Private Independent

+421-907158533 • www.bagabaga.sk

Distance: 0.17 mi



Dražby na Slovensku s. r. o.

Miscellaneous Wholesale

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 82k (W)

Private Independent

Distance: 0.26 mi



Elemco s. r. o.

Miscellaneous Wholesale

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 1.3k ^(A)

Private Independent

www.elemco.doplňky.sk

Distance: 0.29 mi



STERIPAK s.r.o.

Miscellaneous Wholesale

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 349k ^(A)

Private Independent

+421-317894984 • www.steripak.sk

Distance: 0.31 mi

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Closest Companies



SARI s.r.o.

Consulting Services

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 22k (Actual)

Employees (This Site): 1 (Modelled) • Employees (All Sites): 1 (Modelled)

Private Independent

Distance: 0 mi



FAMET s.r.o.

Metal Products Manufacturing

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 6k (A)

Private Independent

Distance: 0 mi



AMIBO s.r.o.

Miscellaneous Professional Services

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 298 (Actual)

Employees (This Site): 1 (Actual) • Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0 mi



PONGI, s.r.o.

Grocery Stores

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 1.3M (Actual)

Employees (This Site): 6 (Actual) • Employees (All Sites): 6 (Actual)

Private Independent

Distance: 0 mi



ELIT COMPANY s.r.o.

Specialty Construction Trade Contractors

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 194k (A)

Private Independent

Distance: 0 mi



Blue way s.r.o.

Movies

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 29k (Actual)

Employees (This Site): 1 (Actual) • Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0 mi



Ziratec s.r.o.

Photographic Services

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 589k (A)

Private Independent

Distance: 0 mi



BRI, s.r.o.

Metal Products Manufacturing

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 96k (Actual)

Employees (This Site): 2 (Actual) • Employees (All Sites): 2 (Actual)

Private Independent

Distance: 0 mi



RG 2.0 distribution s. r. o.

Advertising Services

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 11k (A)

Private Subsidiary

Distance: 0 mi



Shunfeng transport s. r. o.

Trucking

Bratislava - mestská časť Dúbravka, Slovakia

Sales EUR: 39k (Modelled)

Employees (This Site): 2 (Modelled) • Employees (All Sites): 2 (Modelled)

Private Independent

Distance: 0 mi

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Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 506083678
Business name: EU-Trader SIA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 51503066651
National identification system: Office 801 Entered Registration Number
Country name: Latvia
Street address: 85 Liela Darza iela
Zip/postal code: LV-5417
City name: Daugavpils
Country code iso: LV
D&B country code: LV
Continent code: Europe
Country telephone access code: 371
Telephone number: 22 336 644

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 506083678
Business name: EU-Trader SIA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2013
Out of business status: Inactive
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Whol electronic parts/equipment
Primary local activity code: 4652
Sic code: 5065
Import / export / agent indicator: None or not available

Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: EUR
Report date: 2021-07-29

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 506083678
Business name: EU-Trader SIA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 506083678
Business name: EU-Trader SIA
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

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Ansvarig utgivare Peter Verduin, Bisnode Sverige AB

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 401283599
Business name: Fast Tech Global Korlatolt Felelossegu Tarsasag

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 26778804241
National identification system: Hungarian VAT Number
Country name: Hungary
Street address: Honved utca 8. 1. em. 2.
Zip/postal code: 1054
City name: Budapest
State/province name: Fovaros
Country code iso: HU
D&B country code: HU
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 401283599
Business name: Fast Tech Global Korlatolt Felelossegu Tarsasag

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2019
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Whol electronic parts/equipment
Primary local activity code: 4652
Sic code: 5065
Import / export / agent indicator: None or not available
Ceo name: Hansrod Luqman Ahmed Saeed
Ceo title: Managing Director
Employees total: 1
Employees total indicator: Estimated or not available
Principals included indicator: Principals are included

Ekonomi (siffror i tusental)

Local currency: HUF

Annual sales local currency: 20585
Annual sales indicator: 3
Annual sales us dollars: 69

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 401283599
Business name: Fast Tech Global Korlatolt Felelossegu Tarsasag

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 401283599
Business name: Fast Tech Global Korlatolt Felelossegu Tarsasag
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

ONESTOP REPORT

GLOBAL RESOURCE TRADING SH.P.K.

03 JUNE 2021



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GLOBAL RESOURCE TRADING SH.P.K.

Lagjja Mezez, Rruga 28 Nentori, Nr. 57

Tirane, 1000

Albania

Tel: +355-688087142

Marketability: Has Not Opted Out of Direct Marketing

www.grt.al

Employees (All Sites):	25 (Actual)	Fiscal Year End:	31-Dec-2019
Company Type:	Private Parent, Headquarters	Reporting Currency:	ALL
Corporate Family:	2 Companies	Financials In:	EUR
D-U-N-S® Number:	50-652-7137	Annual Sales:	109M

Business Description

Global Resource Trading Sh.P.K. is primarily engaged in the wholesale distribution of electronic parts and electronic communications equipment, not elsewhere classified, such as telephone and telegraphic equipment; radio and television broadcasting and communications equipment; and intercommunications equipment.

Source: D&B

Industry

D&B Hoovers: [Electronics Wholesale](#)

US 8-Digit SIC: [50650000 - Electronic parts and equipment, nec](#)

Company Identifiers

D-U-N-S® Number: 506527137

Business Registration Number (AL): L52117145V

Corporate Highlights

Year Founded: 2015

Import/Export Status: Both Imports & Exports

Owns/Rents: Owns

Latitude: 41.33166

Longitude: 19.81722

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Contacts

Results are not available for this company

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Corporate Family Report

2 Total Corporate Family Members (Note: Branches are hidden)

HQ

GLOBAL RESOURCE TRADING SH.P.K.

Lagjja Mezez, Rruga 28 Nentori, Nr. 57, Tirane, 1000, Albania

D-U-N-S® Number: 50-652-7137

Has Not Opted Out of Direct Marketing

S

BLACKDOVEN s.r.o.

Václavské náměstí 846/1, Praha 1 - Nové Mesto, 11000, Czech Republic

D-U-N-S® Number: 36-150-9737

Has Not Opted Out of Direct Marketing

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Corporate Overview

Key IDSM Number: 445191277

Location

Lagjja Mezez, Rruga 28 Nentori, Nr. 57
Tirane, 1000
Albania

Tel: 688087142

Marketability: Has Not Opted Out
of Direct Marketing

www.grt.al

Sales ALL(mil): 13,443.5

Assets ALL(mil): NA

Employees: 25

Fiscal Year End: 31-Dec-2019

KeyIDSM: 445191277

Industry: Electronic

Instruments and
Controls

Incorporation Date: 2015

Company Type: Private Parent

Quoted Status: Not Quoted

Registered No.(ALB): L52117145V

Industry Codes

ANZSIC 2006:

3494 - Other Electrical and Electronic Goods Wholesaling (Primary)

3609 - Other Grocery Wholesaling

696 - Management and Related Consulting Services

NAICS 2017:

423690 - Other Electronic Parts and Equipment Merchant Wholesalers (Primary)

424490 - Other Grocery and Related Products Merchant Wholesalers

541611 - Administrative Management and General Management Consulting Services

ISIC Rev 4:

4652 - Wholesale of electronic and telecommunications equipment and parts (Primary)

4630 - Wholesale of food, beverages and tobacco

7020 - Management consultancy activities

NACE Rev 2:

4652 - Wholesale of electronic and telecommunications equipment and parts (Primary)

463 - Wholesale of food, beverages and tobacco

7022 - Business and other management consultancy activities

UK SIC 2007:

4652 - Wholesale of electronic and telecommunications equipment and parts (Primary)

4638 - Wholesale of other food, including fish, crustaceans and molluscs

7022 - Business and other management consultancy activities

US SIC 1987:

5065 - Electronic Parts and Equipment, Not Elsewhere Classified (Primary)

5149 - Groceries and Related Products, Not Elsewhere Classified

8742 - Management Consulting Services

US 8-Digit SIC:

50650000 - Electronic parts and equipment, nec (Primary)

51490000 - Groceries and related products, nec

87420000 - Management consulting services

UK SIC 2003:

5186 - Wholesale of other electronic parts and equipment (Primary)

5138 - Wholesale of other food including fish, crustaceans and molluscs

74143 - General management consultancy activities

Business Description

Global Resource Trading Sh.P.K. is primarily engaged in the wholesale distribution of electronic parts and electronic communications equipment, not elsewhere classified, such as telephone and telegraphic equipment; radio and television broadcasting and communications equipment; and intercommunications equipment.

Source: D&B

Financial Data

Financials in:	ALL(mil)	1 Year Growth
Revenue:	13,443.5	NA
Date of Financial Data:	31-Dec-2019	

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Signals Report

100 Exporter

Signals the likelihood that a company is an exporter based on evidence found in news stories, the company website, and other information sources.

74 Importer

Signals the likelihood that a company is an importer based on evidence found in news stories, the company website, and other information sources.

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News

Results are not available for this company

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Triggers

Results are not available for this company

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Closest Industry Peers



A-BI-ESSE SH.P.K.

Electronics Wholesale

Tirane, Albania

Sales EUR: 7.4M (Actual)

Employees (This Site): 64 (Actual)
Employees (All Sites): 64 (Actual)

Private Independent

+355-42407290 • www.abiesses.al

Distance: 0 mi



GOCA SH.P.K.

Electronics Wholesale

Tirane, Albania

Sales EUR: 140k (Actual)

Employees (This Site): 3 (Modelled)
Employees (All Sites): 3 (Modelled)

Private Independent

+355-42257542

Distance: 0 mi



DV GROUP SH.P.K.

Electronics Wholesale

Tirane, Albania

Sales EUR: 300k (Actual)

Employees (This Site): 4 (Actual)
Employees (All Sites): 4 (Actual)

Private Subsidiary

+355-44804552

Distance: 0 mi



TIS SOLUTION SH.P.K.

Electronics Wholesale

Tirane, Albania

Sales EUR: 368k (Modelled)

Employees (This Site): 2 (Modelled)
Employees (All Sites): 2 (Modelled)

Private Independent

+355-42264840 • www.al.tis2inc.com

Distance: 0 mi



NEPTUN SH.P.K.

Electronics Wholesale

Tirane, Albania

Sales EUR: 57M (Actual)

Employees (All Sites): 407 (Actual)

Private Subsidiary • Headquarters

+355-42380002 • www.neptun.al

Distance: 0 mi



TREGALB SH.P.K.

Electronics Wholesale

Tirane, Albania

Sales EUR: 5.5M (Modelled)

Employees (This Site): 23 (Actual) • Employees (All Sites): 23 (Actual)

Private Independent

+355-42230704

Distance: 0 mi



BEN ALB SH.P.K.

Electronics Wholesale

Tirane, Albania

Sales EUR: 1.1M (Actual)

Employees (This Site): 8 (Actual) • Employees (All Sites): 8 (Actual)

Private Independent

+355-682067155

Distance: 0 mi



RED TECHNOLOGY SOLUTION (RTS) SH.P.K.

Electronics Wholesale

Tirane, Albania

Sales EUR: 368k (Modelled)

Employees (This Site): 2 (Modelled) • Employees (All Sites): 2 (Modelled)

Private Independent

+355-673049852 • www.rts-al.com

Distance: 0 mi



ELEKTROFRIGO - 2004 SH.P.K.

Electronics Wholesale

Tirane, Albania

Sales EUR: 483k (Modelled)

Employees (This2 (Modelled)• Employees (All 2 (Modelled)
Site): Sites):

Private Independent

+355-42221555 • www.elektrofrigo-al.com

Distance: 0 mi



EUROELEKTRA SH.P.K.

Electronics Wholesale

Tirane, Albania

Sales EUR: 1.2M (Actual)

Employees (This 24 (Actual)• Employees (All 24 (Actual)
Site): Sites):

Private Independent

+355-42476501 • www.euroelektra.al

Distance: 0 mi

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Closest Companies



ERVOCAT SH.P.K.

Motor Vehicle Wholesale

Tirane, Albania

Sales EUR: 1M (Modelled)

Employees (This Site): 6 (Modelled) • Employees (All Sites): 6 (Modelled)

Private Independent

Distance: 0 mi



SPITALI UNIVERSITAR SHEFQET NDROQI

Hospitals

Tirane, Albania

Sales EUR: 115k (Modelled)

Employees (This Site): 2 (Modelled) • Employees (All Sites): 2 (Modelled)

Private Independent

+355-692230914

Distance: 0 mi



EURO PETROL SH.A.

Petroleum Wholesale

Tirane, Albania

Sales EUR: 2.1M (Modelled)

Employees (This Site): 5 (Modelled) • Employees (All Sites): 5 (Modelled)

Private Independent

Distance: 0 mi



EMATHIA GG SH.P.K.

Nonclassifiable Establishments

Tirane, Albania

Sales EUR: 47k (Modelled)

Employees (This Site): 1 (Modelled) • Employees (All Sites): 1 (Modelled)

Private Independent

Distance: 0 mi



AZ SH.P.K.

Nonclassifiable Establishments

Tirane, Albania

Sales EUR: 47k (Modelled)

Employees (This1 (Modelled)• Employees (All 1 (Modelled)
Site): Sites):

Private Independent

Distance: 0 mi



Consulting SE Partners SH.P.K.

Nonclassifiable Establishments

Tirane, Albania

Sales EUR: 47k (Modelled)

Employees (This1 (Modelled)• Employees (All 1 (Modelled)
Site): Sites):

Private Independent

Distance: 0 mi



FARMITALIA SHPK SH.P.K.

Nonclassifiable Establishments

Tirane, Albania

Employees (This 2 (Actual)• Employees (All 2 (Actual)
Site): Sites):

Private Independent

+355-4346773

Distance: 0 mi



ALBAENERGIPLUS SH.P.K.

Nonclassifiable Establishments

Tirane, Albania

Sales EUR: 47k (Modelled)

Employees (This1 (Modelled)• Employees (All 1 (Modelled)
Site): Sites):

Private Independent

+355-692069067

Distance: 0 mi



MAG UTILITIES SH.P.K.

Nonclassifiable Establishments

Tirane, Albania

Sales EUR: 47k (Modelled)

Employees (This Site): 1 (Modelled) • Employees (All Sites): 1 (Modelled)

Private Independent

Distance: 0 mi



NOBEL-ALBANIA SH.P.K.

Architecture and Engineering

Tirane, Albania

Sales EUR: 2.1M (Modelled)

Employees (This Site): 25 (Actual) • Employees (All Sites): 25 (Actual)

Private Independent

+355-42230179 • www.nobelalbania.al

Distance: 0 mi

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Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 557482357
Business name: GROWTH EDGE INVESTMENT L.L.C

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 884319
National identification system: United Arab Emirates Registration Number
Country name: United Arab Emirates
Street address: Dubai, United Arab Emirates
City name: Dubai
State/province name: Dubai
Country code iso: AE
D&B country code: AE
Continent code: South and Central America

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 557482357
Business name: GROWTH EDGE INVESTMENT L.L.C

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2020
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Closed-end investment office
Primary local activity code: 6430
Sic code: 6726
Import / export / agent indicator: None or not available

Employees here: 10
Employees here indicator: Modeled
Employees total: 10
Employees total indicator: Modeled
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: AED
Annual sales local currency: 6614
Annual sales indicator: 3

Annual sales us dollars: 1801
Report date: 2020-10-08

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 557482357
Business name: GROWTH EDGE INVESTMENT L.L.C

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 557482357
Business name: GROWTH EDGE INVESTMENT L.L.C
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

ONESTOP REPORT
HAISKY OU

06 SEPTEMBER 2021

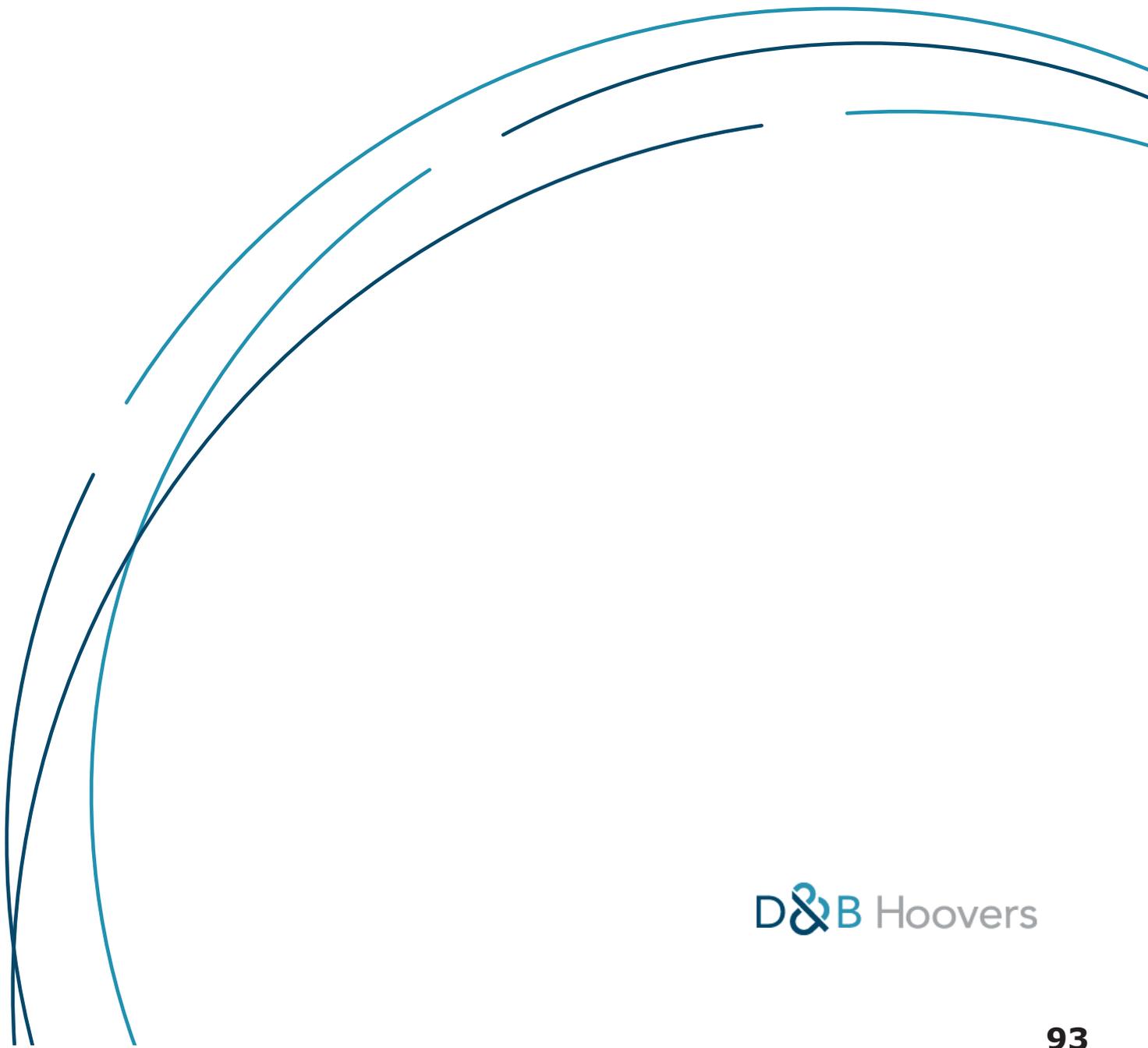


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HAISKY OU

Mustamae tee 5

Tallinn, 10616

Estonia

Tel: +372-53658082

Marketability: Has Not Opted Out of Direct Marketing

Employees (This Site):	2 (Modelled)
Employees (All Sites):	2 (Modelled)
Company Type:	Private Independent
D-U-N-S® Number:	53-642-3021

Reporting Currency:	EUR
Financials In:	EUR
Annual Sales:	273k

Business Description

Haisky Ou is primarily engaged in the wholesale distribution of non-durable goods, not elsewhere classified, such as art goods, industrial yarns, textile bags, and bagging and burlap.

Source: D&B

Industry

D&B Hoovers: [Miscellaneous Wholesale](#)

US 8-Digit SIC: [51990000 - Nondurable goods, nec](#)

Company Identifiers

D-U-N-S® Number: 536423021

Business Registration Number (EE): 14807930

Corporate Highlights

Year Founded: 2019

Latitude: 59.42791

Longitude: 24.703402

[HAISKY OU info D&B.pdf](#)

Key Contacts



Katrin Tamsalu
Board of Directors

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Contacts



Katrin Tamsalu

Board of Directors at HAISKY OU

Tallinn, Estonia

Miscellaneous Wholesale

+372-53658082 •

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Corporate Overview

Key IDSM Number: 465939798

Location
Mustamae tee 5
Tallinn, 10616
Harjumaa County
Estonia

Tel: 53658082

Marketability: Has Not Opted Out
of Direct Marketing

Sales EUR(mil): 0.3
Assets EUR(mil): NA
Employees: 2
KeyIDSM: 465939798
Industry: Personal and
Household Products

Incorporation Date: 2019
Company Type: Private Independent
Quoted Status: Not Quoted
Registered No.(EST): 14807930
Board of Directors: Katrin Tamsalu

Industry Codes

ANZSIC 2006:

3739 - Other Goods Wholesaling Not Elsewhere Classified (Primary)

NAICS 2017:

424990 - Other Miscellaneous Nondurable Goods Merchant Wholesalers (Primary)

ISIC Rev 4:

4690 - Non-specialized wholesale trade (Primary)

NACE Rev 2:

4690 - Non-specialised wholesale trade (Primary)

UK SIC 2007:

4690 - Non-specialised wholesale trade (Primary)

UK SIC 2003:

5190 - Other wholesale (Primary)

US SIC 1987:

5199 - Nondurable Goods, Not Elsewhere Classified (Primary)

US 8-Digit SIC:

51990000 - Nondurable goods, nec (Primary)

Business Description

Haisky Ou is primarily engaged in the wholesale distribution of non-durable goods, not elsewhere classified, such as art goods, industrial yarns, textile bags, and bagging and burlap.

Source: D&B

Financial Data

Financials in:	EUR(mil)	1 Year Growth
Revenue:	0.3	NA

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HAISKY OU info D&B.pdf

Signals Report

Results are not available for this company

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HAISKY OU info D&B.pdf

News

Results are not available for this company

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Triggers

Results are not available for this company

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Closest Industry Peers



GATENORD OU

Miscellaneous Wholesale

Tallinn, Estonia

Private Subsidiary

+372-6143136

Distance: 0 mi



CREATIVE24 OU

Miscellaneous Wholesale

Tallinn, Estonia

Sales EUR: 119k (Modelled)

Employees (This1 (Modelled) • Employees (All 1 (Modelled)
Site): Sites):

Private Independent

Distance: 0 mi



MAITSEV PUUVILI OU

Miscellaneous Wholesale

Tallinn, Estonia

Sales EUR: 116k (A)

Private Subsidiary

Distance: 0 mi



ACUMENIUM OU

Miscellaneous Wholesale

Tallinn, Estonia

Sales EUR: 51k (A)

Private Independent

Distance: 0 mi



SOLEMATE TECHNOLOGIES OU

Miscellaneous Wholesale

Tallinn, Estonia

Sales EUR: 280k (Modelled)

Employees (This2 (Modelled)• Employees (All 2 (Modelled)
Site): Sites):

Private Independent

Distance: 0 mi



GOLDAUTO OU

Miscellaneous Wholesale

Tallinn, Estonia

Sales EUR: 280k (Modelled)

Employees (This2 (Modelled)• Employees (All 2 (Modelled)
Site): Sites):

Private Independent

+372-58383496

Distance: 0 mi



AGAETE TRADE OU

Miscellaneous Wholesale

Tallinn, Estonia

Sales EUR: 257k (A)

Private Independent

Distance: 0 mi



GEMITEX INVEST OU

Miscellaneous Wholesale

Tallinn, Estonia

Sales EUR: 280k (Modelled)

Employees (This2 (Modelled)• Employees (All 2 (Modelled)
Site): Sites):

Private Independent

+372-53527072

Distance: 0.03 mi



ELEKTRO NORDIC OU

Miscellaneous Wholesale

Tallinn, Estonia

Sales EUR: 187k (Actual)

Employees (This Site): 2 (Actual)
Employees (All Sites): 2 (Actual)

Private Independent

+372-5221729 • www.elektronordic.eu

Distance: 0.11 mi



YANOVYTSKYY OU

Miscellaneous Wholesale

Tallinn, Estonia

Sales EUR: 272k (Modelled)

Employees (This Site): 2 (Modelled)
Employees (All Sites): 2 (Modelled)

Private Independent

+372-58273280

Distance: 0.11 mi

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Closest Companies



BLACK WATER INVEST FOUND OU

Real Estate Agents and Brokers

Tallinn, Estonia

Sales EUR: 140k (Modelled)

Employees (This2 (Modelled) • Employees (All 2 (Modelled) Site): Sites):

Private Subsidiary

+372-5011749

Distance: 0 mi



TURBOLADER OU

Motor Vehicle Wholesale

Tallinn, Estonia

Sales EUR: 550k (Modelled)

Employees (This2 (Modelled) • Employees (All 2 (Modelled) Site): Sites):

Private Independent

Distance: 0 mi



ALTACOM GROUP OU

Computer, Office Equipment and Software Merchant Wholesalers

Tallinn, Estonia

Sales EUR: 397k (A)

Private Parent • Headquarters

+372-56686788

Distance: 0 mi



AMAZZINGAR OU

Miscellaneous Professional Services

Tallinn, Estonia

Sales EUR: 122k (Modelled)

Employees (This2 (Modelled) • Employees (All 2 (Modelled) Site): Sites):

Private Independent

+372-5011749

Distance: 0 mi



GRAFILINE KINNISVARA OU

Real Estate Agents and Brokers

Tallinn, Estonia

Sales EUR: 140k (Modelled)

Employees (This2 (Modelled)• Employees (All 2 (Modelled)
Site): Sites):

Private Subsidiary

Distance: 0 mi



POHIPROJEKT OU

Architecture and Engineering

Tallinn, Estonia

Sales EUR: 171k (Modelled)

Employees (This2 (Modelled)• Employees (All 2 (Modelled)
Site): Sites):

Private Independent

Distance: 0 mi



MITTELBERG OU

Motor Vehicle and Parts Dealers

Tallinn, Estonia

Sales EUR: 161k (A)

Private Independent

Distance: 0 mi



PRINTLINE OU

Printing

Tallinn, Estonia

Sales EUR: 28k (A)

Private Independent

+372-5227099 • www.printline.ee

Distance: 0 mi



ESB INKASSO OU

Miscellaneous Professional Services

Tallinn, Estonia

Sales EUR: 145k (Modelled)

Employees (This2 (Modelled)• Employees (All 2 (Modelled)
Site): Sites):

Private Independent

Distance: 0 mi



VINOTASTERIA OU

Non-store Retail

Tallinn, Estonia

Private Subsidiary

+372-5011749

Distance: 0 mi

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ONESTOP REPORT
HOUSE OF TECHNOLOGY

01 APRIL 2022

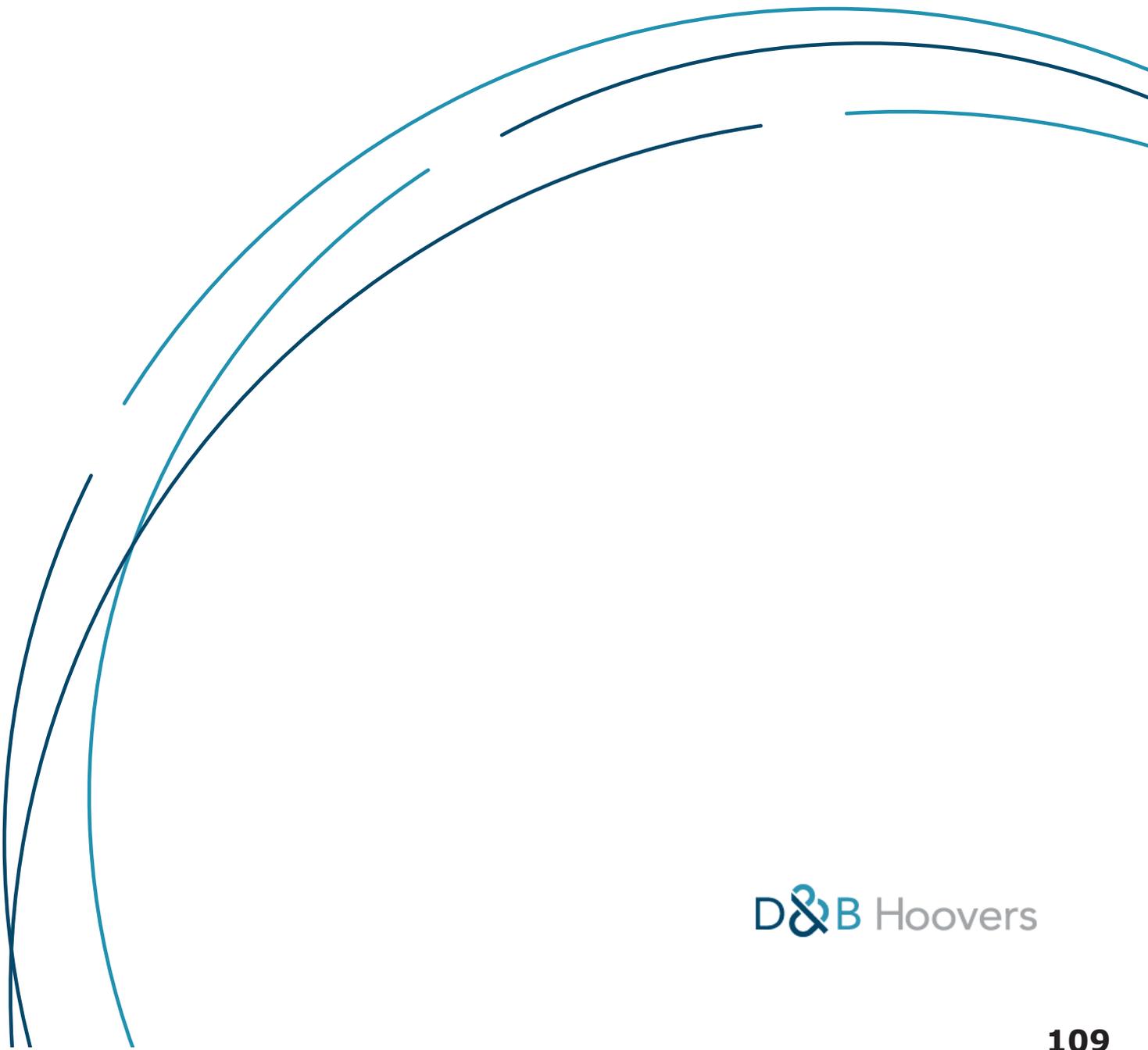


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Company Summary

HOUSE OF TECHNOLOGY

Batiment 10 , 18 Boulevard De La Paix

Cergy, 95800

France

Marketability: Has Not Opted Out of Direct Marketing

Employees (This Site): 1 (Estimated)
Employees (All Sites): 1 (Estimated)
Company Type: Private Independent
D-U-N-S® Number: 27-246-6453

Reporting Currency: EUR
Financials In: EUR
Annual Sales: 158k

Business Description

House Of Technology is primarily engaged in the wholesale distribution of non-durable goods, not elsewhere classified, such as art goods, industrial yarns, textile bags, and bagging and burlap.

Source: D&B

Industry

D&B Hoovers: [Miscellaneous Wholesale](#)

US 8-Digit SIC: 51990000 - Nondurable goods, nec

Company Identifiers

D-U-N-S® Number: 272466453

SIREN (FR): 849724133

SIRET (FR): 84972413300020

**Chamber of Commerce
Number (FR):** 2019B01836 78 Pontoise

Value Added Tax Number (FR): FR92849724133

Corporate Highlights

Year Founded: 2019

Latitude: 49.05259

Longitude: 2.03892

Contacts

Results are not available for this company

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Corporate Overview

Key IDSM Number: 346270643

Location

Batiment 10
18 Boulevard De La Paix
Cergy, 95800
Val D'Oise County
France

Sales EUR(mil): 0.2
Assets EUR(mil): NA
Employees: 1
KeyIDSM: 346270643
Industry: Personal and Household Products

Incorporation

Date: 2019
Company Type: Private Independent
Quoted Status: Not Quoted
Registered No. (SIRET): 84972413300020
President: Khanh Long Cao

Market ability: Has Not Opted Out of Direct Marketing

Industry Codes

ANZSIC 2006:

3739 - **Other Goods Wholesaling Not Elsewhere Classified (Primary)**

NAICS 2017:

424990 - **Other Miscellaneous Nondurable Goods Merchant Wholesalers (Primary)**

NAF Rev 2:

4619B - **Other agents involved in the sale of a variety of goods (Primary)**

ISIC Rev 4:

4690 - **Non-specialized wholesale trade (Primary)**

NACE Rev 2:

4690 - **Non-specialised wholesale trade (Primary)**

UK SIC 2007:

4690 - **Non-specialised wholesale trade (Primary)**

UK SIC 2003:

5190 - **Other wholesale (Primary)**

US SIC 1987:

5199 - **Nondurable Goods, Not Elsewhere Classified (Primary)**

US 8-Digit SIC:

51990000 - **Nondurable goods, nec (Primary)**

Business Description

House Of Technology is primarily engaged in the wholesale distribution of non-durable goods, not elsewhere classified, such as art goods, industrial yarns, textile bags, and bagging and burlap.

Source: D&B

Financial Data

Financials in:

EUR(mil) 1 Year Growth

Revenue:

0.2 NA

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Signals Report

100 Does Business in France

The value of this signal is set to 100 when a company does business in France, zero otherwise. Determined for all possible companies in the D&B Hoovers database. Updated at least quarterly.

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News

Results are not available for this company

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Triggers

Results are not available for this company

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Closest Industry Peers



TONYE NLIBA ROSE CHRISTIANE

Miscellaneous Wholesale

Cergy, France

Sales EUR: 78k (Modelled)

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0 mi



TAYLOR WOODROW (CIVIL ENGINEERING) LIMITE

Miscellaneous Wholesale

Cergy, France

Private Independent

Distance: 0 mi



RANGER

Miscellaneous Wholesale

Cergy, France

Private Branch

www.ranger.fr

Distance: 0 mi



ENTHALPIE INTERNATIONAL

Miscellaneous Wholesale

Cergy, France

Sales EUR: 30k (Estimated)

Employees (This Site): 1 (Actual) • Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0.31 mi



COZYTEC

Miscellaneous Wholesale

Cergy, France

Sales EUR: 113k (Actual)

Employees (This Site): 1 (Actual) • Employees (All Sites): 1 (Actual)

Private Independent

www.cozytec.fr

Distance: 0.32 mi



COUGET MICHAEL

Miscellaneous Wholesale

Cergy, France

Sales EUR: 78k (Modelled)

Employees (This Site):1 • Employees (All Sites):1

Private Independent

Distance: 0.35 mi



PERFORMANCE ENERGIE GAZ

Miscellaneous Wholesale

Cergy, Ile-De-France, France

Private Branch

Distance: 0.36 mi



LUCAN MIHAELA

Miscellaneous Wholesale

Cergy, France

Sales EUR: 87k (Modelled)

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0.36 mi



RADUCANU STEFAN NICOLAE

Miscellaneous Wholesale

Cergy, France

Sales EUR: 87k (Modelled)

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0.37 mi



DESTOCK & DISCOUNT

Miscellaneous Wholesale

Cergy, France

Sales EUR: 158k (Modelled)

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0.37 mi

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Closest Companies



SPIE FRANCE

Holding Companies

Cergy, Ile-De-France, France

Employees (This Site): 6 (Actual)

Private Branch

+33-147168200

Distance: 0 mi



AMEVOR KOSSI MAWUTO

Home Furnishings Retail

Cergy, France

Sales EUR: 61k (Modelled)

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0 mi



BOOKANDGOLF

Travel and Reservation Services

Cergy, France

Sales EUR: 2.9M (Actual)

Employees (This Site): 1 (Actual) • Employees (All Sites): 1 (Actual)

Private Subsidiary

www.bookandgolf.com

Distance: 0 mi



SILLIKER FRANCE HOLDING

Holding Companies

Cergy, France

Sales EUR: 255k (Actual)

Employees (All Sites): 1 (Actual)

Private Subsidiary • Headquarters

+33-130381296 • www.silliker.fr

Distance: 0 mi



AIMAR GHOUTI BOUT HEINA FATIMA

Miscellaneous Personal Services

Cergy, France

Sales EUR: 36k (Modelled)

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0 mi



SPIE SA

Holding Companies

Cergy, France

Sales EUR: 3.1M (Actual) • Traded:Euronext Paris: SPIE

Employees (All Sites): 9 (Actual)

Public Parent • Headquarters

www.spie.com

Distance: 0 mi



HALOUANE-CONSULTING

Architecture and Engineering

Courdimanche, France

Sales EUR: 73k (Actual)

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0 mi



FAGES LAURENT

Commercial Real Estate Leasing

Cergy, France

Sales EUR: 38k (Modelled)

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0 mi



KEBE HAMIDOU

Clothing and Apparel Stores

Cergy, France

Sales EUR: 52k (Modelled)

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0 mi



TRIANGLE 60

Employment Services

Cergy, France

Sales EUR: 5.8M (Actual)

Employees (All Sites): 16 (Actual)

Private Subsidiary • Headquarters

www.triangle.fr

Distance: 0 mi

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Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 850977632
Business name: IMPOEX SP Z O O

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 5223168302
National identification system: 18
Country name: Poland
Street address: Ul. Drogomilska 12-1
Zip/postal code: 01-361
City name: Warszawa
State/province name: MAZOWIECKIE
Country code iso: PL
D&B country code: PL
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 850977632
Business name: IMPOEX SP Z O O

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2019
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Legal status: 003
Line of business: Whol general groceries
Primary local activity code: 4617Z
Sic code: 5141
Import / export / agent indicator: None or not available

Ceo name: Reinicans Eriks
Ceo title: President of the Board of Directors

Employees total: 1
Employees total indicator: Actual
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: PLN
Annual sales local currency: 847

Annual sales indicator: 3
Annual sales us dollars: 217
Report date: 2021-09-14

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 850977632
Business name: IMPOEX SP Z O O

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 850977632
Business name: IMPOEX SP Z O O
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

ONESTOP REPORT

JIMKA TRADING, UNIPessoal, LDA

08 DECEMBER 2021

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CLOSEST COMPANIES

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JIMKA TRADING, UNIPESOAL, LDA

Avenida Da República, 50 2°

Lisboa, 1050-196

Portugal

Marketability: Has Not Opted Out of Direct Marketing

Employees (This Site): 2 (Modelled)

Employees (All Sites): 2 (Modelled)

Company Type: Private Independent

D-U-N-S® Number: 44-942-7221

Reporting Currency: EUR

Financials In: EUR

Annual Sales: 23k

Business Description

Jimka Trading, Unipessoal, Lda is primarily engaged in the retail sale of packaged alcoholic beverages, such as ale, beer, wine, and liquor, for consumption off the premises.

Source: D&B

Industry

D&B Hoovers: [Beer, Wine, and Liquor Stores](#)

US 8-Digit SIC: [59210000 - Liquor stores](#)

Company Identifiers

D-U-N-S® Number: 449427221

Value Added Tax Number (PT): 515761230

Chamber Of Commerce
Number (PT): 515761230

Corporate Highlights

Year Founded: 2019

Latitude: 38.74057

Longitude: -9.1461

Key Contacts



Zaman Mohammed Hassanuz

Managing Partner

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Contacts



Zaman Mohammed Hassanuz

Managing Partner at **JIMKA TRADING, UNIPessoal, LDA**

Lisboa, Portugal

Beer, Wine, and Liquor Stores

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Corporate Overview

Key IDSM Number: 477272384

Location

Avenida Da República, 50 2º
Lisboa, 1050-196
Lisboa County
Portugal

Sales EUR(mil): 0.0
Assets EUR(mil): NA
Employees: 2
KeyIDSM: 477272384
Industry: Retail (Specialty)

Incorporat ion Date: 2019
Company Type: Private Independent
Quoted St atus: Not Quoted
Registered No.(VAT): 515761230
Managing Part ner: Zaman Mohammed Hassanuz

Market ability: Has Not Opted Out of Direct Marketing

Industry Codes

ANZSIC 2006:

4123 - Liquor Retailing (Primary)

4221 - Electrical, Electronic and Gas Appliance Retailing
4279 - Other Store-Based Retailing Not Elsewhere Classified

NAICS 2017:

445310 - Beer, Wine, and Liquor Stores (Primary)

443141 - Household Appliance Stores
443142 - Electronics Stores

ISIC Rev 4:

4722 - Retail sale of beverages in specialized stores (Primary)

4759 - Retail sale of electrical household appliances, furniture, lighting equipment and other household articles in specialized stores
477 - Retail sale of other goods in specialized stores

NACE Rev 2:

4725 - Retail sale of beverages in specialised stores (Primary)

4742 - Retail sale of telecommunications equipment in specialised stores
4743 - Retail sale of audio and video equipment in specialised stores
4754 - Retail sale of electrical household appliances in specialised stores

UK SIC 2007:

4725 - Retail sale of beverages in specialised stores (Primary)

4743 - Retail sale of audio and video equipment in specialised stores
4754 - Retail sale of electrical household appliances in specialised stores
47789 - Other retail sale of new goods in specialised stores (other than by opticians or commercial art galleries), n.e.c.

UK SIC 2003:

5225 - Retail sale of alcoholic and other beverages (Primary)

5245 - Retail sale of electrical household appliances and radio and television goods
5248 - Other retail sale in specialised stores

US SIC 1987:

5921 - Liquor Stores (Primary)

5722 - Household Appliance Stores
5731 - Radio, Television, and Consumer Electronics Stores
5999 - Miscellaneous Retail Stores, Not Elsewhere Classified

US 8-Digit SIC:

- 59210000 - **Liquor stores (Primary)**
- 57220200 - Electric household appliances
- 57310000 - Radio, television, and electronic stores
- 59990600 - Telephone and communication equipment

Business Description

Jimka Trading, Unipessoal, Lda is primarily engaged in the retail sale of packaged alcoholic beverages, such as ale, beer, wine, and liquor, for consumption off the premises.

Source: D&B

Financial Data

Financials in:	EUR(mil)	1 Year Growth
Revenue:	0.0	NA

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Signals Report

Results are not available for this company

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News

Results are not available for this company

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Triggers

Results are not available for this company

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Closest Industry Peers



FLYINGWINES, LDA

Beer, Wine, and Liquor Stores

Lisboa, Portugal

Sales EUR: 53k ^(A)

Partnership Independent

+351-917573612 • www.flyingwines.com

Distance: 0.25 mi



VINLOJA - COMÉRCIO E SELECÇÃO DE VINHOS, LDA

Beer, Wine, and Liquor Stores

Lisboa, Portugal

Sales EUR: 136k (Actual)

Employees (This Site): 4 (Actual) • Employees (All Sites): 4 (Actual)

Partnership Independent

+351-211362030 • www.garrafeira delisboa.pt

Distance: 0.37 mi



VH - BARREL'S WINE OF PORTUGAL, UNIPessoal, LDA

Beer, Wine, and Liquor Stores

Lisboa, Portugal

Sales EUR: 44k (Actual)

Employees (This Site): 1 (Actual) • Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0.37 mi



LXFLAVOUR, UNIPessoal, LDA

Beer, Wine, and Liquor Stores

Lisboa, Portugal

Sales EUR: 9.2k ^(A)

Private Independent

Distance: 0.37 mi



HOPS BEER & CO., LDA

Beer, Wine, and Liquor Stores

Lisboa, Portugal

Sales EUR: 36k (Actual)

Employees (This Site): 4 (Actual)
Employees (All Sites): 4 (Actual)

Partnership Independent

+351-215903853

Distance: 0.57 mi



ARMANDO FERNANDES & PIRES, LDA

Beer, Wine, and Liquor Stores

Lisboa, Portugal

Sales EUR: 38k (Actual)

Employees (This Site): 1 (Actual)
Employees (All Sites): 1 (Actual)

Partnership Independent

+351-213526565

Distance: 1.2 mi



GREAT TASTINGS, LDA

Beer, Wine, and Liquor Stores

Lisboa, Portugal

Employees (This Site): 1 (Actual)
Employees (All Sites): 1 (Actual)

Partnership Independent

+351-218246833

Distance: 1.2 mi



KOERPER CONSULTING & TRADE, LDA

Beer, Wine, and Liquor Stores

Lisboa, Portugal

Sales EUR: 84k (Actual)

Employees (This Site): 2 (Actual)
Employees (All Sites): 2 (Actual)

Partnership Independent

Distance: 1.22 mi



BODEGALIS, UNIPessoal, LDA

Beer, Wine, and Liquor Stores

Lisboa, Portugal

Sales EUR: 22k (Modelled)

Employees (This Site): 2 (Modelled) • Employees (All Sites): 2 (Modelled)

Private Independent

Distance: 1.27 mi



GARRAFEIRA ESTADO D'ALMA 2, LDA

Beer, Wine, and Liquor Stores

Lisboa, Portugal

Sales EUR: 832k (Actual)

Employees (This Site): 12 (Actual) • Employees (All Sites): 12 (Actual)

Partnership Independent

+351-213621639 • www.garrafeiraestadodalma.pt

Distance: 1.37 mi

[^ BACK TO TABLE OF CONTENTS](#)

Closest Companies



MERMAID HORIZON, UNIPESSOAL, LDA

Clothing and Apparel Stores

Lisboa, Portugal

Sales EUR: 18k (Modelled)

Employees (This Site): 2 (Modelled) • Employees (All Sites): 2 (Modelled)

Private Independent

Distance: 0 mi



WISDOM SHINES, UNIPESSOAL, LDA

Miscellaneous Amusement and Recreation

Lisboa, Portugal

Sales EUR: 3.7k (Actual)

Employees (This Site): 1 (Actual) • Employees (All Sites): 1 (Actual)

Private Independent

+351-913547777

Distance: 0 mi



LUXURY CRITERION, UNIPESSOAL, LDA

Non-store Retail

Lisboa, Portugal

Sales EUR: 23k (Modelled)

Employees (This Site): 2 (Modelled) • Employees (All Sites): 2 (Modelled)

Private Independent

Distance: 0 mi



CLEARPAY, S.A. - SUCURSAL EM PORTUGAL

Banking

Lisboa, Portugal

Private Independent

Distance: 0 mi



ELEGANT PRESTIGE, UNIPessoal, LDA

Motor Vehicle and Parts Dealers

Lisboa, Portugal

Sales EUR: 28k (Modelled)

Employees (This 2 (Modelled) • Employees (All 2 (Modelled)
Site): Sites):

Private Independent

Distance: 0 mi



SOCIEDADE ARROBAS, LDA

Social and Rehabilitation Services

Lisboa, Portugal

Partnership Independent

Distance: 0 mi



GENERATIONPOWER, UNIPessoal, LDA

Colleges and Universities

Lisboa, Portugal

Sales EUR: 13k (Modelled)

Employees (This 3 (Modelled) • Employees (All 3 (Modelled)
Site): Sites):

Private Independent

Distance: 0 mi



BESIDE TALENT, UNIPessoal, LDA

Electronics and Appliances Stores

Lisboa, Portugal

Sales EUR: 23k (Modelled)

Employees (This 2 (Modelled) • Employees (All 2 (Modelled)
Site): Sites):

Private Independent

Distance: 0 mi



ILHA DOS AVÓS - GESTÃO IMOBILIÁRIA, LDA

Civil Engineering

Lisboa, Portugal

Employees (This 1 (Actual) • Employees (All 1 (Actual)
Site): Sites):

Partnership Independent

Distance: 0 mi



EUGLOCO - CONSULTORIA DE NEGÓCIOS, UNIPessoal, LDA

Consulting Services

Lisboa, Portugal

Sales EUR: 15k (Modelled)

Employees (This Site): 2 (Modelled) • Employees (All Sites): 2 (Modelled)

Private Independent

Distance: 0 mi

[^ BACK TO TABLE OF CONTENTS](#)

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 503425710
Business name: JORGE & ESTEFAN TRANSPORTES SRL

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 29295368
National identification system: Office 801 Entered Tax Registration Number
Former business name: JORGE ' ESTEFAN TRANSPORTES SRL
Country name: Romania
Street address: STR. PODURI NR 9
Zip/postal code: 435700
City name: Viseu de Sus
State/province name: Maramures
Country code iso: RO
D&B country code: RO
Continent code: Europe
Country telephone access code: 40
Telephone number: 0262 353 438

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 503425710
Business name: JORGE & ESTEFAN TRANSPORTES SRL

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2011
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Trucking operator-nonlocal
Primary local activity code: 4941
Sic code: 4213
Import / export / agent indicator: None or not available

Ceo name: GHEORGHE HUSZAK
Ceo title: Administrator

Employees total: 39
Employees total indicator: Actual
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency:	RON
Annual sales local currency:	12966
Annual sales indicator:	0
Annual sales us dollars:	3146
Profit / loss local currency:	225
Profit / loss us dollars:	55
Net worth local currency:	1076
Net worth us dollars:	261
Financial statement date:	2020-12-31
Report date:	2022-03-29

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number:	503425710
Business name:	JORGE & ESTEFAN TRANSPORTES SRL

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number:	503425710
Business name:	JORGE & ESTEFAN TRANSPORTES SRL
Indicator:	Not global group parent

Moderbolag**Nationell högsta koncernmoder****Global koncernmoder**

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 731483082**Business name:** Kreiss SIA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation**National id:** 40103116320**National identification system:** Office 801 Entered Registration Number**Former business name:** Sabiedriba ar ierobezotu atbildibu "KREISS" SIA "ALD-TRANS"**Country name:** Latvia**Street address:** Berzlapas 5**Zip/postal code:** LV-2167**City name:** Marupes novads**Country code iso:** LV**D&B country code:** LV**Continent code:** Europe**Country telephone access code:** 371**Telephone number:** 67 409 306**Fax number:** 67 409 301

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 731483082**Business name:** Kreiss SIA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi**Year started:** 1994**Out of business status:** Not inactive (an active business)**Business structure:** Headquarters/Parent**Subsidiary:** Not a subsidiary**Activity indicator:** 360**Legal status:** 003**Line of business:** Trucking operator-nonlocal**Primary local activity code:** 4941**Sic code:** 4213**Import / export / agent indicator:** None or not available**Ceo name:** Andrejs Kuznecovs**Ceo title:** Chairman of the Board**Executive name:** Sergejs Zalizko**Employees total:** 2527**Employees total indicator:** Actual**Principals included indicator:** Not included

Ekonomi (siffror i tusental)

Local currency:	EUR
Annual sales local currency:	176067
Annual sales indicator:	0
Annual sales us dollars:	194799
Profit / loss local currency:	441
Profit / loss us dollars:	488
Net worth local currency:	37046
Net worth us dollars:	40987
Financial statement date:	2019-12-31
Report date:	2020-12-16

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number:	731483082
Business name:	Kreiss SIA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number:	731483082
Business name:	Kreiss SIA
Global hierarchy level:	1
Indicator:	Global group parent

Moderbolag

D&B® D-U-N-S® number:	731483082
Business name:	Kreiss SIA
Street address:	Berzlapas 5
City name:	Marupes novads
Worldbase country code:	LV
Zip/postal code:	LV-2167

Nationell högsta koncernmoder

D&B® D-U-N-S® number:	731483082
Business name:	Kreiss SIA
Street address:	Berzlapas 5
City name:	Marupes novads
Country name:	Latvia
Zip/postal code:	LV-2167

Global koncernmoder

D&B® D-U-N-S number:	731483082
Business name:	Kreiss SIA
Street address:	Berzlapas 5
City name:	Marupes novads
Country name:	

Latvia
D&B country code: LV
Zip/postal code: LV-2167
Number of global family members: 3

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Ansvarig utgivare Magnus Sjögren, Bisnode Sverige AB

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 537098322
Business name: KRYDAS UAB

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 305222004
National identification system: Office 801 Entered Registration Number
Country name: Lithuania
Street address: Imoniu g 5D
City name: PANEVEZYS
Country code iso: LT
D&B country code: LT
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 537098322
Business name: KRYDAS UAB

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2019
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Nonclassified establishment
Primary local activity code: 9999
Sic code: 9999
Import / export / agent indicator: None or not available

Employees total: 1
Employees total indicator: Estimated or not available
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: EUR
Report date: 2019-09-08

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 537098322
Business name: KRYDAS UAB

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 537098322
Business name: KRYDAS UAB
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

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Ansvarig utgivare Magnus Sjögren, Bisnode Sverige AB

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 686372916
Business name: THREE CUBE TRADING LIMITED

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 2848175
National identification system: 33
Country name: Hong Kong
Country code iso: HK
D&B country code: HK
Continent code: Pacific Asia

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 686372916
Business name: THREE CUBE TRADING LIMITED

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2019
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Nonclassified establishment
Primary local activity code: 9999
Sic code: 9999
Import / export / agent indicator: None or not available

Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: HKD
Report date: 2019-08-16

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 686372916
Business name: THREE CUBE TRADING LIMITED

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 686372916
Business name: THREE CUBE TRADING LIMITED
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

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Ansvarig utgivare Magnus Sjögren, Bisnode Sverige AB

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 314970241
Business name: LINDENCITY GmbH

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 10623B194121B
National identification system: 20
Country name: Germany
Street address: Ottostraße 9
Zip/postal code: 44536
City name: Berlin
State/province name: Berlin
Country code iso: DE
D&B country code: DE
State/province abbreviation: BE
Continent code: Europe
Country telephone access code: 49
Telephone number: 030 959996120

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 314970241
Business name: LINDENCITY GmbH

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2018
Out of business status: Not inactive (an active business)
Business structure: Headquarters/Parent
Subsidiary: Subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Whol electronic parts/equipment
Primary local activity code: 4652
Sic code: 5065
Import / export / agent indicator: None or not available

Ceo name: Ismail Oruç
Ceo title: Managing Director

Employees total: 18
Employees total indicator: Modeled
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency:	EUR
Annual sales local currency:	250
Annual sales indicator:	2
Annual sales us dollars:	277
Net worth local currency:	24
Net worth us dollars:	28
Financial statement date:	2018-12-31
Report date:	2021-10-12

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number:	314970241
Business name:	LINDENCITY GmbH

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number:	314970241
Business name:	LINDENCITY GmbH
Global hierarchy level:	2
Indicator:	Not global group parent

Moderbolag

D&B® D-U-N-S® number:	490354483
Business name:	NiMa Holding B.V.
Street address:	Van der Kunstraat 14 A
City name:	's-Gravenhage
State/province name:	ZUID-HOLLAND
Worldbase country code:	NL
Zip/postal code:	2521 BB

Nationell högsta koncernmoder

D&B® D-U-N-S® number:	314970241
Business name:	LINDENCITY GmbH
Street address:	Ottostraße 9
City name:	Berlin
Country name:	Netherlands
Province name:	Berlin
State/province abbreviation:	BE
Zip/postal code:	44536

Global koncernmoder

D&B® D-U-N-S number:	490354483
Business name:	NiMa Holding B.V.
Street address:	Van der Kunstraat 14 A
City name:	's-Gravenhage

State/province name: ZUID-HOLLAND
Country name: Netherlands
D&B country code: NL
Zip/postal code: 2521 BB
Number of global family members: 6

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Ansvarig utgivare Peter Verduin, Bisnode Sverige AB

Marteh Trans, SIA

[Historical data](#)
[AML report](#)
[Follow](#)

Extensive and legally valid database containing all companies, associations and enterprises, as well as foreign representations that are registered in Latvia.

Add logo	P. Stradina iela 29, Ventspils, Latvia
Add e-mail	+371 22014422
Add home page	Other software publishing
Report from zo.lv	

Rating

(based on the 2019 Annual report)

★ ★ ★ ★ ★ **0.5**

[How is the rating calculated?](#)

Extended analysis of the company 9.90 EUR

Basic data

Name	SIA Marteh Trans			
Legal form	Limited liability company (SIA)			
Registration number, date	41203061672, 07.11.2017			
Register, Included in The Register	Commercial register, 07.11.2017			
SEPA identifier	LV98ZZZ41203061672			
Data from the VAT Register	VAT identification number	Status	Registered	Excluded
	LV41203061672	✓	23.04.2018	
Legal address	<u>Ventspils, P. Stradiņa iela 29, LV-3602</u>			
Postal address	P. Stradiņa iela 29, Ventspils, LV-3602			
Fixed capital	Paid capital - 11 700.00 EUR (Registered in State Enterprise register 15.05.2018) Registered capital - 11 700.00 EUR (Registered in State Enterprise register 15.05.2018)			
Activity code (NACE)	Freight transport by road (49.41, version 2.0) (Source: SRS, CSB) Other software publishing (58.29, version 2.0) (Source: ZO.LV)			History of changes in activities
Data updated in the Register of Enterprises	07.02.2019			

Encumbrances

Liquidation process	Not registered
Actual entry in the insolvency register	Not registered
Actual delayed payments	Yes (2) ⚠
Actual pledge acts	Not registered
Actual collaterals	Not registered
SRS administered tax debts	1 324.76 EUR to 22.04.2021 ⚠ Find out current information about tax debts

Contact information

Phone	+371 22014422 (Source: Company Annual Report)
--------------	---

Financial indicators (last submitted year)

Year (last submitted)	2019	See details
Turnover	22 048 EUR ↓	Annual reports
Profit after taxes	-37 843 EUR ↑	Extended analysis of a company
Liquidity	0.10 ↓	Financial analysis
Profitability (return on assets)	-142.36 ↓	Multi reports
Number of employees	3 ↓	

Annual reports (3) +Tax payments to state budget
(thous. EUR) ? -

Year	Total payments to state budget	Personal income tax	State mandatory social insurance contributions	See details
2020	↑ -1.73	↓ 0.16	↓ 0.91	Payment history and comparison with industry
2019	-10.34	0.61	1.33	

Source: SRS

ACTUAL DATA -

Due to amendments to the Commercial Law in connection with the official mandate, please become acquainted with [the latest version of the statutes and the minutes of shareholders' meeting](#). This will help you to be sure that in these documents the expiry date of the mandate is not specified.

Actual data. Board (1) -

Time	Post, Rights to represent	
Grandberga Dace (100551-11672)    		
From 13.12.2018	Member of the Board/ Right of sole representation	
Document country on the date of registration: Latvia		

Actual data. List of procurations (0) +Actual data. List of shareholders (1) -

Time	Shares	Value	Share	Percent	Registered in State Enterprise register	
Grandberga Dace (100551-11672)    						
From 21.09.2018	11700	1.00 EUR	11 700.00 EUR	100.00 %	25.09.2018	
Document country on the date of registration: Latvia						

Actual data. List of beneficial owners (1)

[Send report to the Register of Enterprises](#) -

Time	Country of residence	Citizenship	
Grandberga Dace (100551-11672)    			
From 25.01.2018	Latvia	Latvia	
Type of control: as a member			

Comparative indices (2019 year) +

Legal address on the map

Publications (0) +

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Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 449393965
Business name: MEHMOOD KHAN, UNIPessoal, LDA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 515660256
National identification system: 26
Country name: Portugal
Street address: RUA PROFESSOR MÁRIO AZEVEDO GOMES, CV2
Zip/postal code: 2725-560
City name: MEM MARTINS
State/province name: SINTRA
Country code iso: PT
D&B country code: PT
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 449393965
Business name: MEHMOOD KHAN, UNIPessoal, LDA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2019
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Whol nondurable goods
Primary local activity code: 4690
Sic code: 5199
Import / export / agent indicator: None or not available

Ceo name: Usman Mehmood Khan
Ceo title: Managing Partner

Employees here: 2
Employees here indicator: Modeled
Employees total: 2
Employees total indicator: Modeled
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency:	EUR
Annual sales local currency:	30
Annual sales indicator:	3
Annual sales us dollars:	36

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number:	449393965
Business name:	MEHMOOD KHAN, UNIPESOAL, LDA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number:	449393965
Business name:	MEHMOOD KHAN, UNIPESOAL, LDA
Indicator:	Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 224701728
Business name: MERIDIAN GENERAL TRADING LTD

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 11814795
National identification system: 12
Country name: United Kingdom
Street address: 83 Eight Acres
Zip/postal code: HP23 5DH
City name: TRING
State/province name: Hertfordshire
Country code iso: GB
D&B country code: GB
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 224701728
Business name: MERIDIAN GENERAL TRADING LTD

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2019
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Whol nondurable goods
Primary local activity code: 4690
Sic code: 5199
Import / export / agent indicator: None or not available

Ceo name: Emma Jane Payne
Ceo title: Director

Employees total: 1
Employees total indicator: Estimated or not available
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: GBP

Annual sales local currency: 139
Annual sales indicator: 3
Annual sales us dollars: 182
Net worth local currency: 5
Net worth us dollars: 7
Financial statement date: 2021-02-28

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 224701728
Business name: MERIDIAN GENERAL TRADING LTD

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 224701728
Business name: MERIDIAN GENERAL TRADING LTD
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

ONESTOP REPORT

MERIDIAN GENERAL TRADING LTD

03 JUNE 2021

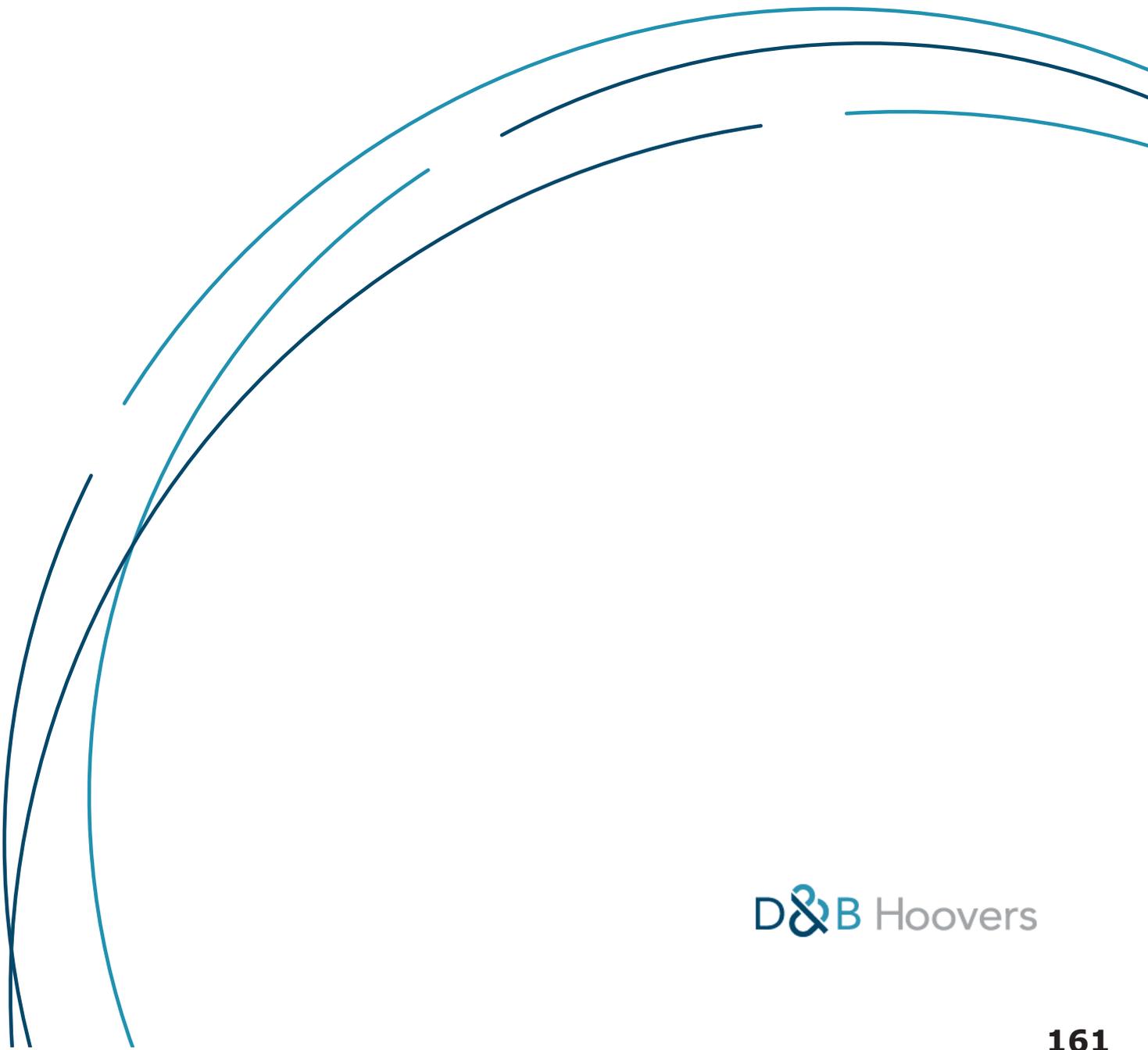


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COMPANY SUMMARY

CONTACTS

CORPORATE OVERVIEW

SIGNALS

NEWS

TRIGGERS

CLOSEST INDUSTRY PEERS

CLOSEST COMPANIES

Company Summary

MERIDIAN GENERAL TRADING LTD

960 Capability Green

Luton, LU1 3PE

United Kingdom

Marketability: Has Not Opted Out of Direct Marketing

Employees (This Site):	5 (Estimated)	Reporting Currency:	GBP
Employees (All Sites):	5 (Estimated)	Financials In:	EUR
Company Type:	Private Independent	Annual Sales:	846k
D-U-N-S® Number:	22-470-1728		

Business Description

Meridian General Trading Ltd is primarily engaged in the wholesale distribution of non-durable goods, not elsewhere classified, such as art goods, industrial yarns, textile bags, and bagging and burlap.

Source: D&B

Industry

D&B Hoovers: [Miscellaneous Wholesale](#)

US 8-Digit SIC: [51999900 - Nondurable goods, nec](#)

Company Identifiers

D-U-N-S® Number: 224701728

COMPANIES REGISTRY OFFICE 11814795

Number (GB):

Corporate Highlights

Year Founded:	2019	Latitude:	51.8664
		Longitude:	-0.407746

Key Contacts



Nadim Ahmed Zubairi

Director

[^ BACK TO TABLE OF CONTENTS](#)

Contacts



Nadim Ahmed Zubairi

Director at MERIDIAN GENERAL TRADING LTD

Luton, United Kingdom
Miscellaneous Wholesale

[▲ BACK TO TABLE OF CONTENTS](#)

Corporate Overview

Key IDSM Number: 323648172

Location

960 Capability Green
Luton, LU1 3PE
Bedfordshire County
United Kingdom

Sales GBP(mil):

0.7

Assets GBP(mil):

NA

Employees:

5

KeyIDSM:

323648172

Industry:

Personal and
Household Products

Registered Address:

960
Capability Green
Luton, England
LU1 3PE
United Kingdom

Marketability: Has Not Opted Out of Direct
Marketing

Incorporation Date: 08-Feb-2019

Company Type: Private Independent

Quoted Status: Not Quoted

Registered No.(UK): 11814795

Director: Nadim Ahmed
Zubairi

Industry Codes

ANZSIC 2006:

3739 - Other Goods Wholesaling Not Elsewhere Classified (Primary)

NAICS 2017:

424990 - Other Miscellaneous Nondurable Goods Merchant Wholesalers (Primary)

423990 - Other Miscellaneous Durable Goods Merchant Wholesalers

ISIC Rev 4:

4690 - Non-specialized wholesale trade (Primary)

4649 - Wholesale of other household goods

NACE Rev 2:

4690 - Non-specialised wholesale trade (Primary)

466 - Wholesale of other machinery, equipment and supplies

UK SIC 2007:

4690 - Non-specialised wholesale trade (Primary)

46499 - Wholesale of household goods (other than musical instruments) n.e.c.

UK SIC 2003:

5190 - Other wholesale (Primary)

5147 - Wholesale of other household goods

US SIC 1987:

5199 - Nondurable Goods, Not Elsewhere Classified (Primary)

5099 - Durable Goods, Not Elsewhere Classified

US 8-Digit SIC:

51999900 - Nondurable goods, nec (Primary)

50990000 - Durable goods, nec

Business Description

MERIDIAN GENERAL TRADING LTD OneStop.pdf

Meridian General Trading Ltd is primarily engaged in the wholesale distribution of non-durable goods, not elsewhere classified, such as art goods, industrial yarns, textile bags, and bagging and burlap.

Source: D&B

Financial Data

Financials in:	GBP(mil)	1 Year Growth
Revenue:	0.7	NA

Gazette Status

Description	Action Date	Publication	Publication Date
Dissolution First Gazette			

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Signals Report

100 Does Business in UK

The value of this signal is set to 100 when a company does business in UK, zero otherwise. Determined for all possible companies in the D&B Hoovers database. Updated at least quarterly.

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News

Results are not available for this company

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Triggers

Results are not available for this company

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Closest Industry Peers



FAST LINEZ XPRESS LIMITED

Miscellaneous Wholesale

Luton, United Kingdom

Sales EUR: 80k (Actual) • Assets:79k

Employees (This Site): 3 (Estimated) • Employees (All Sites): 3 (Estimated)

Private Independent

Distance: 0 mi



EUROTEKNIKA UK LIMITED

Miscellaneous Wholesale

Luton, United Kingdom

Sales EUR: 510k (Modelled) • Assets:367k

Employees (This Site): 3 (Estimated) • Employees (All Sites): 3 (Estimated)

Private Independent

Distance: 0 mi



HARDWARE EUROPE LTD

Miscellaneous Wholesale

Luton, United Kingdom

Sales EUR: 56k (Modelled)

Employees (This Site): 1 (Modelled) • Employees (All Sites): 1 (Modelled)

Private Independent

Distance: 0 mi



A T HEALTH & SUPPLEMENTS LTD.

Miscellaneous Wholesale

Luton, United Kingdom

Sales EUR: 32k (Modelled)

Employees (This Site): 1 (Modelled) • Employees (All Sites): 1 (Modelled)

Private Independent

Distance: 0.11 mi



BREAK THE ICE LIMITED

Miscellaneous Wholesale

Luton, United Kingdom

Sales EUR: 762k (Modelled) • Assets:657k

Employees (This Site): 6 (Estimated) • Employees (All Sites): 6 (Estimated)

Private Independent

www.breaktheiceltd.com

Distance: 0.13 mi



DSL LICENSING LIMITED

Miscellaneous Wholesale

Luton, United Kingdom

Sales EUR: 650k (Modelled) • Assets:317k

Employees (This Site): 7 (Estimated) • Employees (All Sites): 7 (Estimated)

Private Independent

+44-3337000001 • On TPS:No

Distance: 0.13 mi



PROFESSIONAL PLASTICS LTD

Miscellaneous Wholesale

Luton, United Kingdom

Sales EUR: 40k (Modelled) • Assets:1.1

Employees (This Site): 1 (Modelled) • Employees (All Sites): 1 (Modelled)

Private Independent

Distance: 0.25 mi



FLOWERS BY GEORGE LTD

Miscellaneous Wholesale

Luton, United Kingdom

Sales EUR: 43k (Modelled) • Assets:7.7k

Employees (This Site): 1 (Actual) • Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0.4 mi



P&T PL LTD

Miscellaneous Wholesale

Luton, United Kingdom

Sales EUR: 369k (Modelled) • Assets:212k

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

www.aptekanowa.com

Distance: 0.43 mi



TECOTEMEN LTD

Miscellaneous Wholesale

Luton, United Kingdom

Sales EUR: 564k (Modelled)

Employees (This Site): 2 (Modelled) • Employees (All Sites): 2 (Modelled)

Private Independent

Distance: 0.48 mi

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Closest Companies



UNIVERSAL PARKING ENFORCEMENT LIMITED

Travel and Reservation Services

Luton, United Kingdom

Sales EUR: 32k (Modelled)

Employees (This Site): 1 (Modelled) • Employees (All Sites): 1 (Modelled)

Private Independent

Distance: 0 mi



IT OPERATIONS LTD

Computer System Design Services

Luton, United Kingdom

Sales EUR: 37k (Modelled) • Assets: 15k

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

Distance: 0 mi



INEO GLOBAL MOBILITY UK LIMITED

Consulting Services

Luton, United Kingdom

Sales EUR: 29k (Modelled)

Employees (This Site): 1 (Modelled) • Employees (All Sites): 1 (Modelled)

Private Independent

Distance: 0 mi



Trendlife Magazine

Publishing

Luton, United Kingdom

Sales EUR: 27k (Modelled)

Employees (This Site): 1 (Modelled) • Employees (All Sites): 1 (Modelled)

Private Independent

www.trendlifemagazine.com

Distance: 0 mi



DREAMING SERVICES LTD

Employment Services

Luton, United Kingdom

Sales EUR: 5.7M (Modelled) • Assets:2.3k

Employees (This Site): 126 (Estimated) • Employees (All Sites): 126 (Estimated)

Private Independent

Distance: 0 mi



VP FINANCIALS LTD

Consulting Services

Luton, United Kingdom

Sales EUR: 91k (Modelled)

Employees (This Site): 2 (Modelled) • Employees (All Sites): 2 (Modelled)

Private Independent

Distance: 0 mi



FAST LINEZ XPRESS LIMITED

Miscellaneous Wholesale

Luton, United Kingdom

Sales EUR: 80k (Actual) • Assets:79k

Employees (This Site): 3 (Estimated) • Employees (All Sites): 3 (Estimated)

Private Independent

Distance: 0 mi



INTEGRITY HR SOLUTIONS LTD

Employment Services

Luton, United Kingdom

Sales EUR: 47k (Modelled) • Assets:9.1k

Employees (This Site): 1 (Estimated) • Employees (All Sites): 1 (Estimated)

Private Independent

www.integrityhruk.com

Distance: 0 mi



MONETORB LTD

Computer System Design Services

Luton, United Kingdom

Sales EUR: 29k (Modelled)

Employees (This Site): 1 (Modelled) • Employees (All Sites): 1 (Modelled)

Private Independent

Distance: 0 mi



MMBA ACCOUNTANTS LIMITED

Accounting and Tax Preparation

Luton, United Kingdom

Sales EUR: 6k (Actual) • Assets:184k

Employees (This Site): 5 (Estimated) • Employees (All Sites): 5 (Estimated)

Private Independent

+44-1772378020 • On TPS:No

• www.mmba.co.uk

Distance: 0 mi

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Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 274526734
Business name: METROTRONIX

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 88430924600012
National identification system: 17
Country name: France
Street address: 19 AVENUE D ITALIE
Zip/postal code: 75013
City name: PARIS
State/province name: ILE DE FRANCE
Country code iso: FR
D&B country code: FR
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 274526734
Business name: METROTRONIX

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2020
Out of business status: Inactive
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Whol computers/peripherals
Primary local activity code: 4651
Sic code: 5045
Import / export / agent indicator: None or not available

Ceo name: Alexandru IACOB
Ceo title: President

Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: EUR

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 274526734

Business name: METROTRONIX

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 274526734

Business name: METROTRONIX

Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

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Ansvarig utgivare Peter Verduin, Bisnode Sverige AB

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 469821965
Business name: MINDSTONE SL.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: B93749372
National identification system: 24
Country name: Spain
Street address: URBANIZACION CONDES DE IZA 80
Zip/postal code: 29660
City name: MARBELLA
State/province name: Málaga
Country code iso: ES
D&B country code: ES
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 469821965
Business name: MINDSTONE SL.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Management consulting services
Primary local activity code: 7022
Sic code: 8742
Import / export / agent indicator: None or not available

Ceo name: MILLIARINO, MARTIN
Ceo title: Sole Managing Administrator

Employees here: 1
Employees here indicator: Modeled
Employees total: 1
Employees total indicator: Modeled
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: EUR

Annual sales local currency: 33
Annual sales indicator: 3
Annual sales us dollars: 39

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 469821965
Business name: MINDSTONE SL.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 469821965
Business name: MINDSTONE SL.
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

NEROTEH, SIA

Historical data AML report Follow 

Extensive and legally valid database containing all companies, associations and enterprises, as well as foreign representations that are registered in Latvia.

Add logo	Klajumi, Puzes pag., Ventspils nov., Latvia
Add e-mail	 Add phone nr.
Add home page	
	Add activity
	Add info in zo.lv catalogue

Extended analysis of the company 9.90 EUR

Basic data

Name	SIA "NEROTEH"		
Legal form	Limited liability company (SIA)		
Registration number, date	41203053586, 29.12.2014		
Register, Included in The Register	Commercial register, 29.12.2014		
SEPA identifier	LV73ZZZ41203053586		
Data from the VAT Register	Doesn't have		
A micro-enterprise taxpayer	A micro-enterprise taxpayer		
	Status	Registered	Excluded
	X	29.12.2014	31.12.2020
Legal address	<u>Ventspils nov., Puzes pag., "Klajumi", LV-3613</u> ***		
Postal address	"Klajumi", Puzes pag., Ventspils nov., LV-3613		
Certificate of registration	Nr. K174694. 29.12.2014		
Fixed capital	Paid capital - 3 000.00 EUR (Registered in State Enterprise register 02.10.2020) Registered capital - 3 000.00 EUR (Registered in State Enterprise register 02.10.2020)		
Activity code (NACE)	Manufacture of metal structures and parts of structures (25.11, version 2.0) (Source: SRS, CSB) History of changes in activities		
Data updated in the Register of Enterprises	19.03.2021		

Encumbrances

Suspension of economic activity	11.03.2021. Decision on the suspension of economic activity.From 25.03.2021. it is not allowed to perform transactions. (Source: SRS) 19.03.2021. Valsts ieņēmumu dienesta Nodokļu pārvaldes 11.03.2021. lēmums Nr.30.1-8.59.2/8.59.2/32008 (Source: UR)
Actual entry in the insolvency register	Not registered
Actual delayed payments	Not registered
Actual pledge acts	Not registered
Actual collaterals	Yes 
SRS administered tax debts	<u>Not registered to 31.03.2021</u>  Find out current information about tax debts

Financial indicators (last submitted year)

Year (last submitted)	2015	See details
Turnover	29 160 EUR	Annual reports
Profit after taxes	2 145 EUR	Extended analysis of a company
Profitability (return on assets)	97.72	Financial analysis
Number of employees	3 	Multi reports

Annual reports (2) +Tax payments to state budget
(thous. EUR) ? -

Year	Total payments to state budget	Personal income tax	State mandatory social insurance contributions	See details
2020	↓ 0.34	0.00	0.00	Payment history and comparison with industry
2019	1.11	0.00	0.00	

Source: SRS

ACTUAL DATA

Due to amendments to the Commercial Law in connection with the official mandate, please become acquainted with [the latest version of the statutes and the minutes of shareholders' meeting](#). This will help you to be sure that in these documents the expiry date of the mandate is not specified.

Actual data. Board (1) -

Time	Post, Rights to represent	
Bruniņš Juris (011073-10151)    		
From 14.10.2020	Member of the Board/ Right of sole representation	
Document country on the date of registration: Latvia		

Actual data. List of procurations (0) +Actual data. List of shareholders (1) -

Time	Shares	Value	Share	Percent	Registered in State Enterprise register	
Bruniņš Juris (011073-10151)    						
From 06.10.2020	3000	1.00 EUR	3 000.00 EUR	100.00 %	14.10.2020	
Document country on the date of registration: Latvia						

Actual data. List of beneficial owners (1)

[Send report to the Register of Enterprises](#) -

Time	Country of residence	Citizenship	
Bruniņš Juris (011073-10151)    			
From 14.10.2020	Latvia	Latvia	
I Type of control: as a representative of the executive or administrative body			
II Type of control: as a member			

HISTORICAL DATA

Historical data. Board (2) -

Time	Post, Rights to represent	
1. Kazušs Kaspars (280382-10519)    		
02.10.2020 - 14.10.2020	Member of the Board/ Right of sole representation	
Document country on the date of registration: Latvia		
2. Skrudenieks Lins (110983-11636)    		
29.12.2014 - 02.10.2020	Head of the board/ Right of sole representation	
Document country on the date of registration: Latvia		

Historical data. List of procurations (0) -

No data

Historical data. List of shareholders (3) -

Time	Shares	Value	Share	Percent	Registered in State Enterprise register
1. Kazušs Kaspars (280382-10519)    					
17.09.2020 - 06.10.2020	3000	1.00 EUR	3 000.00 EUR	100.00 %	02.10.2020
Document country on the date of registration: Latvia					
2. Kazušs Kaspars (280382-10519)    					
17.09.2020 - 17.09.2020	50	1.00 EUR	50.00 EUR	100.00 %	02.10.2020
Document country on the date of registration: Latvia					
3. Skrundeņieks Lins (110983-11636)    					
29.12.2014 - 17.09.2020	50	1.00 EUR	50.00 EUR	100.00 %	29.12.2014
Document country on the date of registration: Latvia					

Historical data. Beneficial owners (2)

[Send report to the Register of Enterprises](#) -

Time	Country of residence	Citizenship
1. Kazušs Kaspars (280382-10519)    		
02.10.2020 - 14.10.2020	Latvia	Latvia
I Type of control: as a representative of the executive or administrative body		
II Type of control: as a member		
2. Skrundeņieks Lins (110983-11636)    		
15.07.2019 - 02.10.2020	Latvia	Latvia
Type of control: as a member		

Historical data. Fixed capital (2) -

Registered in State Enterprise register	Data to	Type	Sum, Amount	Currency
29.12.2014	02.10.2020	Paid capital	50.00	EUR
29.12.2014	02.10.2020	Registered capital	50.00	EUR

Changes (5) -

Date	Changes	Documents
19.03.2021	security feature, other changes	
14.10.2020	officials, shareholders, Beneficial owners	
02.10.2020	officials, fixed capital, shareholders, Beneficial owners, other changes	
14.07.2019	Beneficial owners. Automatically registered by default	
25.08.2016	address ***	

*** - Updated on the basis of the Law "On the Enterprise Register of the Republic of Latvia" second paragraph of article 4.4.

Comparative indices +

Legal address on the map

Publications (0) +

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Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 360962929
Business name: NETWORK FINANCIAL HOLDING s.r.o

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 45710716
National identification system: 0
Country name: Slovakia
Street address: Kremnicka 24
Zip/postal code: 85101
City name: Bratislava - mestska cast Petralka
Country code iso: SK
D&B country code: SK
Continent code: Europe
Country telephone access code: 421
Telephone number: 02/638 117 45

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 360962929
Business name: NETWORK FINANCIAL HOLDING s.r.o

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2010
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Sawmill/planing mill
Primary local activity code: 1610
Sic code: 2421
Import / export / agent indicator: None or not available

Ceo name: Giuseppe Grippaldi
Ceo title: Member of the Board of Directors

Employees here: 41
Employees here indicator: Modeled
Employees total: 41
Employees total indicator: Modeled
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency:	EUR
Annual sales local currency:	9643
Annual sales indicator:	0
Annual sales us dollars:	10669
Profit / loss local currency:	71
Profit / loss us dollars:	79
Net worth local currency:	1028
Net worth us dollars:	1137
Financial statement date:	2019-12-31
Report date:	2021-04-13

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number:	360962929
Business name:	NETWORK FINANCIAL HOLDING s.r.o

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number:	360962929
Business name:	NETWORK FINANCIAL HOLDING s.r.o
Indicator:	Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 565490637
Business name: NEUFCAN OU

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 11707501
National identification system: Office 801 Entered Registration Number
Former business name: SUGISPARL OSAUHING
Country name: Estonia
Street address: Paikese tn 6
Zip/postal code: 61406
City name: Marja alevik, Tartu
State/province name: Tartumaa
Country code iso: EE
D&B country code: EE
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 565490637
Business name: NEUFCAN OU

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2009
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Direct retail sales
Primary local activity code: 4799
Sic code: 5963
Import / export / agent indicator: None or not available

Ceo name: Rauno Hobolainen
Ceo title: Board Member

Employees total: 1
Employees total indicator: Actual
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency:	EUR
Annual sales local currency:	736
Annual sales indicator:	0
Annual sales us dollars:	814
Profit / loss local currency:	19
Profit / loss us dollars:	22
Net worth local currency:	236
Net worth us dollars:	268
Financial statement date:	2019-12-31
Report date:	2021-04-26

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number:	565490637
Business name:	NEUFCAN OU

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number:	565490637
Business name:	NEUFCAN OU
Global hierarchy level:	3
Indicator:	Not global group parent

Moderbolag

D&B® D-U-N-S® number:	363003839
Business name:	PRIVAT HOLDING GROUP OU
Street address:	Paikese tn 6
City name:	Marja alevik, Tartu
Worldbase country code:	EE
Zip/postal code:	61406

Nationell högsta koncernmoder

D&B® D-U-N-S® number:	363003303
Business name:	PRIVATE HOLDING OU
Street address:	Paikese tn 6
City name:	Marja alevik, Tartu
Country name:	Estonia
Zip/postal code:	61406

Global koncernmoder

D&B® D-U-N-S number:	363003303
Business name:	PRIVATE HOLDING OU
Street address:	Paikese tn 6
City name:	Marja alevik, Tartu
Country name:	Estonia
D&B country code:	EE

Zip/postal code: 61406

Number of global family members: 7

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Ansvarig utgivare Magnus Sjögren, Bisnode Sverige AB

ONESTOP REPORT
OWS SHOP SP Z O O

14 MARCH 2022

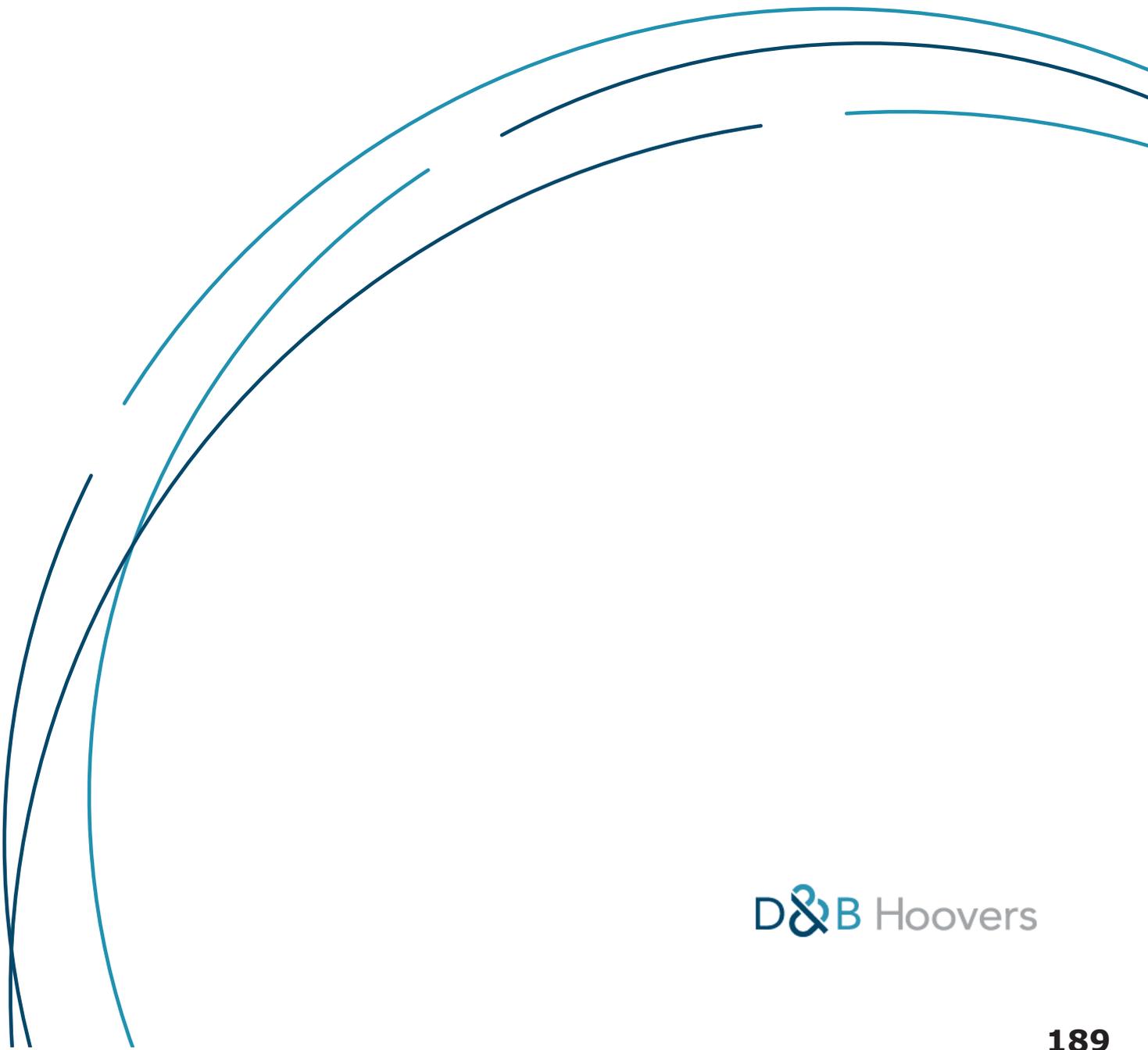


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COMPANY SUMMARY

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CLOSEST COMPANIES

Company Summary

OWS SHOP SP Z O O

Ul. Stefana Zeromskiego 62-2

Wroclaw, Dolnoslaskie, 50-312

Poland

Marketability: Has Not Opted Out of Direct Marketing

www.pl.ows.shop

Employees (This Site): 10 (Actual)

Employees (All Sites): 10 (Actual)

Company Type: Private Subsidiary

Corporate Family: [3 Companies](#)

D-U-N-S® Number: 53-921-5910

Ultimate Parent Company: [OWS HOLDING LIMITED](#)

Parent Company: [OWS HOLDING LIMITED](#)

Fiscal Year End: 31-Dec-2019

Reporting Currency: PLN

Financials In: EUR

Annual Sales: 3.1M

Business Description

Ows Shop Sp Z O O is primarily engaged in the retail sale of products by television, catalog, and mail-order. These establishments do not ordinarily maintain stock for sale on the premises.

Source: D&B

Industry

D&B Hoovers: [Non-store Retail](#)

US 8-Digit SIC: [59610000 - Catalog and mail-order houses](#)

Company Identifiers

D-U-N-S® Number: 539215910

Value Added Tax Number (PL): 8982224514

National Official Business 365433578

Register Number (PL):

National Court Council 0000638685

Number (PL):

Corporate Highlights

Parent D-U-N-S® Number:	663969929	Latitude:	51.124836
Ultimate Parent D-U-N-S® Number:	663969929	Longitude:	17.050006
Year Founded:	2016		

Key Contacts



Eleni Paspalidou
Board of Directors

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Contacts



Eleni Paspalidou

Board of Directors at OWS SHOP SP Z O O

Wroclaw, Dolnoslaskie, Poland

Non-store Retail

www.pl.ows.shop

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Corporate Overview

Key IDSM Number: 201095353

Location

Ul. Stefana Zeromskiego 62-2
Wroclaw, 50-312
M. Wroclaw County
Poland

Tel: 717575522

Market ability: Has Not Opted Out
of Direct Marketing

www.pl.ows.shop

Sales PLN(mil): 13.7

Assets PLN(mil): NA

Employees: 4

Fiscal Year End: 31-Dec-2019

KeyIDSM: 201095353

Industry: Retail (Catalog and
Mail Order)

Incorporation Date: 2016

Company Type: Private Subsidiary

Quoted Status: Not Quoted

**Registered No.(VAT
):** 8982224514

Board of Directors: Eleni Paspalidou

Industry Codes

ANZSIC 2006:

4310 - Non-Store Retailing (Primary)

5219 - Other Water Transport Support Services

5299 - Other Transport Support Services Not Elsewhere Classified

5309 - Other Warehousing and Storage Services

NAICS 2017:

454110 - Electronic Shopping and Mail-Order Houses (Primary)

454390 - Other Direct Selling Establishments

488390 - Other Support Activities for Water Transportation

488999 - All Other Support Activities for Transportation

493110 - General Warehousing and Storage

493190 - Other Warehousing and Storage

ISIC Rev 4:

4791 - Retail sale via mail order houses or via Internet (Primary)

4799 - Other retail sale not in stores, stalls or markets

5210 - Warehousing and storage

5222 - Service activities incidental to water transportation

5229 - Other transportation support activities

NACE Rev 2:

4791 - Retail sale via mail order houses or via Internet (Primary)

4799 - Other retail sale not in stores, stalls or markets

5020 - Sea and coastal freight water transport

5210 - Warehousing and storage

5222 - Service activities incidental to water transportation

5229 - Other transportation support activities

UK SIC 2007:

4791 - Retail sale via mail order houses or via Internet (Primary)

4799 - Other retail sale not in stores, stalls or markets

5210 - Warehousing and storage

5222 - Service activities incidental to water transportation

5229 - Other transportation support activities

UK SIC 2003:

5261 - Retail sale via mail order house (Primary)

- 5263 - Other non-store retail sale
- 63129 - Other storage and warehousing not elsewhere classified
- 6322 - Other supporting water transport activities
- 6340 - Activities of other transport agencies

US SIC 1987:

5961 - Catalog and Mail-order Houses (Primary)

- 4225 - General Warehousing and Storage
- 4226 - Special Warehousing and Storage, Not Elsewhere Classified
- 4499 - Water Transportation Services, Not Elsewhere Classified
- 4789 - Transportation Services, Not Elsewhere Classified
- 5963 - Direct Selling Establishments

US 8-Digit SIC:

59610000 - Catalog and mail-order houses (Primary)

- 42250000 - General warehousing and storage
- 42269900 - Special warehousing and storage, nec
- 44999900 - Water transportation services, nec
- 47890000 - Transportation services, nec
- 59630000 - Direct selling establishments

Business Description

Ows Shop Sp Z O O is primarily engaged in the retail sale of products by television, catalog, and mail-order. These establishments do not ordinarily maintain stock for sale on the premises.

Source: D&B

Financial Data

Financials in:	PLN(mil)	1 Year Growth
Revenue:	13.7	NA
Date of Financial Data:	31-Dec-2019	

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Signals Report

Results are not available for this company

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News

Results are not available for this company

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Triggers

Results are not available for this company

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Closest Industry Peers



MIXPACK TOMASZ MALECKI

Non-store Retail

Wroclaw, Dolnoslaskie, Poland

Sales EUR: 130k (Modelled)

Employees (This Site): 1 (Actual) • Employees (All Sites): 1 (Actual)

Private Independent

+48-717142429

Distance: 0.05 mi



MEGA 1000 BIS IC SP Z O O

Non-store Retail

Wroclaw, Dolnoslaskie, Poland

Employees (This Site): 1 (Actual) • Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0.07 mi



G PRO GRZEGORZ PROCHOROWICZ

Non-store Retail

Wroclaw, Dolnoslaskie, Poland

Sales EUR: 163k (Modelled)

Employees (This Site): 1 (Actual) • Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0.07 mi



GRZEGORZ CHELPA

Non-store Retail

Wroclaw, Dolnoslaskie, Poland

Sales EUR: 268k (Modelled)

Employees (This Site): 1 (Actual) • Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0.07 mi



TOMPROFI TOMASZ SLEDZ

Non-store Retail

Wroclaw, Dolnoslaskie, Poland

Sales EUR: 105k (Modelled)

Employees (This Site): 1 (Actual)
Employees (All Sites): 1 (Actual)

Private Independent

+48-668746661

Distance: 0.07 mi



SPACETIME PL AGNIESZKA KOWALCZYK

Non-store Retail

Wroclaw, Dolnoslaskie, Poland

Sales EUR: 128k (Modelled)

Employees (This Site): 1 (Actual)
Employees (All Sites): 1 (Actual)

Private Independent

www.spacetime.pl

Distance: 0.11 mi



A Z AUTO CZESCI ZARZECKI ROBERT

Non-store Retail

Wroclaw, Dolnoslaskie, Poland

Sales EUR: 151k (Modelled)

Employees (This Site): 1 (Actual)
Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0.11 mi



MIX OUTLET IZABELA SKRZESZEWSKA

Non-store Retail

Wroclaw, Dolnoslaskie, Poland

Sales EUR: 269k (Modelled)

Employees (This Site): 1 (Actual)
Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0.11 mi



KRZYSZTOF LISEK RED FOX

Non-store Retail

Wroclaw, Dolnoslaskie, Poland

Sales EUR: 137k (Modelled)

Employees (This Site): 1 (Actual)
Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0.13 mi



BARTLOMIEJ PODGÓRSKI CRYSTAL MIND

Non-store Retail

Wroclaw, Dolnoslaskie, Poland

Sales EUR: 134k (Modelled)

Employees (This Site): 1 (Actual)
Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0.14 mi

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Closest Companies



PROTOR TECH SP Z O O

Miscellaneous Professional Services

Wroclaw, Dolnoslaskie, Poland

Sales EUR: 104k (Modelled)

Employees (This Site): 1 (Actual)
Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0 mi



ANBET ANNA JUSZA

Residential and Commercial Building Construction

Wroclaw, Dolnoslaskie, Poland

Sales EUR: 346k (Modelled)

Employees (This Site): 10 (Actual)
Employees (All Sites): 10 (Actual)

Private Independent

Distance: 0 mi



GREEN INTELLIGENT TECHNOLOGY SP Z O O

Miscellaneous Transportation Equipment Manufacturing

Wroclaw, Dolnoslaskie, Poland

Sales EUR: 508k (Modelled)

Employees (This Site): 1 (Actual)
Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0 mi



MIDDLE EAST TRADE SP Z O O

Consulting Services

Wroclaw, Dolnoslaskie, Poland

Sales EUR: 107k (Modelled)

Employees (This Site): 1 (Actual)
Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0 mi



SMART OFFICE SP Z O O

Administrative Services

Wroclaw, Dolnoslaskie, Poland

Sales EUR: 96k (Modelled)

Employees (This Site): 1 (Actual)
Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0 mi



LUKASZ ROGOZINSKI ZIELONE MILE

Architecture and Engineering

Wroclaw, Dolnoslaskie, Poland

Sales EUR: 151k (Modelled)

Employees (This Site): 1 (Actual)
Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0 mi



EFILEYO GROUP SP Z O O

Consulting Services

Wroclaw, Dolnoslaskie, Poland

Employees (This Site): 1 (Actual)
Employees (All Sites): 1 (Actual)

Private Subsidiary

Distance: 0 mi



GRASKO SP Z O O

Restaurants and Bars

Wroclaw, Dolnoslaskie, Poland

Sales EUR: 306k (Actual)

Employees (This Site): 2 (Modelled)
Employees (All Sites): 2 (Modelled)

Private Independent

Distance: 0 mi



UNITED REGISTRAR OF SYSTEMS POLSKA SP Z O O

Consulting Services

Wroclaw, Dolnoslaskie, Poland

Sales EUR: 1.2M (Actual)

Employees (This Site): 11 (Actual)
Employees (All Sites): 11 (Actual)

Private Independent

www.urs-polska.pl

Distance: 0 mi



FRANCHISING FULL CYCLE FFC SP Z O O

Administrative Services

Wroclaw, Dolnoslaskie, Poland

Employees (This Site): 1 (Actual)
Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0 mi

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Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 521971172
Business name: PHOENIX TRADE

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 40203130814
National identification system: Office 801 Entered Registration Number
Former business name: SIA "GREEN AUTO GREEN"
Country name: Latvia
Street address: 20 - 1 Gertrudes iela
Zip/postal code: LV-1011
City name: Riga
Country code iso: LV
D&B country code: LV
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 521971172
Business name: PHOENIX TRADE

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2018
Out of business status: Inactive
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Trailer park/campsites
Primary local activity code: 5530
Sic code: 7033
Import / export / agent indicator: None or not available

Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: EUR

2021-09-29

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 521971172
Business name: PHOENIX TRADE

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 521971172
Business name: PHOENIX TRADE
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

© Bisnode Sverige AB | 169 93 Solna | 08-558 059 00 | information.se@bisnode.com
Ansvarig utgivare Magnus Sjögren, Bisnode Sverige AB

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 267693578
Business name: RESOURCES HOLDING

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 81512715400012
National identification system: 17
Country name: France
Street address: 2 RUE DU BOIS QUERIS
Zip/postal code: 95810
City name: GRISY LES PLATRES
State/province name: ILE DE FRANCE
Country code iso: FR
D&B country code: FR
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 267693578
Business name: RESOURCES HOLDING

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2015
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Holding company
Primary local activity code: 6420
Sic code: 6719
Import / export / agent indicator: None or not available

Ceo name: Khanh Long CAO
Ceo title: President

Employees here: 2
Employees here indicator: Modeled
Employees total: 2
Employees total indicator: Modeled
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency:	EUR
Annual sales local currency:	121
Annual sales indicator:	3
Annual sales us dollars:	137

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number:	267693578
Business name:	RESOURCES HOLDING

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number:	267693578
Business name:	RESOURCES HOLDING
Indicator:	Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 496303842
Business name: REXPROMOST s.r.o.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 52252841
National identification system: 0
Country name: Slovakia
Street address: Parkova 2487/45
Zip/postal code: 821 05
City name: Bratislava-Ruzinov
State/province name: Bratislava II
Country code iso: SK
D&B country code: SK
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 496303842
Business name: REXPROMOST s.r.o.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2019
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Legal status: 003
Line of business: Computer related services
Primary local activity code: 631100
Sic code: 7379
Import / export / agent indicator: None or not available

Ceo name: Ahmed Yunus Bapu
Ceo title: Member of the Board of Directors

Employees total: 2
Employees total indicator: Modeled
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: EUR
Annual sales local currency: 19
Annual sales indicator: 3

Annual sales us dollars: 21
Report date: 2022-04-01

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 496303842
Business name: REXPROMOST s.r.o.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 496303842
Business name: REXPROMOST s.r.o.
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 359117893
Business name: SFERA-777, OOO

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 56108287
National identification system: Office 801 Government Gazette Number
Country name: Russian Federation
Street address: d. 45 litera IV LITERY A ofis 5, ul. A.Suvorova
Zip/postal code: 236039
City name: Kaliningrad
State/province name: Kaliningradskaya Obl.
Country code iso: RU
D&B country code: RU
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 359117893
Business name: SFERA-777, OOO

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2001
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Local trucking operator
Primary local activity code: 4941
Sic code: 4212
Import / export / agent indicator: None or not available

Ceo name: Aleksandr Vladimirovich Smirnov
Ceo title: Director

Employees total: 38
Employees total indicator: Estimated or not available
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: RUB
Annual sales local currency: 59649

Annual sales indicator: 0
Annual sales us dollars: 782
Profit / loss local currency: 3618
Profit / loss us dollars: 47
Net worth local currency: 4315
Net worth us dollars: 57
Financial statement date: 2020-12-31
Report date: 2022-04-09

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 359117893
Business name: SFERA-777, OOO

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 359117893
Business name: SFERA-777, OOO
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

NEROTEH, SIA

Historical data AML report Follow 

Extensive and legally valid database containing all companies, associations and enterprises, as well as foreign representations that are registered in Latvia.

Add logo	Klajumi, Puzes pag., Ventspils nov., Latvia
Add e-mail	 Add phone nr.
Add home page	
	Add activity
	Add info in zo.lv catalogue

Extended analysis of the company 9.90 EUR

Basic data				
Name	SIA "NEROTEH"			
Legal form	Limited liability company (SIA)			
Registration number, date	41203053586, 29.12.2014			
Register, Included in The Register	Commercial register, 29.12.2014			
SEPA identifier	LV73ZZZ41203053586			
Data from the VAT Register	Doesn't have			
A micro-enterprise taxpayer	A micro-enterprise taxpayer			
	Status	Registered	Excluded	
		29.12.2014	31.12.2020	
Legal address	Ventspils nov., Puzes pag., "Klajumi", LV-3613 ***			
Postal address	"Klajumi", Puzes pag., Ventspils nov., LV-3613			
Certificate of registration	Nr. K174694. 29.12.2014			
Fixed capital	Paid capital - 3 000.00 EUR (Registered in State Enterprise register 02.10.2020) Registered capital - 3 000.00 EUR (Registered in State Enterprise register 02.10.2020)			
Activity code (NACE)	Manufacture of metal structures and parts of structures (25.11, version 2.0) (Source: SRS, CSB) History of changes in activities			
Data updated in the Register of Enterprises	19.03.2021			

Encumbrances	
Suspension of economic activity	11.03.2021. Decision on the suspension of economic activity.From 25.03.2021. it is not allowed to perform transactions. (Source: SRS) 19.03.2021. Valsts ieņēmumu dienesta Nodokļu pārvaldes 11.03.2021. lēmums Nr.30.1-8.59.2/8.59.2/32008 (Source: UR)
Actual entry in the insolvency register	Not registered
Actual delayed payments	Not registered
Actual pledge acts	Not registered
Actual collaterals	Yes 
SRS administered tax debts	Not registered to 31.03.2021  Find out current information about tax debts

Financial indicators (last submitted year)		
Year (last submitted)	2015	See details
Turnover	29 160 EUR	Annual reports
Profit after taxes	2 145 EUR	Extended analysis of a company
Profitability (return on assets)	97.72	Financial analysis
Number of employees	3 	Multi reports

Annual reports (2) +Tax payments to state budget
(thous. EUR) ? -

Year	Total payments to state budget	Personal income tax	State mandatory social insurance contributions	See details
2020	↓ 0.34	0.00	0.00	Payment history and comparison with industry
2019	1.11	0.00	0.00	

Source: SRS

ACTUAL DATA -

Due to amendments to the Commercial Law in connection with the official mandate, please become acquainted with [the latest version of the statutes and the minutes of shareholders' meeting](#). This will help you to be sure that in these documents the expiry date of the mandate is not specified.

Actual data. Board (1) -

Time	Post, Rights to represent	
Bruniņš Juris (011073-10151)    		
From 14.10.2020	Member of the Board/ Right of sole representation	
Document country on the date of registration: Latvia		

Actual data. List of procurations (0) +Actual data. List of shareholders (1) -

Time	Shares	Value	Share	Percent	Registered in State Enterprise register	
Bruniņš Juris (011073-10151)    						
From 06.10.2020	3000	1.00 EUR	3 000.00 EUR	100.00 %	14.10.2020	
Document country on the date of registration: Latvia						

Actual data. List of beneficial owners (1) -[Send report to the Register of Enterprises](#) -

Time	Country of residence	Citizenship	
Bruniņš Juris (011073-10151)    			
From 14.10.2020	Latvia	Latvia	
I Type of control: as a representative of the executive or administrative body			
II Type of control: as a member			

HISTORICAL DATA -Historical data. Board (2) -

Time	Post, Rights to represent	
1. Kazušs Kaspars (280382-10519)    		
02.10.2020 - 14.10.2020	Member of the Board/ Right of sole representation	
Document country on the date of registration: Latvia		
2. Skrudenieks Lins (110983-11636)    		
29.12.2014 - 02.10.2020	Head of the board/ Right of sole representation	
Document country on the date of registration: Latvia		

Historical data. List of procurations (0) -

No data

Historical data. List of shareholders (3) -

Time	Shares	Value	Share	Percent	Registered in State Enterprise register
1. Kazušs Kaspars (280382-10519)    					
17.09.2020 - 06.10.2020	3000	1.00 EUR	3 000.00 EUR	100.00 %	02.10.2020
Document country on the date of registration: Latvia					
2. Kazušs Kaspars (280382-10519)    					
17.09.2020 - 17.09.2020	50	1.00 EUR	50.00 EUR	100.00 %	02.10.2020
Document country on the date of registration: Latvia					
3. Skrundenieks Lins (110983-11636)    					
29.12.2014 - 17.09.2020	50	1.00 EUR	50.00 EUR	100.00 %	29.12.2014
Document country on the date of registration: Latvia					

Historical data. Beneficial owners (2)

[Send report to the Register of Enterprises](#) -

Time	Country of residence	Citizenship
1. Kazušs Kaspars (280382-10519)    		
02.10.2020 - 14.10.2020	Latvia	Latvia
I Type of control: as a representative of the executive or administrative body		
II Type of control: as a member		
2. Skrundenieks Lins (110983-11636)    		
15.07.2019 - 02.10.2020	Latvia	Latvia
Type of control: as a member		

Historical data. Fixed capital (2) -

Registered in State Enterprise register	Data to	Type	Sum, Amount	Currency
29.12.2014	02.10.2020	Paid capital	50.00	EUR
29.12.2014	02.10.2020	Registered capital	50.00	EUR

Changes (5) -

Date	Changes	Documents
19.03.2021	security feature, other changes	
14.10.2020	officials, shareholders, Beneficial owners	
02.10.2020	officials, fixed capital, shareholders, Beneficial owners, other changes	
14.07.2019	Beneficial owners. Automatically registered by default	
25.08.2016	address ***	

*** - Updated on the basis of the Law "On the Enterprise Register of the Republic of Latvia" second paragraph of article 4.4.

Comparative indices +

Legal address on the map

Publications (0) +

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Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 366687959
Business name: Smart Routes Group Korlatolt Felelossegu Tarsasag

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2017
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Communication services
Primary local activity code: 6190
Sic code: 4899
Import / export / agent indicator: None or not available

Ceo name: Kevin Nandkishore
Ceo title: Managing Director

Employees total: 1
Employees total indicator: Actual
Principals included indicator: Principals are included

Ekonomi (siffror i tusental)

Local currency: HUF
Annual sales local currency: 959615
Annual sales indicator: 0
Annual sales us dollars: 3187
Profit / loss local currency: 5808
Profit / loss us dollars: 19
Net worth local currency: 8808
Net worth us dollars: 29
Financial statement date: 2019-12-31
Report date: 2020-10-27

Postadress om annan än gatu/besöksadress

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 449356787
Business name: STOCKREATIVE, UNIPESSOAL, LDA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 515426385
National identification system: 26
Country name: Portugal
Street address: RUA PROFESSOR BENTO DE JESUS CARAÇA, 21C
Zip/postal code: 2860-483
City name: MOITA
State/province name: MOITA
Country code iso: PT
D&B country code: PT
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 449356787
Business name: STOCKREATIVE, UNIPESSOAL, LDA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2019
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Whol nondurable goods
Primary local activity code: 4690
Sic code: 5199
Import / export / agent indicator: None or not available

Ceo name: Khanh Long Cao
Ceo title: Managing Partner

Employees here: 2
Employees here indicator: Modeled
Employees total: 2
Employees total indicator: Modeled
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: EUR
Annual sales local currency: 31
Annual sales indicator: 3
Annual sales us dollars: 36

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 449356787
Business name: STOCKREATIVE, UNIPESSOAL, LDA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 449356787
Business name: STOCKREATIVE, UNIPESSOAL, LDA
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 525205030
Business name: STRASILE UAB

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 145822485
National identification system: Office 801 Entered Registration Number
Country name: Lithuania
Street address: Konstitucijos pr. 21A
Zip/postal code: LT-08130
City name: Vilnius
Country code iso: LT
D&B country code: LT
Continent code: Europe
Country telephone access code: 370
Telephone number: (8-5) 259 5200

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 525205030
Business name: STRASILE UAB

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2001
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Direct retail sales
Primary local activity code: 4799
Sic code: 5963
Import / export / agent indicator: None or not available

Ceo name: Siim Rosin
Ceo title: Director

Employees total: 1
Employees total indicator: Estimated or not available
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency:	EUR
Annual sales local currency:	45
Annual sales indicator:	0
Annual sales us dollars:	52
Profit / loss local currency:	-14
Profit / loss us dollars:	-16
Net worth local currency:	-16
Net worth us dollars:	-18
Financial statement date:	2018-12-31
Report date:	2020-02-25

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 525205030
Business name: STRASILE UAB

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 525205030
Business name: STRASILE UAB
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 306204693
Business name: Synora Logistics ApS Under Tvangsopløsning

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 41268832
National identification system: Denmark CVR Number
Country name: Denmark
Street address: Søndre Ringvej 49D
Zip/postal code: 2605
City name: Brøndby
State/province name: Hovedstaden
Country code iso: DK
D&B country code: DK
Continent code: Europe
Country telephone access code: 45
Telephone number: 61 27 13 96

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 306204693
Business name: Synora Logistics ApS Under Tvangsopløsning

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2020
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Trucking operator-nonlocal
Primary local activity code: 4941
Sic code: 4213
Import / export / agent indicator: None or not available

Employees here: 1
Employees here indicator: Modeled
Employees total: 1
Employees total indicator: Modeled
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency:	DKK
Annual sales local currency:	513
Annual sales indicator:	3
Annual sales us dollars:	81
Report date:	2021-09-27

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number:	306204693
Business name:	Synora Logistics ApS Under Tvangsopløsning

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number:	306204693
Business name:	Synora Logistics ApS Under Tvangsopløsning
Indicator:	Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 306204693
Business name: Synora Logistics ApS Under Konkurs

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 41268832
National identification system: Denmark CVR Number
Country name: Denmark
Street address: Søndre Ringvej 49D
Zip/postal code: 2605
City name: Brøndby
State/province name: Hovedstaden
Country code iso: DK
D&B country code: DK
Continent code: Europe
Country telephone access code: 45
Telephone number: 61 27 13 96

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 306204693
Business name: Synora Logistics ApS Under Konkurs

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2020
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Trucking operator-nonlocal
Primary local activity code: 4941
Sic code: 4213
Import / export / agent indicator: None or not available

Employees here: 1
Employees here indicator: Modeled
Employees total: 1
Employees total indicator: Modeled
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency:	DKK
Annual sales local currency:	610
Annual sales indicator:	3
Annual sales us dollars:	93
Financial statement date:	2022-01-21
Report date:	2022-01-25

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number:	306204693
Business name:	Synora Logistics ApS Under Konkurs

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number:	306204693
Business name:	Synora Logistics ApS Under Konkurs
Indicator:	Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 224699162
Business name: SYNORA LOGISTICS LTD

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 11812940
National identification system: 12
Country name: United Kingdom
Street address: Unit 1
Zip/postal code: SL3 0AL
City name: SLOUGH
State/province name: Berkshire
Country code iso: GB
D&B country code: GB
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 224699162
Business name: SYNORA LOGISTICS LTD

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2019
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Trucking operator-nonlocal
Primary local activity code: 4941
Sic code: 4213
Import / export / agent indicator: None or not available

Ceo name: Nadim Ahmed Zubairi
Ceo title: Director

Employees total: 3
Employees total indicator: Estimated or not available
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: GBP

Annual sales local currency: 192
Annual sales indicator: 3
Annual sales us dollars: 244
Net worth local currency: 6
Net worth us dollars: 8
Financial statement date: 2021-02-28

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 224699162
Business name: SYNORA LOGISTICS LTD

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 224699162
Business name: SYNORA LOGISTICS LTD
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 421482304
Business name: TROWSKI & ROGOWSKI INVESTMENTS SP Z O O

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 9571087677
National identification system: 18
Country name: Poland
Street address: Ul. Mikolaja Kopernika 17
Zip/postal code: 80-802
City name: Gdansk
State/province name: POMORSKIE
Country code iso: PL
D&B country code: PL
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 421482304
Business name: TROWSKI & ROGOWSKI INVESTMENTS SP Z O O

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2016
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Legal status: 003
Line of business: Accounting/auditing/bookkeeping
Primary local activity code: 6920Z
Sic code: 8721
Import / export / agent indicator: None or not available

Ceo name: Rogowski Adam Aleksander
Ceo title: Company Administrator

Employees total: 1
Employees total indicator: Actual
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: PLN
Profit / loss local currency: -1
Profit / loss us dollars: 0

Net worth local currency: 19
Net worth us dollars: 5
Financial statement date: 2020-12-31
Report date: 2021-09-09

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 421482304
Business name: TROWSKI & ROGOWSKI INVESTMENTS SP Z O O

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 421482304
Business name: TROWSKI & ROGOWSKI INVESTMENTS SP Z O O
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder



Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 534988092
Business name: UNITEK SIA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 41203009751
National identification system: Office 801 Entered Registration Number
Former business name: Sabiedriba ar ierobezotu atbildibu "UNITEK"
Country name: Latvia
Street address: 51 Kuldigas iela
Zip/postal code: LV-3601
City name: Ventspils
Country code iso: LV
D&B country code: LV
Continent code: Europe
Country telephone access code: 371
Telephone number: 63 660 757
Fax number: 63 681 390

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 534988092
Business name: UNITEK SIA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 1997
Out of business status: Not inactive (an active business)
Business structure: Headquarters/Parent
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Transportation services
Primary local activity code: 5229
Sic code: 4789
Import / export / agent indicator: None or not available

Ceo name: Aleksejs Paramonovs
Ceo title: Board Member

Employees total:	13
Employees total indicator:	Actual
Principals included indicator:	Not included

Ekonomi (siffror i tusental)

Local currency:	EUR
Annual sales local currency:	494
Annual sales indicator:	0
Annual sales us dollars:	585
Profit / loss local currency:	175
Profit / loss us dollars:	207
Net worth local currency:	354
Net worth us dollars:	419
Financial statement date:	2020-12-31
Report date:	2021-08-04

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number:	534988092
Business name:	UNITEK SIA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number:	534988092
Business name:	UNITEK SIA
Global hierarchy level:	1
Indicator:	Global group parent

Moderbolag

D&B® D-U-N-S® number:	534988092
Business name:	UNITEK SIA
Street address:	51 Kuldigas iela
City name:	Ventspils
Worldbase country code:	LV
Zip/postal code:	LV-3601

Nationell högsta koncernmoder

D&B® D-U-N-S® number:	534988092
Business name:	UNITEK SIA
Street address:	51 Kuldigas iela
City name:	Ventspils
Country name:	Latvia
Zip/postal code:	LV-3601

Global koncernmoder

D&B® D-U-N-S number: 534988092
Business name: UNITEK SIA
Street address: 51 Kuldigas iela
City name: Ventspils
Country name: Latvia
D&B country code: LV
Zip/postal code: LV-3601
Number of global family members: 2

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Ansvarig utgivare Magnus Sjögren, Bisnode Sverige AB

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 449396812
Business name: USMAN MEHMOOD KHAN

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 260867713
National identification system: 26
Country name: Portugal
Street address: RUA PROFESSOR MÁRIO AZEVEDO GOMES, CV2
Zip/postal code: 2725-560
City name: MEM MARTINS
State/province name: SINTRA
Country code iso: PT
D&B country code: PT
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 449396812
Business name: USMAN MEHMOOD KHAN

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2019
Out of business status: Inactive
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 013
Line of business: Business services
Primary local activity code: 7490
Sic code: 7389
Import / export / agent indicator: None or not available

Ceo name: Usman Mehmood Khan
Ceo title: Proprietor

Employees total: 1
Employees total indicator: Estimated or not available
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: EUR

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 449396812
Business name: USMAN MEHMOOD KHAN

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 449396812
Business name: USMAN MEHMOOD KHAN
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

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Ansvarig utgivare Magnus Sjögren, Bisnode Sverige AB

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 506098964
Business name: Warehouse Services SIA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 40103806865
National identification system: Office 801 Entered Registration Number
Country name: Latvia
Street address: 12 Uriekstes iela
Zip/postal code: LV-1005
City name: Riga
Country code iso: LV
D&B country code: LV
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 506098964
Business name: Warehouse Services SIA

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2014
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Refrigeration warehouse/storage
Primary local activity code: 5210
Sic code: 4222
Import / export / agent indicator: None or not available

Ceo name: Edgars Jekabsons
Ceo title: Board Member

Employees total: 1
Employees total indicator: Actual
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: EUR
Annual sales local currency: 54
Annual sales indicator: 0

Annual sales us dollars: 61
Profit / loss local currency: 6
Profit / loss us dollars: 7
Net worth local currency: 33
Net worth us dollars: 38
Financial statement date: 2021-12-31
Report date: 2022-06-02

Postadress om annan än gatu/besöksadress

Ansvärlig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 506098964
Business name: Warehouse Services SIA

Ansvärlig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 506098964
Business name: Warehouse Services SIA
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 225984274
Business name: WLD TRADING LTD

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 12671512
National identification system: 12
Country name: United Kingdom
Street address: 10 Marvell Avenue
Zip/postal code: UB4 0QR
City name: HAYES
State/province name: Middlesex
Country code iso: GB
D&B country code: GB
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 225984274
Business name: WLD TRADING LTD

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2020
Out of business status: Inactive
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Building maintenance services
Primary local activity code: 8121
Sic code: 7349
Import / export / agent indicator: None or not available

Ceo name: Ramona Sabura
Ceo title: Director

Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: GBP

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 225984274
Business name: WLD TRADING LTD

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 225984274
Business name: WLD TRADING LTD
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

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Ansvarig utgivare Peter Verduin, Bisnode Sverige AB

Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 662583714
Business name: XOS WORLDWIDE

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 42103101484
National identification system: Office 801 Entered Registration Number
Country name: Latvia
Street address: 18 Karla Egles iela
Zip/postal code: LV-1024
City name: Riga
Country code iso: LV
D&B country code: LV
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 662583714
Business name: XOS WORLDWIDE

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2019
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Business services
Primary local activity code: 7490
Sic code: 7389
Import / export / agent indicator: None or not available

Ceo name: Elksnis Emils
Ceo title: Board Member

Employees total: 3
Employees total indicator: Actual
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: EUR
Annual sales local currency: 216

Annual sales indicator: 3
Annual sales us dollars: 257
Report date: 2020-02-18

Postadress om annan än gatu/besöksadress

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 662583714
Business name: XOS WORLDWIDE

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 662583714
Business name: XOS WORLDWIDE
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder

ONESTOP REPORT
ZEEROO, s.r.o.

01 JUNE 2021



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COMPANY SUMMARY

CONTACTS

CORPORATE OVERVIEW

SIGNALS

NEWS

TRIGGERS

CLOSEST INDUSTRY PEERS

CLOSEST COMPANIES

Company Summary

ZEEROO, s.r.o.

Údernická 10

Bratislava - mestská časť Petržalka, 851 01

Slovakia

Marketability: Has Not Opted Out of Direct Marketing

Employees (This Site):	5 (Modelled)	Reporting Currency:	EUR
Employees (All Sites):	5 (Modelled)	Financials In:	EUR
Company Type:	Private Independent	Annual Sales:	56k
D-U-N-S® Number:	49-650-6982		

Business Description

Zeeroo, S.R.O. is primarily engaged in weaving fabrics more than 12 inches (30.48 centimeters) in width, wholly or chiefly by weight of cotton.

Source: D&B

Industry

D&B Hoovers: [Textile Manufacturing](#)

US 8-Digit SIC: [22110000 - Broadwoven fabric mills, cotton](#)

Company Identifiers

D-U-N-S® Number:	496506982	Value Added Tax Number (SK):	SK2121178279
ICO (SK):	52887693	Tax Registration Number (SK):	2121178279
		Court Number of Registration (SK):	Sro 46131/T

Corporate Highlights

Year Founded:	2020	Latitude:	48.12213
		Longitude:	17.09517

Key Contacts



Khalid Khan
Board of Directors

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Contacts



Khalid Khan

Board of Directors at ZEEROO, s.r.o.

Bratislava - mestská časť Petržalka, Slovakia
Textile Manufacturing

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Corporate Overview

Key IDSM Number: 485382588

Location

Údernická 10
Bratislava - mestská časť Petržalka, 851 01
Slovakia

Marketability: Has Not Opted Out of Direct Marketing

Sales EUR(mil):

0.1

Assets EUR(mil):

NA

Employees:

5

KeyIDSM:

485382588

Industry:

Textiles - Non
Apparel

Incorporation Date:

2020

Company Type:

Private Independent

Quoted Status:

Not Quoted

Registered No.(SVK):

52887693

Board of Directors:

Khalid Khan

Industry Codes

ANZSIC 2006:

1312 - Natural Textile Manufacturing (Primary)

ISIC Rev 4:

1312 - Weaving of textiles (Primary)

NACE Rev 2:

1320 - Weaving of textiles (Primary)

UK SIC 2007:

1320 - Weaving of textiles (Primary)

UK SIC 2003:

1721 - Cotton-type weaving (Primary)

US SIC 1987:

2211 - Broadwoven Fabric Mills, Cotton (Primary)

US 8-Digit SIC:

22110000 - Broadwoven fabric mills, cotton (Primary)

NAICS 2017:

313210 - Broadwoven Fabric Mills (Primary)

Business Description

Zeeroo, S.R.O. is primarily engaged in weaving fabrics more than 12 inches (30.48 centimeters) in width, wholly or chiefly by weight of cotton.

Source: D&B

Financial Data

Financials in:

EUR(mil)

1 Year Growth

Revenue:

0.1

NA

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Signals Report

Results are not available for this company

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ZEEROO s.r.o. OneStop.pdf

News

Results are not available for this company

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Triggers

Results are not available for this company

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Closest Industry Peers



Fast arrows s. r. o.

Textile Manufacturing

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 33k (Actual)

Employees (This Site): 1 (Actual) • Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0.13 mi



SEVENTEENS s.r.o.

Textile Manufacturing

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 28k (🔄)

Private Independent

Distance: 0.13 mi



Tetiana Gavrylova

Textile Manufacturing

Bratislava - Petržalka, Slovakia

Sales EUR: 73k (Modelled)

Employees (This Site): 1 (Modelled) • Employees (All Sites): 1 (Modelled)

Private Independent

Distance: 0.2 mi



KRISTIN MIVA, s. r. o.

Textile Manufacturing

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 198k (Actual)

Employees (This Site): 3 (Actual) • Employees (All Sites): 3 (Actual)

Private Independent

+421-905443985 • www.kristin.sk

Distance: 0.28 mi



betty weiss, s.r.o.

Textile Manufacturing

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 13k (Actual)

Employees (This Site): 1 (Actual) • Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0.32 mi



NOVIA ISABEL, s. r. o.

Textile Manufacturing

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 7.5k (Actual)

Employees (This Site): 2 (Actual) • Employees (All Sites): 2 (Actual)

Private Independent

+421-905449119 • www.noviaisabel.sk

Distance: 0.48 mi



ERMS s.r.o.

Textile Manufacturing

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 88k (A)

Private Independent

Distance: 0.5 mi



Cordatex s.r.o.

Textile Manufacturing

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 14k (A)

Private Independent

Distance: 0.52 mi



JUCHU Production s.r.o.

Textile Manufacturing

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 14k (Actual)

Employees (This Site): 5 (Modelled) • Employees (All Sites):

Private Independent

Distance: 0.52 mi



Ekomarket.sk s.r.o.

Textile Manufacturing

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 44k (A)

Private Independent

+421-911164624 • www.ekomarket.sk

Distance: 0.53 mi

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Closest Companies



Definision s.r.o.

Miscellaneous Professional Services

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 210k

Private Subsidiary

Distance: 0 mi



GIGASTARS s.r.o.

Miscellaneous Amusement and Recreation

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 25k

Private Independent

+421-903270811 • www.gigastars.sk

Distance: 0 mi



RRworks, s. r. o.

Computer System Design Services

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 17k (Modelled)

Employees (This2 (Modelled) • Employees (All 2 (Modelled) Site): Sites):

Private Independent

Distance: 0 mi



FASE SK, s.r.o.

Residential and Commercial Building Construction

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 16k

Private Independent

Distance: 0 mi



SLOVSTAVMAT, s. r. o.

Miscellaneous Wholesale

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 14k (Actual)

Employees (This Site): 1 (Actual)
Employees (All Sites): 1 (Actual)

Private Independent

Distance: 0 mi



Elixirman Slovakia s. r. o.

Miscellaneous Professional Services

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 17k (Modelled)

Employees (This Site): 2 (Modelled)
Employees (All Sites): 2 (Modelled)

Private Independent

Distance: 0 mi



JUMEL s.r.o.

Trucking

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 780k (Actual)

Private Subsidiary

Distance: 0 mi



ELTIS SK s.r.o.

Specialty Construction Trade Contractors

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 1.8M (Actual)

Employees (This Site): 2 (Actual)
Employees (All Sites): 2 (Actual)

Private Independent

Distance: 0 mi



ARMA - MANAGEMENT, s.r.o.

Metal Products Manufacturing

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 1.7M (Actual)

Employees (This Site): 7 (Actual) • Employees (All Sites): 7 (Actual)

Private Independent

+421-249512044 • www.armamanagement.sk

Distance: 0 mi



NEXOS X Slovakia, s.r.o.

Advertising Services

Bratislava - mestská časť Petržalka, Slovakia

Sales EUR: 62k (A)

Private Independent

+421-346511091 • www.nexos.cz

Distance: 0 mi

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Rapport:

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 496506982
Business name: ZEEROO, s.r.o.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Grundinformation

National id: 52887693
National identification system: 0
Country name: Slovakia
Street address: Udernicka 10
Zip/postal code: 851 01
City name: Bratislava - mestska cast Petrzalka
Country code iso: SK
D&B country code: SK
Continent code: Europe

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

D&B® D-U-N-S® Number: 496506982
Business name: ZEEROO, s.r.o.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Verksamhet och ekonomi

Year started: 2020
Out of business status: Not inactive (an active business)
Business structure: Single location
Subsidiary: Not a subsidiary
Activity indicator: 360
Legal status: 003
Line of business: Cotton broadwoven fabric mill
Primary local activity code: 1320
Sic code: 2211
Import / export / agent indicator: None or not available

Ceo name: Khalid Khan
Ceo title: Member of the Board of Directors

Employees here: 5
Employees here indicator: Modeled
Employees total: 5
Employees total indicator: Modeled
Principals included indicator: Not included

Ekonomi (siffror i tusental)

Local currency: EUR
Annual sales local currency: 55
Annual sales indicator: 3
Annual sales us dollars: 67
Report date: 2021-05-07

Postadress om annan än gatu/besöksadress

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D&B® D-U-N-S® Number: 496506982
Business name: ZEEROO, s.r.o.

Ansvarig för informationen nedan är Dun & Bradstreet Inc.

Koncerninformation

D&B® D-U-N-S® Number: 496506982
Business name: ZEEROO, s.r.o.
Indicator: Not global group parent

Moderbolag

Nationell högsta koncernmoder

Global koncernmoder