Creditreform C COMPANY REPORT PREMIUM	Date / Time Membership N° Supplements Your reference Order reference Page	13.10.2022 / 06:55 403-010880-001 unlimited (M) 40092108 1 of 4	
Max Mustermann GmbH	Crefo number	3452000453	
Company identification			
Max Mustermann GmbH Musterstraße 13b 99425 Weimar Germany		Phone Fax E-Mail Internet Mobile	+49 222 1234-0 +49 222 1234-56 info@bau-mustermann.de www.bau-mustermann.de +49 172 1234567
Crefo number 3452000453 Trade name Muster Max Company status active		County Court Fiscal number VAT N°	Solingen HRB 12345 555/1234/1333 DE 123456789

Solvency

Solvency information is not part of the Creditreform Company Info. If required, more related Creditreform Business Information is at your disposal

Structural data

Legal form

Private limited company

Foundation

16.05.1985 as Commercial enterprise

Trade register

10.12.1998, AG 42651 Solingen, HRB 12345 last published entry on 05.08.2018 (Capital increase)

Notice

last published notice on 14.08.2020 (Merger plan) Amalgamation as absorbing company Known contractual partners:

4032011713 Muster OHG & Co. KG 46395 Bocholt, Frankenstr. 11

and other contractual partners

The publication by the Companies' Register remains to be seen.

History

Date	Reason	Change	
09.12.1998	Change of name	previous company name: Max Mustermann Bauunternehm	
10.12.1998	First entry	as GmbH, AG 42651 Solingen, HRB 12345	
10.12.1998	Change of legal form	Change to: GmbH, AG 42651 Solingen, HRB 12345	
19.05.2010	Signing of a profit transfer agreement	Profit and loss transfer agreement Known contractual partners:	
		3452000487 Musterkonzern Fantasien 99425 Weimar, Musterstraße 1235	

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Creditreform Erfurt		Order reference Page	40092108 2 of 4		
Max Mustermann G	nbH	Crefo number	3452000453		
25.03.2012	Merger		Amalgamation Known contract	as absorbing company tual partners:	
			3452000720	Muster verschmolzene G 41460 Neuss, Hammfeld	
05.08.2018	Capital i	ncrease			
14.08.2020	Merger p	olan	Amalgamation Known contract	as absorbing company tual partners:	
			4032011713	Muster OHG & Co. KG 46395 Bocholt, Frankens	.tr. 11
			and other contr	actual partners	
Shareholders and	d Capital				
Crefo number	Name / Add	ress / Status		Participating since	Share
Shareholder					
2452000508	Max Muster	mann. born 30.05.197	75 Diplom-	01 08 2018	80 000 EUR

3452000598	Max Mustermann, born 30.05.1975, Diplom- Kaufmann	01.08.2018	80.000 EUR
	58097 Hagen, Musterweg 55		
3452000597	Moritz Mustermann, born 15.12.1965	10.12.1995	35.000 EUR
	99425 Weimar, Musterstrasse 101b		
share capital			115.000 EUR
5332000122	Georg Gründer	10.12.1995	70.000 EUR
	58097 Hagen, Saarstr. 1	resigned on 31.07.2022	

Management and power of representation

Crefo number	Name / Address / Status	Participating since	Power of representation		
Manager					
3452000598	Managing director Max Mustermann, born 30.05.1975, Diplom- Kaufmann 58097 Hagen, Musterweg 55	01.08.2018	sole power of representation		
5332000122	5332000122 Managing director Georg Gründer	10.12.1995	joint power of representation		
	58097 Hagen, Saarstr. 1		resigned on 31.07.2022		
Proxy					
3452000526	Main focus of tasks: Technology service Erwin Erfinder, born 24.12.1970, Erfinder 23451 Neustadt, Neue Strasse 356	06.12.2012	sole power of attorney		

Locations

Location	Address	Phone
Branch office		
	12346 Musterhausen, Musterstraße 12a	
Business premises		
	45678 Musterhausen, Musterallee 12a	

Participations

You may download a graphical report with information on participants and participations of the company under family tree.

This report is only intended for the recipient. No liability for slight negligence is accepted for the content. This also applies to the assistants. Any person taking note of the report agrees to these conditions. The recipient may process or use the transmitted data only for the purpose it was transmitted for. A use for any other purpose is only permitted under the preconditions of Sec. 6, paragraph 1 f) in conjunction with paragraph 4 GDPR (EU).

reditrefor		Date / Time Membership N° Supplements Your reference	13.10.2022 / 06:5 403-010880-001 unlimited (M)	5	
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x Mustermann Gn	nbH	Crefo number	3452000453		
Participations of t	ha compan				
Crefo number		dress / Status			Subscribed capital
				Participating since	Share
General partne	r				
4032005093		GmbH & Co KG terstadt, Musterstr. 51		29.07.2009	
Group affiliation					
Crefo number	Company	name and address			
3452000487	Musterkonz	zern Fantasien mar, Musterstraße 123	5		
Participations and	functions	of: Max Mustermann	, 3452000598		
Crefo number		dress / Status			
	Participan			Participating since	Share
4112005285	* winding-u	tertown, Musterstrasse p procedures *	246		
4000005000	Shareholde			15.09.2009	5.000 EUR
4032005902		rmann GmbH holt, Musterstraße 123	4		
	Shareholde	er		15.09.1995	70.000 EUR
	Manager			15.12.1995	
Participations and	I functions	of: Moritz Musterma	nn, 3452000597		
Crefo number	Name / Ad	dress / Status			
	Participan	ts		Participating since	Share
5332000120	12345 Mus	rmann Bauunternehmu terstadt, Musterstraße		04 00 004 4	
	Shareholde	÷I		01.08.2014	30.000 EUR
isiness activity					
Registered busine	ess obiectiv	e			
Durchführung vo	on Hoch- und		llung von schlüsse en.	lfertigen Wohn-, Gewerbe-	und Industriebauten
Actual activity					

Generalunternehmer für Industriebauten und Handel mit Baufahrzeugen.

Classification of the industrial sectors, Edition 2008

WZ 2008	Description	Weighting
41.20.1	Construction of residential and non-residential buildings (except prefabricated constructions)	50 %

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Max Mustermann GmbH	Crefo number	3452000453		
46.73.4 Wholesale of construction materials and mineral construction elements			elements	30 %
				00.0/
42.99 Cons	struction of other civil engine	ering projects n.e.c.		20 %
42.99 Con:	struction of other civil engine	ering projects n.e.c.		20 %

alance sheet		
Reporting period	Type of account	Legal system
01.01.2021 - 31.12.2021	Annual report	HGB

Payment information and assessment of business connections

Insolvencies

There is no insolvency information published by the register.