

Business Register extract Netherlands Chamber of Commerce

CCI number 22050217

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Legal entity

RSIN	810541245
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	MAG Technics B.V.
Corporate seat	Tholen
First entry in Business Register	09-04-2002
Date of deed of incorporation	08-04-2002
Date of deed of last amendment to the Articles of Association	29-11-2017
Issued capital	EUR 18.200,00
Paid-up capital	EUR 18.200,00
Filing of the annual accounts	The annual accounts for the financial year 2023 were filed on 02-07-2024.

Company

Trade name	MAG Technics B.V.
Company start date	08-04-2002
Activities	SBI-code: 46742 - Wholesale of heating equipment SBI-code: 46692 - Wholesale of heating and cooling equipment
Employees	1

Establishment

Establishment number	000016851269
Trade name	MAG Technics B.V.
Visiting address	Stevinweg 8, 4691SM Tholen
Fax number	+31166604877
Date of incorporation	08-04-2002
Activities	SBI-code: 46742 - Wholesale of heating equipment SBI-code: 46692 - Wholesale of heating and cooling equipment For further information on activities, see Dutch extract.
Employees	1

Sole shareholder

Name	Magnum Heating Group B.V.
Visiting address	Stevinweg 8, 4691SM Tholen
Registered under CCI number	75672820

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Sole shareholder since 04-09-2019 (registration date: 04-09-2019)

Board member

Name	Magnum Heating Group B.V.
Visiting address	Stevinweg 8, 4691SM Tholen
Registered under CCI number	75672820
Date of entry into office	05-09-2019 (registration date: 09-09-2019)
Powers	Solely/independently authorised

Extract was made on 19-09-2024 at 14.14 hours.