ENERGOINVEST HOLDING B.V.

BvD ID number: NL58185674

Contact information

STRAWINSKYLAAN 411 WTC, TOWER A

1077 XX AMSTERDAM

Netherlands

Noord-Holland **Province** Municipality Amsterdam

Telephone number +31 20 5752727

Identification numbers

Identifier		Type
BvD ID number	NL58185674	
BvD account number	NL58185674U	
Location number	000027550885	Company ID number
RSIN	852915822	VAT number
CoC-number	58185674	Trade register number
European VAT number	NL852915822B01	

Legal & account information

Status Active

(since 20/06/2013)

National legal form Private limited liability

company - BV

Date of incorporation 20/06/2013

Type of entity Industrial company

Information provider Lexis Nexis Last available year 2013

Number of available years 1

Account published in **EUR**

Type(s) of accounts available Limited financial data

Filing type

Local registry filing

Accounting template Industrial company

Industry & Activities

Type of entity Industrial company **BvD** major sector Other services

NACE Rev. 2 main section K - Financial and insurance activities

Trade description in original language (Dutch)

Houdster- en financieringsactiviteiten.

SBI2008 code(s)

Primary code:

- Financial holdings 6420

NACE Rev. 2 code(s) {derived from SBI2008 codes}

Core code:

6420 - Activities of holding companies

Primary code(s):

6420 - Activities of holding companies

NAICS 2007 code(s) {derived from SBI2008 codes}

Core code:

5511 - Management of Companies and Enterprises

Primary code(s):

551111 - Offices of Bank Holding Companies 551112 - Offices of Other Holding Companies

US SIC code(s) {derived from SBI2008 codes}

Core code:

671 - Holding offices Mint Global - company report of ENERGOINVEST HOLDING B.V.

Industry & Activities

Primary code(s):

6712 - Offices of bank holding companies

6719 - Offices of holding companies, not elsewhere classified

6722 - Management investment offices, open-end

Key financials & employees

There are no financial profile figures available for this company.

GRAPHS - KEY DATA ITEMS

There are no key financial and employee figures available for this company.

Global standard format

Limited financial data (th EUR)

	2013 12 months
Balance sheet (th EUR)	
Capital	1

Global ratios

There is no ratio information available for this company.

Current Directors / Managers / Contacts

Sources that rely on informal research and social networking are shown .

Management & staff

Name
1. Mr A. de Haan
P161173204

Original job title -General director

Dept SenMan **Source** MS

The Corporate group

Current definition of the UO: The Ultimate Owner can be any entity. Global Ultimate Owner (GUO): WHITEBRIDGE RESOURCES LTD (GB)

The companies underlined and displayed in bold black are available on Mint Global.

			O	wnership	9	Source	
	Subsidiary name	Country	Direct (%)	Total Level of (%) own.	Source ident.	Date of inform.	
1.	ENERGOINVEST HOLDING B.V.	NL	100.00	100.00 1	LN	07/2013	

Controlling Shareholders

BvD Independence Indicator: D

Current definition of the UO: The Ultimate Owner can be any entity.

The companies underlined and displayed in hold black are available on Mint Global

The companies undermied and displayed in	are available on Milli Global.							
				Ownership		ource	Company information	
Shareholder name	Country	Type	Direct (%)	Total (%)	Source ident.	Date of inform.	Oper. Revenue (Turnover) (mil USD)*	Number of Employees
Path from the GUO to the subject company								
WHITEBRIDGE RESOURCES LTD	GB	С	100.00	100.00	LN	07/2013	n.a.	n.a.
ENERGOINVEST HOLDING B.V.	NL	С					n.a.	n.a.

st: For an insurance company the corresponding value is the Gross Premium Written and for a bank it is the Operating Income (memo)

Shareholders

BvD Independence Indicator: D

The companies underlined and displayed in bold black are available on Mint Global.

				Ownership		Source		Company information	
	Shareholder name	Country	Type	Direct (%)	Total (%)	Source ident.	Date of inform.	Oper. Revenue (Turnover) (mil USD)*	Number of Employees
1.	WHITEBRIDGE RESOURCES LTD	GB	С	100.00	100.00	LN	07/2013	n.a.	n.a.

*: For an insurance company the corresponding value is the Gross Premium Written and for a bank it is the Operating Income (memo)

Diagram - Ownership tree



