

MINISTRY OF JUSTICE

Logo

NATIONAL TRADE REGISTER OFFICE

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No. 1332468/01.12.2023

NATIONAL TRADE REGISTER OFFICE

Digitally signed by NATIONAL TRADE REGISTER OFFICE Date 2023.12.01 15:00:45

Reason Approved Location Bucharest

PROVISION OF INFORMATION

To

RUSE GEORGIANA

Regarding your request registered with the National Trade Register Office under no. 1332468 dated 01.12.2023, we hereby provide you the following information:

ISA AGRO FARM S.R.L.

IDENTIFICATION DATA

Registration no. with the Trade Register: J37/1074/2022 assigned on 14.12.2022

European Unique Identifier (EUID): ROONRC. J37/1074/2022

Sole registration code: 47311399

Certificate of registration: B4763014, issued on 04.07.2023 and delivered on 05.07.2023

Registered office: Sat Averești, Comuna Bunești-Averești, Strada ION CREANGĂ, Nr. 27, Vaslui County

Company's contact details: phone: 0775302350

Registration and authorization document: Business Registrar Decision no. 6100 dated 14.12.2022

Company's status: active

Legal form: limited liability company

Date of last entry in the Trade Register: 04.07.2023

Duration: unlimited;

REGISTERED OFFICE

Registered office document: Bailment Agreement no. 01 dated 13.12.2022

Effective date of registered office proof: 13.12.2022

Valid unit: 13.12.2042

Office duration: 20 years

SHARE CAPITAL

Subscribed share capital: RON 100, fully paid-up

No. of shares 10

Par value: RON 10



CAPITALE NATURE

100% domestically and privately held capital

SHAREHOLDERS - LEGAL PERSONS

No entries.

SHAREHOLDERS - NATURAL PERSONS

TANASĂ BOGDAN

Capacity: shareholder

Citizenship: Romanian

Date and place of birth: 31.01.1983, Loc. Huși, Vaslui, Romania

Gender: male

Capital contribution: RON 100

Total capital contribution: RON 100

Capital contribution in RON: RON 100

No. of shares: 10

Share on profit and loss: 100% / 100%

REPRESENTATIVE shareholder/partner/member (LEGAL PERSON)

No entries.

MEMBER, representative of joint holders of shares (NATURAL PERSON)

No entries.

Authorized persons (NATURAL PERSONS)

TANASĂ BOGDAN

Capacity: Director

Position: not-specified

Citizenship: Romanian

Gender: male

Date and place of birth: 31.01.1983, Loc. Huși, Vaslui, Romania

Powers: Full

Powers of representation: full

Date of appointment: 13.12.2022

Date of expiry of office: 13.12.2071

Term of office: 49 years

Legal basis: according to Law no. 31/1990

Authorized persons (LEGAL PERSONS)

No entries.

Receivers/Liquidators appointed by the court/Liquidators (LEGAL PERSONS)

No entries.

GUARDIAN/SPECIAL GUARDIAN

No entries.

Internal auditors / External Auditors LEGAL PERSONS

No entries.



Internal auditors / External Auditors NATURAL PERSONS

No entries.

Main business

Main field of business: according to NACE Rev. (2) classification (Order 337/2007)

0145 - Raising of sheep and goats

Secondary business

Secondary business: according to NACE Rev. (2) classification (Order 337/2007)

0111 – Growing of cereals (except rice), leguminous crops and oil seeds

0119 – Growing of other non-perennial crops

0141 – Raising of dairy cattle

0142 – Raising of other cattle and buffaloes

0146 – Raising of swine/pigs

0147- Raising of poultry

0149 – Raising of other animals

0150 – Mixed farming

0161 – Support activities for crop production

4619 – Agents involved in the sale of a variety of goods

4621 – Wholesale of grain, unmanufactured tobacco, seeds and animal feeds

4623 – Wholesale of live animals

4633 – Wholesale of dairy products, eggs and edible oils and fats

4639 – Non-specialised wholesale of food, beverages and tobacco

4690 – Non-specialised wholesale trade

4711 – Retail sale in non-specialised stores with food, beverages or tobacco predominating

4719 – Other retail sale in non-specialised stores

4721 – Retail sale of fruit and vegetables in specialised stores

4781 – Retail sale via stalls and markets of food, beverages and tobacco products

4941 – Freight transport by road

5630 - Beverage serving activities

LOGOS

No entries.

SUBSIDIARIES / BRANCHES/ SUB-UNITS

No entries.

SECONDARY ESTABLISHMENTS / PLACES OF BUSINESS

Designation: Place of business

Address: Comuna Bunești-Averești, unincorporated area, field 59, lot 1279/2, Vaslui county

Establishment document: Rural lease no. 5230 dated 28.12.2022

Commencement date of validity for proof of establishment: 28.12.2022

Valid until: 30.08.2027

Establishment duration: 4 years 8 months 2 days.

Designation: Place of business

Address: Sat Plopi, Comuna Bunești-Averești, Strada Soarelui Nr. 4 Vaslui county

Establishment document: Bailment agreement dated 19.06.2023



Commencement date of validity for proof of establishment: 19.06.2023
Valid until: 18.06.2033
Establishment duration: 9 years 11 months 30 days.

AUTHORIZED ESTABLISHMENTS AND/OR ACTIVITIES

Type of authorized activity: third parties

According to the standard declaration no. 13300 of 03.07.2023

Businesses carried out outside the registered office and secondary establishments (NACE REV. 2):

4690 – Non-specialised wholesale trade

4781 – Retail sale via stalls and markets of food, beverages and tobacco products

4639 – Non-specialised wholesale of food, beverages and tobacco

4633 – Wholesale of dairy products, eggs and edible oils and fats

4621 – Wholesale of grain, unmanufactured tobacco, seeds and animal feeds

0161 – Support activities for crop production

0119 – Growing of other non-perennial crops

4941 – Freight transport by road

0111 - Growing of cereals (except rice), leguminous crops and oil seeds

Date of confirmation of company's details: 04.07.2023

Registered office in: Sat Averești, Comuna Bunești-Averești, Strada ION CREANGĂ Nr. 27
Vaslui County

Type of establishment: main establishment

Type of declaration: standard declaration no. 13300 dated 03.07.2023

No activities set forth in the articles of incorporation or restated articles of incorporation are carried out.

Date of confirmation of company's details: 04.07.2023

Designation: Place of business

Secondary establishment: Comuna Bunești-Averești, unincorporated area, field 59, lot 1279/2
Vaslui County

Type of establishment: secondary establishment

Type of declaration: standard declaration no. 13300 dated 03.07.2023

Activities carried out:

4633 – Wholesale of dairy products, eggs and edible oils and fats

4623 – Wholesale of live animals

0150 – Mixed farming

0149 – Raising of other animals

0147 – Raising of poultry

0146 – Raising of swine/pigs

0142 – Raising of other cattle and buffaloes

0141 – Raising of dairy cattle

0145 - Raising of sheep and goats

Date of confirmation of company's details: 04.07.2023

Designation: Place of business

Secondary establishment: Sat Plopi, Comuna Bunești-Averești, Strada Soarelui Nr. 4 Vaslui
County

Type of establishment: secondary establishment

Type of declaration: standard declaration no. 13300 dated 03.07.2023



Activities carried out:

4721 – Retail sale of fruit and vegetables in specialised stores

4619 – Agents involved in the sale of a variety of goods

5630 – Beverage serving activities

4719 – Other retail sale in non-specialised stores

4711 - Retail sale in non-specialised stores with food, beverages or tobacco

Predominating

Date of confirmation of company's details: 04.07.2023

ARRANGEMENT WITH CREDITORS

No entries.

RESTRUCTURING AGREEMENT

No entries.

PROPERTY RIGHTS

No entries.

OFFENCES FALLING UNDER THE SCOPE OF ART. 103(1)(f-p) of Law 265/2022

- Criminal prosecution:

No entries.

- Criminal case – indictment:

No entries.

- Criminal conviction of the company:

No entries.

- Dissolution of the company:

No entries.

- Winding-up of the company:

No entries.

- Insolvency:

No entries.

OTHER ACTS/DEEDS

Entry no: 13300 dated 03.07.2023

Type: Submission of restated articles of incorporation (Art. 204 Law 31/1990)

Related document: Restated articles of incorporation

Dated: 02.07.2023

2020 FINANCIAL STATEMENT

No entries.

2021 FINANCIAL STATEMENT

No entries.



2022 FINANCIAL STATEMENT

No entries.

The information is issued from the central electronic trade register kept by the National Trade Register Office, and is based on the notification of entries made in the trade register kept by the court trade register offices by 01.12.2023.

This provision of information was issued to the applicant RUSE GEORGIANA to be used for Information purposes.

Fee of RON 20

Pursuant to the provisions set out by Article 43 para. (1) and (2) of Law no. 265/2022 regarding the trade register, and for amendment and supplement of other laws relevant for the registration with the trade register, the trader is required to request the registration with the trade register of the acts/deeds as set out in the law, no later than 15 days from the date of the acts and deeds subject to the registration obligation. The registration of acts/deeds may also be made at the request of the persons concerned, in cases established by law, within a maximum of 30 days from the date on which they became aware of the act or deed subject to registration.

In the case of authorized persons whose office has expired, but the trader failed to report the corresponding acts/deeds to the trade register in accordance with the above, the trader will continue to appear in the computerized trade register with the status in question and the term of office having expired.

This document contains personal data the processing of which is subject to the provisions of Regulation (EU) No 679/2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC.

Information on personal data provided herein may only be used for the purpose for which it was requested.

For documents registered with the trade register and which are not included in the confirmation of company details/provision of information (e.g., under section "Other acts/deeds", "Restrictions", etc.), the applicant may obtain certified copies/copies of the entry in question by filling in the standard form "Request for the issue of documents", subject to the provisions on personal data.

Counterfeiting of this document constitutes an offence and is punishable by law.

Report print date 01.12.2023 15:01:30



I, the undersigned, Valentina Adefu, interpreter and translator, authorized for Italian and English, according to the authorization no. 23171 issued by the Ministry of Justice, I do hereby certify the accuracy of this translation from Romanian into English