

Business Register extract Netherlands Chamber of Commerce

CCI number 17187408

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Legal entity

RSIN	815371226
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	24/7 drive B.V.
Corporate seat	Son en Breugel
First entry in Business Register	24-02-2006
Date of deed of incorporation	23-02-2006
Date of deed of last amendment to the Articles of Association	01-07-2022
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 2022 were filed on 03-01-2024.

Company

Trade names	24/7 drive 3D Salaris 24/7 Chauffeursdiensten 1ToDrive 365Cleanit 365 Salarisadministratie 365 Uitzendbureau 365 Personeelsdiensten Jobs in Oostenrijk 365 Cleanit REA Transport & Logistiek
Company start date	14-02-2006
Activities	SBI-code: 78201 - Temporary employment agencies SBI-code: 85592 - Business education and training SBI-code: 52242 - Cargo handling for transport over inland waters
Employees	91

Principal establishment

Establishment number	000019734646
Trade names	24/7 drive 1ToDrive 365Cleanit

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Visiting address	365 Salarisadministratie 365 Uitzendbureau 365 Personeelsdiensten Jobs in Oostenrijk 3D Salaris REA Transport & Logistiek Ekkersrijt 7025, 5692HB Son en Breugel
Telephone number	+31499470497
Internet address	www.247cd.nl
Email address	info@247cd.nl
Date of incorporation	14-02-2006
This legal person has conducted the establishment since	23-02-2006
Activities	SBI-code: 78201 - Temporary employment agencies SBI-code: 85592 - Business education and training SBI-code: 52242 - Cargo handling for transport over inland waters For further information on activities, see Dutch extract.
Employees	60

Sole shareholder

Name	Omniba Invest B.V.
Visiting address	Ekkersrijt 7029, 5692HB Son en Breugel
Registered under CCI number	69330778
Sole shareholder since	15-09-2017 (registration date: 18-09-2017)

Board member

Name	Omniba Invest B.V.
Visiting address	Ekkersrijt 7029, 5692HB Son en Breugel
Registered under CCI number	69330778
Date of entry into office	15-09-2017 (registration date: 18-09-2017)
Powers	Solely/independently authorised

Authorised representative

Name	Swinkels, Loek Michiel
Date of birth	16-06-1980
Date of entry into office	01-01-2021 (registration date: 25-01-2021)
Title	Financieel directeur

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Contents of power of attorney	Authorised to file at the Business Register. Authorised for the following action(s): <ul style="list-style-type: none">- Concluding financing contracts to EUR 50.000,00- Concluding purchase contracts to EUR 50.000,00- Concluding lease (rental) contracts to EUR 50.000,00- Concluding maintenance contracts to EUR 50.000,00- Concluding software licences to EUR 50.000,00- Concluding sales contracts to EUR 50.000,00- Drafting offers There are other restrictions. Consult file.
Commencement (present) power of attorney	30-08-2022

In some instances, officers' authorisation may be limited to their establishment(s); in that case, notification is provided on the extract of the relevant establishment(s).

Establishment(s)

Establishment number	000036571466
Trade names	24/7 drive 3D Salaris 24/7 Chauffeursdiensten
Visiting address	Hogerwerf 1 c, 4704RV Roosendaal
Establishment number	000036571474
Trade names	24/7 drive 3D Salaris 24/7 Chauffeursdiensten
Visiting address	Jules Verneweg 119, 5015BJ Tilburg
Establishment number	000036571482
Trade names	24/7 drive 3D Salaris 24/7 Chauffeursdiensten
Visiting address	Jupiter 4, 8448CD Heerenveen
Establishment number	000036571490
Trade names	24/7 drive 3D Salaris

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Visiting address	24/7 Chauffeursdiensten Lagelandseweg 56 D, 6545CG Nijmegen
Establishment number	000036571504
Trade names	24/7 drive 3D Salaris 24/7 Chauffeursdiensten
Visiting address	Schiedamsedijk 52, 3134KK Vlaardingen
Establishment number	000038840596
Trade names	24/7 drive 3D Salaris 24/7 Chauffeursdiensten
Visiting address	Laan van de Maagd 25, 7324BR Apeldoorn
Establishment number	000047065869
Trade names	24/7 drive 24/7 Chauffeursdiensten 1ToDrive 3D Salaris
Visiting address	Molensteijn 60, 3454PT De Meern
Establishment number	000047623837
Trade names	24/7 drive 365 Cleanit 3D Salaris
Visiting address	Ekkersrijt 7035, 5692HB Son en Breugel
Establishment number	000055932339
Trade name	24/7 drive
Visiting address	Europalaan 2, Unit 1.3, 5232BC 's-Hertogenbosch
Establishment number	000055932541
Trade name	24/7 drive
Visiting address	Sluispolderweg 8 B 1, 1505HK Zaandam

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Extract was made on 23-02-2024 at 10.44 hours.
For extract



C.M.H.L. Lourens, Grouplead Zorgeloze Ondernemer