



Company Name	***Redacted***
Identification Number (ICO)	***Redacted***
District Court File Number	***Redacted***
Date of Incorporation	25 th September 2012
Company Type	Spoločnosť s ručením obmedzeným / Private limited liability company
Company Status	DELETED – 8 th May 2019
Country	Slovakia Republic
Register Search	Positive
Registered Office	Cintorínsky rad 1184/4 Komárno 945 01
Companies Registry	Ministry of Justice of The Slovak Republic Ministerstvo Spravodlivosti Slovenskej Republiky
Registry Address	Ministry of Justice of the Slovak Republic Župné námestie 13 813 11 Bratislava Tel: 421 2 59353 111
Date of Search	16 th June 2022





i Baldemar s.r.o. is cancelled from 8.5.2019

COMPANY ID

Redacted

TIN

Redacted

Residence

Baldemar s.r.o.Cintorínsky series 1184/4 945 01 Komárno

Date of creation

Tuesday, 25 September 2012

Date of extinction

Wednesday, 8 May 2019

Legal form

Spol. s r. o.

Business subjects

purchase of goods for sale to the final co... intermediary activity in the field of trade intermediary activity in the field of services rental of movables

SK NACE

according to the financial statements: 46370 Wholesale of coffee, tea, cocoa and spices

according to the Statistical Office of the Slovak Republic:

47190 Other retail sale in non-specialised stores

Number of employees

2019: undetected (Source: Statistical Office)

Entry in ORSR

Commercial Register of the District Court Nitra, Section: Sro, File No. 32689/N

Capital

According to the financial statements: 5 000 €

Historic settlements

8, 943 53 Ljubljana (valid until 30.5.2014) Jesenský 49/23, 943 01 Štúrovo (valid until 10.10.2012)

Ministry of Justice of The Slovak Republic Extracts:

MINISTRY OF JUSTICE OF THE SLOVAK REPUBLIC



BUSINESS REGISTER



Extract from the Business Register of the District Court Nitra

This extract has only indicative character and is not applicable for legal acts!

Insert No.: ***Redacted*** Section: Sro

Business name: (from: 09/25/2012 until: ***Redacted***

05/07/2019)

(from: 09/25/2012)

(from: 11/10/2012 until:

Registered seat: Cemetery series 1184/4 (from: 05/30/2014 until:

Komárno 945 01 05/07/2019)

(from: 11/10/2012 until: Ľubá 943 53

05/29/2014)

Jesenský 49/23 (from: 09/25/2012 until: Štúrovo 943 01

11/09/2012)

Identification number

Objects of the company:

Partners:

Redacted (IČO):

Date of entry: 09/25/2012 (from: 09/25/2012)

Date of deletion: 05/08/2019 (from: 05/08/2019)

Grounds for deleting: ex offo deletion (from: 05/08/2019)

Legal form: Private limited liability company (from: 09/25/2012)

(from: 09/25/2012 until: agriculture 11/09/2012)

> purchase of goods for sale to the final consumer (retail) or other (from: 11/10/2012 until:

business operators (wholesale) 05/07/2019)

intermediary activity in the field of trade 05/07/2019)

(from: 11/10/2012 until: intermediary activity in the field of services

05/07/2019)

(from: 11/10/2012 until: rental of movables

05/07/2019)

Redacted (from: 09/25/2012 until:

Nám. Sv. Imrich 498/3 11/09/2012) Štúrovo 943 01

Slovak Republic

Redacted (from: 03/21/2014 until:

116 05/29/2014) Pavlová 943 59

Slovak Republic ***Redacted*** (from: 03/21/2014 until:

Stefánikova 1756/42 05/29/2014)

Štúrovo 943 01 Slovak Republic

Redacted (from: 11/10/2012 until: Stefánikova 1756/42

03/20/2014) Štúrovo 943 01

Slovak Republic ***Redacted***

(from: 05/30/2014 until: Pioneer u. 14 1.a.

05/07/2019) Annavölgy 2529

Contribution of each Daniel Krivočenko

Republic of Hungary

member: Amount of investment: 5 000 EUR Paid up: 5 000 EUR (from: 09/25/2012 until:

11/09/2012)

Redacted (from: 11/10/2012 until: Amount of investment: 5 000 EUR Paid up: 5 000 EUR

03/20/2014) ***Redacted***

(from: 03/21/2014 until: Amount of investment: 750 EUR Paid up: 750 EUR

05/29/2014)

Redacted (from: 03/21/2014 until: Amount of investment: 6 750 EUR Paid up: 6 750 EUR

05/29/2014) ***Redacted***

(from: 05/30/2014 until:

Amount of investment: 7 500 EUR Pai: *** Redacted *** 05/07/2019)

Management body: (from: 09/25/2012 until: Individual managing director

05/07/2019) ***Redacted***

(from: 05/30/2014 until: Pioneer u. 14 1.a. 05/17/2017) Annavölgy 2529

Maďarsko From: 05/30/2014 ***Redacted***

(from: 09/25/2012 until: Nám. Sv. Imrich 498/3

11/09/2012) Štúrovo 943 01 From: 09/25/2012

Redacted (from: 11/10/2012 until: Nám. Sv. Imricha 498/3

11/09/2012) Štúrovo 943 01 From: 09/25/2012 Until: 10/09/2012

Redacted (from: 11/10/2012 until:

Stefánikova 1756/42 03/20/2014) Štúrovo 943 01

From: 10/10/2012 ***Redacted*** (from: 03/21/2014 until:

Stefánikova 1756/42 05/29/2014) Štúrovo 943 01

From: 10/10/2012 ***Redacted*** (from: 05/30/2014 until:

Stefánikova 1756/42 05/29/2014) Štúrovo 943 01

From: 10/10/2012 Until: 05/30/2014

Redacted (from: 05/18/2017 until: Pioneer u. 14 1.a. 05/07/2019)

Annavölgy 2529 Maďarsko From: 05/30/2014

Acting in the name of the (from: 09/25/2012 until: company: The managing director acts on behalf of the company separately in full. 05/07/2019)

Capital: (from: 03/21/2014 until: 7 500 EUR Paid up: 7 500 EUR

05/07/2019)

(from: 09/25/2012 until: 5 000 EUR Paid up: 5 000 EUR

03/20/2014)

Other legal facts: The order of the District Court Nitra No. 27CbR/14/2018-26 of 17.01.2019, (from: 05/08/2019)

which entered into force on 05.04.2019, dissolved the company Baldemar s.r.o. from the Commercial Register of the District Court Nitra, odd. Ltd., insert No. 32689/N, in y m and from u e on 08.05.2019 the trading company Baldemar s.r.o., with its registered office at

Cintorínsky rad 1184/4, 945 01 Komárno, ID: 47 241 659.

Date of updating data in 06/15/2022

databases: Date of extract: 06/16/2022

MINISTRY OF JUSTICE OF THE SLOVAK REPUBLIC



BUSINESS REGISTER



Documents of the company deposited in the collection of documents at the District Court Nitra

This list of documents of the company deposited in the collection of documents has only indicative character and is not applicable for legal acts!

Section: Sro Insert No.: ***Redacted***

Business name: ***Redacted***

Registered seat: Cintorínsky rad 1184/4

Komárno 945 01

Identification number

(IČO):

Legal form:

Redacted

Private limited liability company

Date of entry: 09/25/2012

Date of deletion: 05/08/2019

Collection of documents: zakladateľská listina (Delivered: 09/17/2012)

Type of document: Founding Document (Memorandum of Association/Founder's Deed/ Founding Agreement/ Articles of Association/ Notary Statement related to the foundation /any other document regulating the foundation), full powers conferred for the

purpose of concluding the Founding Document

Písomné vyhlásenie správcu vkladu (Delivered: 09/17/2012)

Type of document: Declaration made by trustee of an account

Podpisový vzor konateľa - Daniel Krivočenko (Delivered: 09/17/2012)

Type of document: Document confirming the appointment/termination

of the function, Signature templates

dodatok č.1 (Delivered: 11/02/2012)

Type of document: Document representing the amendment to the

Founding Document

úplné znenie zakladateľskej listiny (Delivered: 11/02/2012)

Type of document: Full wording of the Founding Document as amended

rozhodnutie jediného spoločníka (Delivered: 11/02/2012)

Type of document: Document representing the amendment to the

Founding Document

osvedčenie o živnostenskom oprávnení (Delivered: 11/02/2012)

Type of document: Document confirming the authorization to conduct

business

podpisový vzor (Delivered: 11/02/2012)

Type of document: Document confirming the appointment/termination

of the function, Signature templates

Zápisnica z VZ (Delivered: 03/03/2014)

Type of document: Other document

SZ (Delivered: 03/03/2014) Type of document: Full wording of the Founding Document as amended

Make

Vyhlasenie (Delivered: 03/03/2014)

Type of document: Declaration made by trustee of an account

SZ (Delivered: 03/03/2014)

Type of document: Full wording of the Founding Document as amended

Zápisnica z VZ (Delivered: 03/03/2014)

Type of document: Other document

Podpisový vzor konateľa - Sándor Fehér + súhlas s menovaním (Delivered: 05/27/2014)

Type of document: Document confirming the appointment/termination

of the function, Signature templates

Zápisnica z VZ (Delivered: 05/27/2014)

Type of document: Other document

ZL (Delivered: 05/27/2014)

Type of document: Full wording of the Founding Document as amended

Účtovná závierka za rok 2013 - Výkaz ziskov a strát.pdf (Delivered: 09/08/2014)

Type of document: Documents on financial results (accounting

statement, annual report, auditor's report)

Účtovná závierka za rok 2013 - Poznámky.pdf (Delivered: 09/08/2014)

Type of document: Documents on financial results (accounting statement, annual report, auditor's report)

Účtovná závierka za rok 2013 - Súvaha.pdf (Delivered: 09/08/2014)

(Delivered: 05/02/2019)

Type of document: Documents on financial results (accounting

statement, annual report, auditor's report)

Uznesenie Okresného súdu Nitra

Type of document: Court decision on winding-up of the company without liquidation, Court decision on invalidity of the company

Date of updating data in databases:

06/15/2022