

Business Register extract Netherlands Chamber of Commerce

CCI number 22047014

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Legal entity

RSIN	809504121
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	STAR Group Nederland B.V.
Corporate seat	Moerdijk
First entry in Business Register	18-04-2001
Date of deed of incorporation	03-04-2001
Date of deed of last amendment to the Articles of Association	01-02-2018
Issued capital	EUR 18.000,00
Paid-up capital	EUR 18.000,00
Filing of the annual accounts	The declaration of consent for financial year 2022 was filed on 28-06-2023.

Company

Trade names	STAR Group Nederland B.V. STAR Oil Gas Power The Netherlands STAR Power People The Netherlands STAR Engineering STAR Group Nederland STAR OGP Projects STAR Recruitment
Company start date	15-02-2001
Activities	SBI-code: 7112 - Engineers and other technical design and consultancy SBI-code: 78202 - Job pools (no employment projects)
Employees	355

Principal establishment

Establishment number	000017665582
Trade names	STAR Group Nederland B.V. STAR Oil Gas Power The Netherlands STAR Power People The Netherlands STAR Engineering STAR Group Nederland STAR OGP Projects STAR Recruitment
Visiting address	Plaza 2, 4782SK Moerdijk

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Telephone number	+31888081500
Fax number	+31888081555
Internet address	www.starpowerpeople.com
Email address	info@starpowerpeople.com
Date of incorporation	15-02-2001
This legal person has conducted the establishment since	03-04-2001
Activities	SBI-code: 7112 - Engineers and other technical design and consultancy SBI-code: 78202 - Job pools (no employment projects) For further information on activities, see Dutch extract.
Employees	350

Sole shareholder

Name	The Specialist Group International B.V.
Visiting address	Plaza 2, 4782SK Moerdijk
Registered under CCI number	22053087
Sole shareholder since	21-07-2003

Board member

Name	The Specialist Group International B.V.
Visiting address	Plaza 2, 4782SK Moerdijk
Registered under CCI number	22053087
Date of entry into office	01-10-2017 (registration date: 26-10-2017)
Powers	Solely/independently authorised

Authorised representative

Name	de Haseth, Rafael Randolph
Date of birth	19-05-1978
Date of entry into office	08-11-2018 (registration date: 19-11-2018)
Title	CFO
Contents of power of attorney	There are other restrictions. See Dutch extract.

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).



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Establishment(s)

Establishment number	000017665574
Trade names	STAR Group Nederland B.V. STAR OGP Projects STAR Recruitment
Visiting address	Peizerweg 87 A, 9727AH Groningen

Extract was made on 26-03-2024 at 15.45 hours.