

Business Register extract

Netherlands Chamber of Commerce

CCI number 58751890

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The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN	853166390
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	COERA Consulting B.V.
Corporate seat	Waddinxveen
First entry in Business Register	12-09-2013
Date of deed of incorporation	11-09-2013
Date of deed of last amendment to the Articles of Association	17-11-2020
Issued capital	EUR 100,00
Paid-up capital	EUR 0,00
Filing of the annual accounts	The annual accounts for the financial year 2019 were filed on 17-11-2020.

Company

Trade names	360 beyond connectivity 360 BC 360 engagement CoEra
Company start date	11-09-2013 (registration date: 12-09-2013)
Activities	SBI-code: 6201 - Writing, producing and publishing of software SBI-code: 70221 - Organisational planning
Employees	1

Establishment

Establishment number	000028085892
Trade names	360 beyond connectivity 360 BC 360 engagement CoEra
Visiting address	Woubrechtterf 57, 2743HL Waddinxveen
Telephone number	+31653206510

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Internet addresses	www.360bc.eu www.360bc.biz
Date of incorporation	11-09-2013 (registration date: 12-09-2013)
Activities	SBI-code: 6201 - Writing, producing and publishing of software SBI-code: 70221 - Organisational planning For further information on activities, see Dutch extract.
Employees	1

Sole shareholder

Name	Coera Holding B.V.
Visiting address	Woubrechterf 57, 2743HL Waddinxveen
Registered under CCI number	80451160
Sole shareholder since	29-12-2020 (registration date: 30-12-2020)

Board member

Name	Blue Umbrella B.V.
Visiting address	Woubrechterf 57, 2743HL Waddinxveen
Registered under CCI number	29046232
Date of entry into office	17-11-2020 (registration date: 17-11-2020)
Title	Managing Director
Powers	Solely/independently authorised

Authorised representative

Name	Borodi, Anca-Mihaela
Date of birth	27-01-1973
Date of entry into office	01-01-2015 (registration date: 10-07-2015)
Title	Operationeel Manager
Contents of power of attorney	Full power of attorney

Extract was made on 30-12-2020 at 15.42 hours.