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FPS Economy, S.M.E.s, Self-employed and Energy

Crossroads Bank of Enterprises: 0314.595.348

## **FULL EXTRACT OF THE DETAILS OF A REGISTERED ENTITY (LEGAL PERSON)**

Company Number 0538.668.417

Company Name LANSWEEPER

Situation on 29/08/2013 Until an undetermined date

Name

Type Language Name Start Date End Date

Name Dutch LANSWEEPER 29/01/2016

Name Dutch HEMOCO IP 29/08/2013 28/01/2016

Registered seat

Address Start Date End Date

Fraterstraat 212 05/05/2023

9820 Merelbeke

Belgium

Additional address info

Zeelsebaan (GRE) 83 Box Z 09/11/2017 04/05/2023

9200 Termonde

Belgium

Additional address info

 Steenweg van Grembergen 2A
 14/10/2014
 08/11/2017

9200 Termonde

Belgium

Additional address info

Filip De Pillecynlaan 5 29/08/2013 13/10/2014

9220 Hamme (VI.)

Belgium

Additional address info

**General Information** 

Start date entity 29/08/2013

End date entity

Legal Situation Status Start Date End Date

Normal situation Active 17/09/2013

Legal incorporation Legal creation 29/08/2013 17/09/2013

Legal form Start Date End Date

Public limited company 22/03/2018

Private limited liability company 29/08/2013 21/03/2018

Company Number 0538.668.417 Company Name LANSWEEPER

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Activities		NACEBEL	Version	Туре	Start Date	End Date
VAT activities						
Business and other management consultancy activities		70220	2008	Main activity	01/09/2013	
Activities NSSO						
Computer programming activities		62010	2008	Main activity	02/06/2014	
(*) Classification of Activities (NACEBEL) has be therefore a purely administrative conversion ar			er the old classif	ication of 2003, valid until 31/12/2007, as th	ne new classification of 2008	, valid from 1/1/2008. It i
Functions	Last Name, first Name	Registered entity Reason for terminal		Reason for termination	Start Date	End Date
Director		NETCO INVEST			22/03/2018	
Director		DGS M&C			31/07/2019	
Director	Maes Bart		Dismissal		22/03/2018	31/07/2019
Director		Arkeus Beheer		Dismissal	22/03/2018	15/12/2018
Permanent representative	De Clerck Anthony	NETCO INVEST			22/03/2018	
Permanent representative	Goossens Dave	DGS M&C			31/07/2019	
Permanent representative	De Clerck Anthony	Arkeus Beheer		Dismissal	22/03/2018	15/12/2018
Permanent representative	Touquet Filip	Arkeus Beheer		Dismissal	22/03/2018	15/12/2018
Permanent representative	Moernaut Geert	НЕМОСО		Dismissal	29/01/2016	05/03/2018
Manager		Arkeus Beheer		Dismissal	05/03/2018	22/03/2018
Manager		НЕМОСО		Dismissal	29/01/2016	05/03/2018
Manager	Moernaut Geert			Dismissal	29/08/2013	29/01/2016
Managing Director		DGS M&C			31/07/2019	
Managing Director	Maes Bart			Dismissal	04/10/2018	31/07/2019
Entrepreneurial skills - Ambulant commerce -	Last Name, first Name	Registered entity		Reason for termination	Start Date	End Date
Fairground operator Knowledge of basic management	Moernaut Geert				23/09/2013	
Characteristic	Phase	Duration		Reason for termination	Start Date	End Date
Employer National Social Security Office	Characteristic/authorisation	undetermined			02/06/2014	
Subject to VAT	acquired Characteristic/authorisation	undetermined			01/10/2013	
Enterprise subject to registration	acquired Characteristic/authorisation	undetermined			01/11/2018	
Commercial company	acquired Characteristic/authorisation ceased	undetermined		Stopping due to a legislative change	23/09/2013	31/10/2018
Authorisations	Phase	Duration		Reason for termination	Start Date	End Date
Knowledge of basic business management	Characteristic/authorisation acquired	undetermined			23/09/2013	
-	•					

Company Number 0538.668.417 Company Name LANSWEEPER

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## **Financial Details**

Share capital (Capital Stock) 62,000.00

Currency EUR

Duration of the entity

General assembly End Date Financial Year Start Date Exceptional Year End Date Exceptional Year Start Date End Date

June 31/12 22/03/2018

 September
 31/3
 29/01/2016
 21/03/2018

 March
 30/9
 29/08/2013
 28/01/2016

**Bank Accounts** 

Use BIC Bank account number Bank account number Start Date End Date

For all purposes GKCCBEBB 068 8979684 33 BE79068897968433 29/08/2013

**External Identifiers** 

 NSSO number
 190017567

 Trade register number
 07 0095931

There is no data available for the following sections: Ex-officio striking off, Links between registered entities

## List of establisment units

Name	Establisment unit number	Current address	Start Date	End Date	Start date link between entities	End date link between entities
LANSWEEPER- HOOFDKANTOOR	2.270.298.757	Fraterstraat 212 9820 Merelbeke	09/11/2017		09/11/2017	
LANSWEEPER	2.222.095.596	Steenweg van Grembergen 2 a 9200 Termonde	17/09/2013	21/10/2020	17/09/2013	21/10/2020

Document issued in accordance with Article III.34,  $\S 1$  of the Code of Economic Law

The legal terms were translated literally. These terms refer to concepts specific to Belgian law. It is therefore necessary to refer to the Belgian legislation in force in order to determine their scope.

Company Number 0538.668.417 Company Name LANSWEEPER

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FPS Economy, S.M.E.s, Self-employed and Energy

Crossroads Bank of Enterprises: 0314.595.348

## **EXTRACT OF THE ESTABLISHMENT UNIT DETAILS**

Establishment unit number 2.270.298.757

Name LANSWEEPER-HOOFDKANTOOR

Situation on 09/11/2017 Until an undetermined date

Registered entity

NameLANSWEEPERCompany Number0538.668.417Legal SituationNormal situationStart date entity29/08/2013

End date entity

Name

Type Language Name Start Date End Date

Trade name Dutch LANSWEEPER-HOOFDKANTOOR 09/11/2017

Address

Address Start Date End Date

Fraterstraat 212 01/03/2023

9820 Merelbeke Belgium

Additional address info

Zeelsebaan (GRE) 83 Z 09/11/2017 28/02/2023

9200 Termonde Belgium

Additional address info

**General Information** 

Start date establishment unit 09/11/2017

End date establishment unit

Start date link between entities 09/11/2017

End date link between entities

Activities NACEBEL Version Type Start Date End Date

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Activities	NACEBEL	Version	Туре	Start Date	End Date
Activities					
Computer programming activities	62010	2008	Main activity	09/11/2017	
Other information technology and computer service activities	62090	2008	Secondary activity	09/11/2017	
Creation of databases by assembly and possible interpretation of data from one or more sources: schedules, industrial catalogues, scientific data, etc.	6311011	2008	Main activity	09/11/2017	
Business and other management consultancy activities	70220	2008	Main activity	09/11/2017	
Other technical control and analysis activities	71209	2008	Secondary activity	09/11/2017	
Systematic studies and creative efforts undertaken in various types of math research and development and natural sciences (physics, astronomy, chemistry, medical sciences, biology, etc.)	7219001	2008	Main activity	09/11/2017	
Other professional, scientific and technical activities	74909	2008	Main activity	09/11/2017	
Advisory activities on industrial security of households and public services	7490901	2008	Secondary activity	09/11/2017	
Activities NSSO					
Computer programming activities	62010	2008	Main activity	09/11/2017	

<sup>(\*)</sup> Classification of Activities (NACEBEL) has been amended on 1/1/2008. The extract contains both the existing activities under the old classification of 2003, valid until 31/12/2007, as the new classification of 2008, valid from 1/1/2008. It is therefore a purely administrative conversion and no change in the activities of the registered entity or business location.

The legal terms were translated literally. These terms refer to concepts specific to Belgian law. It is therefore necessary to refer to the Belgian legislation in force in order to determine their scope.