

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 2024 were filed on 28-10-2025.

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 24/7 drive B.V.
Company start date	14-02-2006
Activities	SBI-code: 78201 - Activities of temporary employment agencies; third-party personnel management SBI-code: 52242 - Cargo handling not for maritime transport SBI-code: 85591 - Business education and training
Employees	98

Principal establishment

Establishment number	000019734646
Trade names	24/7 drive

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Visiting address	1ToDrive 365Cleanit 365 Salarisadministratie 365 Uitzendbureau 365 Personeelsdiensten Jobs in Oostenrijk 3D Salaris REA Transport & Logistiek Ekkersrijt 7025, 5692HB Son en Breugel
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 - Activities of temporary employment agencies; third-party personnel management SBI-code: 52242 - Cargo handling not for maritime transport SBI-code: 85591 - Business education and training 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 representatives

Name	Swinkels, Loek Michiel
Date of birth	16-06-1980

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Date of entry into office	01-01-2021 (registration date: 25-01-2021)
Title	Financieel directeur
Contents of power of attorney	Authorised to file at the Business Register. Authorised for the following action(s): - 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
Name	van Bakkum, Michel
Date of birth	26-04-1983
Date of entry into office	15-04-2025 (registration date: 09-05-2025)
Contents of power of attorney	Limited power of attorney up to EUR 50.000,00. Authorised for the following action(s): - 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 sales contracts to EUR 50.000,00 - Drafting offers
Name	van Katwijk, Rutger
Date of birth	24-01-1977
Date of entry into office	15-04-2025 (registration date: 09-05-2025)
Contents of power of attorney	Limited power of attorney up to EUR 50.000,00. Authorised for the following action(s): - 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 sales contracts to EUR 50.000,00 - Drafting offers

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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	Kapitein Hatterasstraat 23, 5015BB 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 24/7 Chauffeursdiensten
Visiting address	Lagelandseweg 56 D, 6545CG Nijmegen
Establishment number	000036571504
Trade names	24/7 drive 3D Salaris 24/7 Chauffeursdiensten
Visiting address	Sydneystraat 76, 3047BP Rotterdam
Establishment number	000038840596
Trade names	24/7 drive 3D Salaris 24/7 Chauffeursdiensten
Visiting address	Laan van de Maagd 25, 7324BR Apeldoorn

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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 29, Unit 0.1, 5232BC 's-Hertogenbosch
Establishment number	000055932541
Trade name	24/7 drive
Visiting address	Sluispolderweg 8 B 1, 1505HK Zaandam
Establishment number	000060881917
Trade name	24/7 drive B.V.
Visiting address	Stavangerweg 23 3, 9723JC Groningen
Establishment number	000060966149
Trade name	24/7 drive B.V.
Visiting address	Boven de Wolfskuil 3, C28 en C29, 6049LX Herten
Establishment number	000063038110
Trade name	24/7 drive
Visiting address	Reactorweg 301, 3542AD Utrecht

Extract was made on 21-05-2026 at 10:22 hours.