



MINISTRY OF JUSTICE

COMPANY INFORMATION AND ELECTRONIC BUSINESS PROCEDURES SUPPORT
SERVICE

Stored Company Extract

The **Cg. 01-09-208128** registration number of **United Golden Group Company Limited (. 1085 Budapest, József utca 36. 5. GF)** company existing on the date of May 16, 2019 are as follows:

I. Data independent of company form

First	General Informations
	Company registration number: 01-09-208128
	Legal form: Limited liability company
	registered: 06/25/2015
Second	Name of the company
2/1.	United Golden Group Limited Liability Company
	<i>Date of entry: 06/25/2015 Published: 27/06/2015</i>
	<i>Valid: 25/06/2015 ...</i>
Third	Abbreviated name of the company
3/1.	United Golden Group Kft
	<i>Date of entry: 06/25/2015 Published: 27/06/2015</i>
	<i>Valid: 25/06/2015 ...</i>
5th	The company is headquartered
5/1.	1085 Budapest, József körút 36. fszt. 5th
	<i>Date of entry: 06/25/2015 Published: 27/06/2015</i>
	<i>Valid: 25/06/2015 ...</i>
8th	Date of incorporation
8/1.	May 20, 2015
	<i>Date of entry: 06/25/2015 Published: 27/06/2015</i>
	<i>Valid: 25/06/2015 ...</i>
902nd	Company activity
9/1.	5510 '08 Hotel Services
	Main Activities.
	<i>Date of entry: 06/25/2015 Published: 27/06/2015</i>
	<i>Valid: 25/06/2015 ...</i>
9/2.	4642 '08 Wholesale of clothing and footwear
	<i>Date of entry: 06/25/2015 Published: 27/06/2015</i>
	<i>Valid: 25/06/2015 ...</i>
9/3.	4645 '08 Wholesale of perfume and cosmetics
	<i>Date of entry: 06/25/2015 Published: 27/06/2015</i>
	<i>Valid: 25/06/2015 ...</i>
9/4.	4649 '08 Wholesale of other household goods nec
	<i>Date of entry: 06/25/2015 Published: 27/06/2015</i>
	<i>Valid: 25/06/2015 ...</i>
9/5.	4711 '08 Grocery store retail
	<i>Date of entry: 06/25/2015 Published: 27/06/2015</i>
	<i>Valid: 25/06/2015 ...</i>
9/6.	4719 '08 Retail sale in non-specialized stores
	<i>Date of entry: 06/25/2015 Published: 27/06/2015</i>
	<i>Valid: 25/06/2015 ...</i>
9/7.	4721 '08 Retail sale of vegetables and fruits
	<i>Date of entry: 06/25/2015 Published: 27/06/2015</i>

- Valid: 25/06/2015 ...*
- 9/8. 4722 '08 Retail sale of meat and meat products
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/9. 4723 '08 Retail sale of fish
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/10. 4724 '08 Retail sale of bread, cakes, flour confectionery and sweets
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/11. 4725 '08 Retail sale of beverages
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/12. 4726 '08 Tobacco retail
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/13. 4729 '08 Other retail sale of food in specialized stores
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/14. 4775 '08 Perfumery Retail
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/15. 4751 '08 Retail sale of textiles
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/16. 4771 '08 Retail sale of clothing
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/17. 4772 '08 Retail sale of footwear and leather goods
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/18. 4759 '08 Retail sale of furniture, lighting equipment and other household articles in specialized stores
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/19. 4754 '08 Retail sale of electrical household appliances in specialized stores
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/20. 4752 '08 Retail sale of hardware, paints and glass in specialized stores
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/21. 4762 '08 Retail sale of newspapers and stationery in specialized stores
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/22. 4778 '08 Other retail sale of new goods in specialized stores
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/23. 4781 '08 Retail sale of food, beverages and tobacco in specialized stores
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/24. 4782 '08 Retail sale of textiles, clothing, footwear in specialized stores
Date of entry: 06/25/2015 Published: 27/06/2015

Valid: 25/06/2015 ...

- 9/25. 5621 '08 Event catering
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/26. 5610 '08 Restaurant, mobile catering
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/27. 5630 '08 beverage Service
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/28. 5590 '08 Other accommodation services
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/29. 4120 '08 Construction of residential and non-residential buildings
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/30. 6810 '08 Buying and selling of own real estate
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...
- 9/31. 6832 '08 Real estate Management
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...

11th **Registered capital of the company**

11/1.

denomination	Amount	Currency
Altogether	10,000,000	HUF

Date of entry: 06/25/2015 Published: 27/06/2015

Valid: 25/06/2015 ...

13th **Details of the chief executive officer (s)**

13/1.

Muhia Eddin Almanfouch (an.: Zinab Taklah)

Date of Birth: 01.01.1974

Place of residence and place of residence:

SY Damascus, Mazza ostrad Cape supermarket alaila 1.

Delivery Agent: Al-Nagar Haisam (an.: Zalaf Fatima)

1141 Budapest, 91. Kalocsai Street

Type of representation: **standalone**

Position authorized to represent: Executive (Chief Executive Officer)

A certified company signature statement or a sample signature countersigned by a lawyer has been submitted.

Started: 20/05/2015

Date of entry: 06/25/2015 Published: 27/06/2015

Valid: 25/06/2015 ...

13/2. Arfan Allaham (an.: Hossin Hadieh)

Date of Birth: 02/02/1973

Residence and place of residence:

SY Damascus, fares khory street 2/1.

Delivery Agent: Al-Nagar Haisam (an.: Zalaf Fatima)

1141 Budapest, 91. Kalocsai Street

Type of representation: **standalone**

Position authorized to represent: Executive (Chief Executive Officer)

A certified company signature statement or a sample signature countersigned by a lawyer has been submitted.

Started: 20/05/2015

Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...

20th **The statistical number of the company**

20/1. 25318256-5510-113-01.

Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...

21st **Tax number of the company**

21/3. *Tax ID: 25318256-2-42.*

Tax Status: Deleted Tax
Status Started : 09/03/2017
Date of change: 09/03/2017
Date of entry: 03/09/2017 Published: 03/11/2017
Effective: 09/03/2017 ...

33rd **Enforcement Details**

33/1. *Date of the enforcement order: February 22, 2017*
Enforcement case number: 3108630444
Name of the person who ordered the enforcement: Tax and Customs Directorate of the East Budapest Tax and Customs Administration Division 3.
Date of notice (launch): February 28, 2017
Date of entry: 02/28/2017 Published: 02/03/2017
Valid: 28/02/2017 ...

45th **Electronic availability of the company**

45/1. *Company delivery address: unitedgoldengroup@gmail.com*
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...

49th **Company registration numbers**

49/1. *Company Registration NUMBER : 01-09-208128*
Maintained by the Metropolitan Court of Registration.
Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...

60th **European Unique Identifier**

60/1. *European Unique Identifier: HUOCCSZ.01-09-208128*
Date of change: 09/06/2017
Date of entry: 06/09/2017 Published: 06/13/2017
Effective: 06/06/2017 ...

II. Company-specific data

First **Details of the member (s)**

1/1. *Muhia Eddin Almanfouch (an .: Zinab Taklah)*
Date of Birth: 01.01.1974
Place of residence and place of residence:
SY Damascus, Mazza ostrad Cape supermarket alaila 1.

Delivery Agent: Al-Nagar Haisam (an .: Zalaf Fatima)
1141 Budapest, 91. Kalocsai Street
Membership Starts: 20/05/2015

Date of entry: 06/25/2015 Published: 27/06/2015
Valid: 25/06/2015 ...

1/2. Arfan Allaham (*an .: Hossin Hadieh*)

Date of Birth: 02/02/1973

Residence and place of residence:

SY Damascus, fares khory street 2/1.

Delivery Agent: Al-Nagar Haisam (*an .: Zalaf Fatima*)

1141 Budapest, 91. Kalocsai Street

Membership Starts: 20/05/2015

Date of entry: 06/25/2015 Published: 27/06/2015

Valid: 25/06/2015 ...

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