



Latvijas Republikas Uzņēmumu reģistrs

Sabiedrība ar ierobežotu atbildību "WITTEVEEN+BOS LATVIA"

Limited Liability Company

Overview

Registration number	40003353498
SEPA Creditor Identifier	LV63ZZZ40003353498
Legal address	Torņa iela 4, Rīga, LV-1050
Registered on	07.08.1997
Type	Limited Liability Company
Register	Commercial Register
Equity capital	Registered equity: 2840.00 EUR Registered on: 08.11.2016 Paid-up equity: 2840.00 EUR Registered on: 08.11.2016
Annual reports submitted	2004 (A), 2005 (GP), 2006 (A, GP), 2007 (A, GP), 2008 (GP), 2009 (GP), 2010 (GP), 2011 (GP), 2012 (GP), 2013 (GP), 2014 (GP), 2015 (GP), 2016 (GP), 2017 (GP), 2018 (GP), 2019 (GP), 2020 (GP), 2021 (GP), 2022 (GP)

Officers

Person data	Position	Appointed	Registered on	Rights of representation
[REDACTED]	Executive Board	14.02.2023	14.02.2023	Right to represent individually

[REDACTED]				
[REDACTED]	Executive Board	14.02.2023	14.02.2023	Right to represent individually
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Members*

Company register of shareholders has been added to the registration file on	10.04.2019
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Member from	10.04.2019		
Person data	Witteveen+Bos International B.V. Reg. Num.: 53215354 Address: Leeuwenbrug 8, 7411 TJ, Deventer, The Netherlands , NL		
Share%	Share	Nominal value	Total
100.0%	20.0	142.0 EUR	2840.0 EUR

*Members are:

Limited liability company - shareholders

Foreign representative office, branch of foreign company - foreign company (organization)

Partnership, European economic interest grouping - members

Permanent unit of trade union, arbitration court, institution, mission, monastery - founders

Sole trader - sole trader

Individual undertaking, farm, fishing undertaking, state-owned enterprise, municipal company, family association - owners

Branch - Latvian company

Branch of European economic interest grouping - groupings

Beneficial owners

Person data	Date from	Registered on
[REDACTED]	14.06.2021	14.06.2021

Control type: other

1.
Witteveen+Bos N.V.
Reg. Num.: 55094503
Legal address: Leeuwenbrug 8, 7411TJ Deventera, Nīderlandes Karaliste

1.1.
Witteveen+Bos International B.V.
Reg. Num.: 53215354
Legal address: Leeuwenbrug 8, 7411TJ Deventera, Nīderlandes Karaliste

Person data	Date from	Registered on
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Information is true and reliable, and corresponds to entries of the registers kept by the Enterprise Register of the Republic of Latvia and other registered information

www.ur.gov.lv

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Email: pasts@ur.gov.lv

<https://info.ur.gov.lv/#/legal-entity/40003353498>