



The Netherlands Chamber of Commerce Business Register extract

CCI number 27234303

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Legal entity

RSIN	805361509
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	Alumat Zeeman B.V.
Corporate seat	gemeente Westland
First entry in Business Register	13-01-1997
Date of deed of incorporation	30-12-1996
Date of deed of last amendment to the Articles of Association	18-12-2009
Issued capital	EUR 18.000,00
Paid-up capital	EUR 18.000,00
Filing of the annual accounts	The annual accounts for the financial year 2017 were filed on 01-06-2018.

Company

Trade names	Alumat Zeeman B.V. hollandgreenhouseventilation hollandgreenhousescreening hollandtubes hollandproduction hollandgreenhouseparts
Company start date	01-01-1993
Activities	SBI-code: 2511 - Manufacture of metal structures and parts of structures
Employees	13

Establishment

Establishment number	000016263642
Trade names	Alumat Zeeman B.V. hollandgreenhouseventilation hollandgreenhousescreening hollandtubes hollandproduction hollandgreenhouseparts
Visiting address	Honderdland 32, 2676LS Maasdijk
Postal address	Postbus 43, 2676ZG MAASDIJK
Telephone number	+31884000800
Fax number	+31884000840
Internet address	www.alumatzeeman.com
Email address	info@alumatzeeman.com
Date of incorporation	01-01-1993
This legal person has conducted the establishment since	30-12-1996
Activities	SBI-code: 2511 - Manufacture of metal structures and parts of structures For further information on activities, see Dutch extract.

Waarmark
KvK

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Employees

13

Sole shareholder

Name

AZ Invest B.V.

Visiting address

Honderdland 32, 2676LS Maasdijk

Registered under CCI number

72088540

Sole shareholder since

06-07-2018 (registration date: 10-07-2018)

Board members

Name

J.G. Zeeman Holding B.V.

Visiting address

's-Gravenweg 75, 2911CE Nieuwerkerk aan den IJssel

Registered under CCI number

27163095

Date of entry into office

30-12-1996

Title

Directrice

Powers

Solely/independently authorised

Name

ARS Holding B.V.

Visiting address

't Lange Rack 1, 2162XX Lisse

Registered under CCI number

61162418

Date of entry into office

15-02-2016 (registration date: 16-02-2016)

Title

Director

Powers

Solely/independently authorised

Authorised representative

Name

Kuipers, Cornelis Johannes Maria

Date and place of birth

24-04-1959, Schipluiden

Date of entry into office

01-07-2012 (registration date: 09-07-2012)

Title

Boekhouder

Contents of power of attorney

There are other restrictions. See Dutch extract.

Extract was made on 30-04-2019 at 10.15 hours.

Waarmerk
KvK

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