

Guidance on support documentation for the Exclusion Criteria

The purpose of this document is to provide guidance on the documentation required for the fulfillment of the Exclusion Criteria - Art. 136 of Regulation (EU, Euratom) 2018/1046, referred to as the “General Financial Regulation” (GFR), for participants in public procurement procedures conducted by F4E.

The following types of evidence are required to attest to a tenderer’s compliance with Exclusion Criteria:

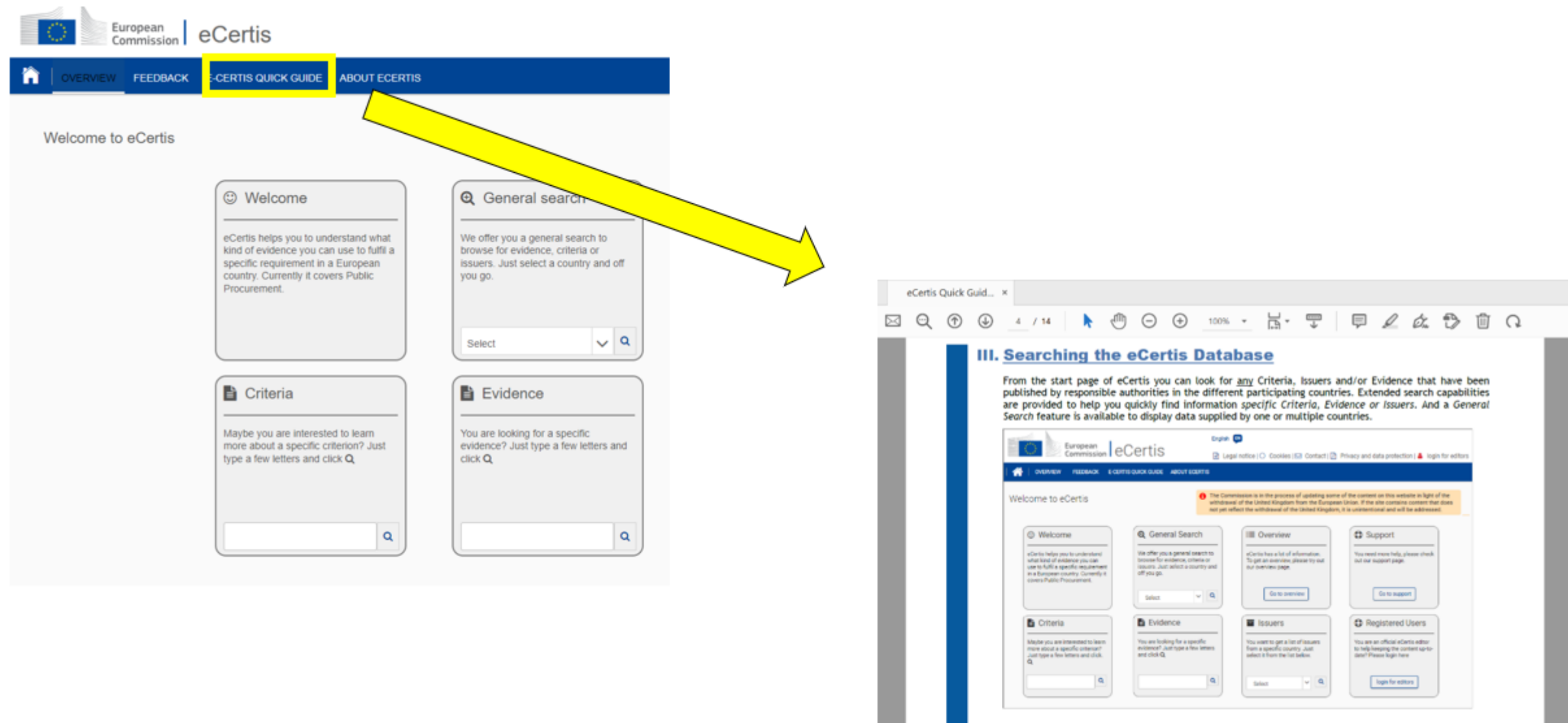
1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of the GFR;
 - Extract of judicial record
 - Equivalent document issued by a judicial or administrative authority
2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of the GFR;
 - Certificate of non-bankruptcy
3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of the GFR;
 - Certificate on payment of taxes
4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of the GFR;
 - Certificate on payment of social security
5. Proof of the participant’s identity
 - Extract from the commercial register

All evidence submitted must be valid and the time that has elapsed since the issuing date of the evidence provided must not exceed one year from the date of their request (Art.137 (1) and (4) of the GFR).

With regards to the points (a) and (b) of Article 136(1) GFR, if such certificates are not issued in the country of establishment concerned, a person authorized under the law to represent the economic operator (the legal representative) may provide a sworn statement made before a judicial authority or notary or, failing that, a solemn statement made before an administrative authority or a qualified professional body (Article 137 (3) of the GFR). As for point (e) of Article 136(1) GFR, the

EDES check carried out by Procurement Officers contemplates the exclusion criteria herein mentioned and, thus, no additional evidence is required from tenderers.

Lastly, further information on the evidence for exclusion required for each country can be found at the [e-certis homepage](#), following the steps detailed in the e-certis quickguide, as seen below:



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AUSTRIA					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence type	1.1. Natural Persons: Strafregisterbescheinigung (Criminal Record Certificate) 1.2. Legal Persons: Information from the court automation system (Certificate)	<ul style="list-style-type: none"> Excerpt from the Austrian insolvency database (Online evidence) 	Back Tax Certificate (Rückstandsbescheinigung)	Account certificate or clearance attestation (Online evidence)	A. Company Register Excerpt - Firmenbuchauszug (Certificate) OR B. Central Business Register Excerpt (Certificate)
Issuers	1.1. Natural Persons: <ul style="list-style-type: none"> The State Police or the Police Station; The Police Commissariat: in Vienna The mayor: in cities without a state police directorate or in cities or municipalities without a police commissioner The Magistrate: in the statutory cities of Krems and Waidhofen/Ybbs The Burgenland State Police Directorate: for the statutory city of Rust Abroad: The Austrian representative authority 1.2. Legal Persons: Office for Prosecuting Economic Crimes and Corruption	<ul style="list-style-type: none"> Commercial Court Vienna Regional Courts 	The competent Tax Office	Social Security Institutions	A. <ul style="list-style-type: none"> Commercial Court Vienna Regional Court for Civil Matters Graz Regional Courts Austrian notaries B. District Commission or City Administration
Fee	1.1. Natural Persons: 30.70 EUR 25 EUR (in case of online application) 1.2. Legal Persons: max 77 EUR	Free of charge	Free of charge	Free of charge	A. max 13.70 EUR B. max 28 EUR
Validity	1.1. Natural Persons: 3 months 1.2. Legal Persons: Specified in the tender documents	Specified in the tender documents	Specified in the tender documents	3 months before time limit of request to participate or submission of tender	A. Specified in the tender documents B. Specified in the tender documents
Links	Official Government Link	Official Government Link	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image 1.1 Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	1.1 Natural Persons: In the police commissariats in Vienna, the criminal record certificate is generally handed out immediately. The certificate is also issued by a number of other domestic authorities - if all requirements are met. If the municipality to which the application is submitted does not have direct access to the criminal record data, there may be a waiting period of around 10 days. If the application is made abroad to an Austrian representation authority, the waiting times can also be longer.	<ul style="list-style-type: none"> The Austrian insolvency register is owned and maintained by the Austrian Federal Ministry of Justice. It contains information on the initiation of insolvency proceedings and key procedural steps in the process. The Austrian insolvency register is published via the Ediktsdatei webpage (legal notices database). Expected time to issue: immediately. 	-	Organisation of social protection: all insurance funds are included in the Main Association of Austrian Security Institutions (Hauptverband der Österreichischen Sozialversicherungsträger) which represents the general interests of social insurance. The association holds comprehensive competences in order to better coordinate the activities of Austrian social insurance. The implementation of social insurance is carried out by 22 insurance funds which are self-governed bodies under public law. Some insurance funds have to administer 2 or all 3 branches. There are 19 sickness insurance funds, 5 pension insurance funds and 4 accident insurance funds.	A. Also non-insolvency proof. <ul style="list-style-type: none"> A public document certifying the status of a firm in the commercial register for the use of a public authority can be issued only by a regional court. Access to the Company Register is also provided online via various private services as well as by Austrian notaries, see also the following link B. Access to the Company Register is also provided online via various private services as well as by the competent trade authority, see also the following link

BELGIUM					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Criminal record extract (Certificate) 1.2. Legal Persons: Criminal record extract (Certificate)	The legal position of the company (Online evidence)	Certificate relating to the payment of taxes	Certificate relating to the payment of social security contributions	The legal position of the company (Online evidence)
Issuers	1.1. Natural Persons: <ul style="list-style-type: none"> Central Criminal Records Service (natural persons who do not have their domicile or residence in Belgium) Competent municipality (natural persons who have their domicile or residence in Belgium) 1.2. Legal Persons: Central Criminal Records Service	Crossroads Bank for Enterprises (Banque-Carrefour des Entreprises – BCE)	Federal Public Service of Finance	National Social Security Office	Crossroads Bank for Enterprises (Banque-Carrefour des Entreprises – BCE)
Fee	1.1. Natural Persons: max 10.00 EUR	Not specified	Free of charge	Free of charge	Free of charge
Validity	1.1. Natural Persons: Not specified	Not limited	Not specified	Not specified	Not specified
Links	Official Government Link	Official Government Link	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image 1.1 Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	1.1. Natural Persons: Certificates are issued immediately when applying in person. 1.2. Legal Persons: A person authorized to represent the legal person can request the extract	The Belgian company database (Banque-Carrefour des Entreprises – BCE) is a register that shows all the identifying data concerning businesses and natural persons conducting business activities, as well as their legal situation (notably bankruptcy).	-	-	The Belgian business register, the Business Hub Database (French Banque-Carrefour des Entreprises (BCE), Dutch Kruispuntbank van Ondernemingen (KBO)), is managed by an office in the Federal Department of the Economy. The register was created in order to simplify administration and provide a way of identifying businesses unambiguously. The database covers all enterprises, and the law requires all enterprises to register.
		Or Issuers: Agency for Administrative Simplification Evidence type: Telemarc (Online evidence) Fee: Free of charge Useful links: Telemarc Belgium Other Information: Simplification administrative Administratieve vereenvoudiging			

BULGARIA					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence type	1.1. Natural Persons: Conviction Status Certificate (Certificate/Online evidence) 1.2. Legal Persons: Sworn Statement by a person authorized under the law to represent the economic operator made before a judicial authority or notary.	Reference in the Commercial register (Online evidence)	Information about the presence or absence of debts	Information about the presence or absence of debts	Reference in the Commercial register (Online evidence)
Issuers	1.1. Natural Persons: <ul style="list-style-type: none"> Ministry of Justice Criminal Records Offices 1.2. Legal Persons: Sworn Statement	Registry Agency	National Revenue Agency	National Revenue Agency	Registry Agency
Fee	1.1. Natural Persons: <ul style="list-style-type: none"> Conviction Status Certificate: 5 BGN Electronic Conviction Status Certificate (Online evidence): 3 BGN 	Free of charge	Free of charge	Free of charge	Free of charge
Validity	1.1. Natural Persons: 6 months	Not specified	Specified in the certificate itself	Specified in the certificate itself	Not specified
Links	-	Official Government Link	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image 1.1	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	1.1. Natural Persons: <ul style="list-style-type: none"> Expected time to issue: minimum 3 days. The Criminal Records Offices of the district courts issue paper certificates and information about the conviction status of the persons born within the region of the court on paper only. 	-	-	The issue of certificates concerning the presence or absence of debts under Art. 87, Para 10 of the Bulgarian Tax Insurance Procedure Code is an administrative service performed by electronic means only by using a qualified electronic signature (QES) via the online portal of the National Revenue Agency. Within 5 days from submission of the application by the contracting authority/entity under Art. 5 PPA or the person performing a public procurement procedure under the PPA, the revenue authority shall submit the information about the presence or absence of debts of the person concerned, except for debts according to acts which have not entered into force, as well as rescheduled, prolonged or collateralized liabilities.	-

CROATIA					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Criminal record certificate – Uvjerenje 1.2. Legal Persons: Sworn Statement by a person authorized under the law to represent the economic operator made before a judicial authority or notary.	Extract from the register (Online evidence)	Certificate on Tax Debt Status (Potvrda o stanju duga)	Certificate on Tax Debt Status (Potvrda o stanju duga)	Excerpt from the court register (Certificate)
Issuers	1.1. Natural Persons: Municipal court (Općinski kazneni sud) / e-Citizens system 1.2. Legal Persons: Sworn Statement	The National Insolvency Registry	Ministry of Finance - Tax Administration	Ministry of Finance - Tax Administration	The competent Commercial Court
Fee	1.1. Natural Persons: 40 HRK (Croatian kuna)	-	Free of charge	Free of charge	Max 25 HRK (Croatian kuna)
Validity	1.1. Natural Persons: 6 months	-	Specified in the tender documents	Specified in the tender documents	Specified in the tender documents
Links	Official Government Link	Official Government Link	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image 1.1.	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	1.1. Natural Persons: Expected time to issue: minimum 2 days.	The information in the Insolvency Register is updated at least once a day and includes: <ul style="list-style-type: none"> • Bankruptcy and bankruptcy proceedings for which the opening decision was issued no earlier than September 1, 2015; • Consumer bankruptcy proceedings in which the decision to open the procedure was issued no earlier than January 1, 2016. 	The certificate also contains information relating to the payment of social security contributions.	-	Extract from court register is available only for economic operators that are legal persons.

CYPRUS					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons and 1.2. Legal Persons: Certificate of clear criminal record	Certificate of trade register OR Certificate that the company is not wound-up	Attestation from the Tax Department (ΒΕΒΑΙΩΣΗ ΓΙΑ ΣΚΟΠΥΣ ΥΠΟΒΟΛΗΣ ΠΡΟΣΦΟΡΩΝ ΣΤΟ ΔΗΜΟΣΙΟ)	Attestation from the Social Security Insurance Services	Certificate of trade register
Issuers	Cyprus Police	Ministry of Energy, Trade and Industry, Department of Registrar of Companies OR Department of Insolvency	Ministry of Finance, Tax Department	Ministry of Labour and Social Insurance, Department of Social Insurance Services	Ministry of Energy, Trade and Industry, Department of Registrar of Companies
Fee	20 EUR	Max 40 EUR	Free of charge	2 EUR	Max 40 EUR
Validity	Not specified (one year)	Not limited (one year)	Only for the specified tender	Only for the specified tender	Not limited (one year)
Links	Official Government Link 1 Official Government Link 2	Official Government Link 1 Official Government Link 2 Official Government Link 3	Official Government Link	Official Government Link	Official Government Link 1 Official Government Link 2 Official Government Link 3
Images	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	Birth certificate. Applicant's Identity Card. Current passport and passport held while living in Cyprus. The relevant application form duly completed. For non-Cypriot Citizens pink slip/Alien book/yellow slip or any other proof of having resided in Cyprus. Any questions regarding the issuance or application of a Certificate of Clear Criminal Record should be made to the Police Headquarters in Cyprus: 00357 22 80 80 80. More information can be provided at the Cyprus Police website: Cyprus Police	The application can be done online through the e-filing section	-	-	The application can be done online through the e-filing section

CZECH REPUBLIC					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1 Natural Persons and 1.2. Legal Persons: Extract from the Criminal register of Legal Persons/Natural Persons “Výpis z evidence rejstříku trestů” (Certificate) AND 1.2 Legal Persons: Extract from the List of Approved Economic Operators (Online evidence)	Excerpt from the commercial register	Confirmation of non-existence of underpayment of tax issued by Tax Office (Certificate)	Confirmation from a relevant district social security administration (Certificate)	Excerpt from the commercial register (obchodní rejstřík)
Issuers	1.1. Natural Persons and 1.2. Legal Persons: Criminal Register subordinated to the Ministry of Justice 1.2. Legal Persons: Ministry of Regional Development	Register courts subordinated to the Ministry of Justice	Tax Office, Prague 1	Social Security Office, Prague	Register courts subordinated to the Ministry of Justice
Fee	1.1. Natural Persons and 1.2. Legal Persons: Max 7.00 EUR 1.2. Legal person: Free of charge	Free of charge	Max 4 EUR	Max 4 EUR	Free of charge
Validity	1.1. Natural persons and 1.2. Legal persons: 3 Months before time limit of request to participate or submission of tender 1.2. Legal Persons: 3 Months before time limit of request to participate or submission of tender	3 Months before time limit of request to participate or submission of tender	3 Months before time limit of request to participate or submission of tender	3 Months before time limit of request to participate or submission of tender	3 Months before time limit of request to participate or submission of tender
Links	Official Government Link 1 Official Government Link 2	Official Government Link	Official Government Link	Official Government Link 1 Official Government Link 2	Official Government Link
Images	Evidence sample image 1.1 Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	<ul style="list-style-type: none"> Public online record of convictions of legal entities: link Extract from the Criminal register of Natural and Legal Persons can also be obtained at CZECHpoint contact points (czechpoint link) or at the embassies of the Czech Republic (embassies link) 	Online insolvency register: link	-	-	The public register is kept by the registration court and administered by the Ministry of Justice. An extract from the Commercial Register can be obtained online at this link or at the CZECHpoint contact points (czechpoint link).
		Or Evidence type: Extract from the List of Approved Economic Operators (Online evidence) Issuers: Ministry of Regional Development Fee: Free of charge Validity: 3 Months before time limit of request to participate or submission of tender Useful links: link			

DENMARK					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Certificate of criminal record 1.2. Legal Persons: Sworn Statement by a person authorized under the law to represent the economic operator made before a judicial authority or notary.	Certificate from the Danish Probate Court	Statement from the Danish tax authority	Statement from ATP	Documentation for enrolment in trade register
Issuers	1.1. Natural Persons: The Danish Criminal Records Office / Police stations 1.2. Legal Persons: Sworn statement	The Danish Probate Court	Danish Tax Authority (SKAT)	ATP (Arbejdsmarkedets Tillægspension)	The Danish Business Authority [Erhvervsstyrelsen]
Fee	1.1. Natural Persons: Free of charge	Free of charge	Free of charge	Free of charge	Free of charge
Validity	1.1. Natural Persons: Not specified	Not specified	Not specified	Not specified	Not specified
Links	Official Government Link	Official Government Link	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	1.1. Natural persons: Expected time to issue: • Applying in-person: instantly • 10 to 15 days while applied through mail (post)	-	-	-	-
Or <div> Evidence type: Serviceattest (Certificate) Issuers: Danish Business Authority Fee: max. 750 DKK Validity: Specified in the tender documents Useful links: Erhvervsstyrelsen </div> Other Information: A service certificate from the Danish Business Authority contains all the information relevant to the grounds for exclusion that applicants or tenderers must document. The Danish Commerce Agency obtains information from the Criminal Register, ATP, SKAT and Probate Court.					

ESTONIA					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons and 1.2. Legal Persons: Certified extract from the Criminal Records Database (Certificate)	Extract from the register (Online evidence)	<ul style="list-style-type: none"> • Certificate of the absence of tax arrears (Certificate) Or • Online tax arrears verification (Online evidence) 	<ul style="list-style-type: none"> • Certificate of the absence of tax arrears (Certificate) Or • Online tax arrears verification (Online evidence) 	Extract from the register (Online evidence)
Issuers	1.1. Natural Persons and 1.2. Legal Persons: Centre of Registers and Information Systems	Centre of Registers and Information Systems (Registrite ja Infosüsteemide Keskus)	Estonian Tax and Customs Board	Estonian Tax and Customs Board	Centre of Registers and Information Systems (Registrite ja Infosüsteemide Keskus)
Fee	1.1. Natural Persons and 1.2. Legal Persons: 4 EUR	Free of charge	Free of charge	Free of charge	Free of charge
Validity	1.1. Natural Persons and 1.2. Legal Persons: Not specified	Not specified	Not specified	Not specified	Not specified
Links	Official Government Link	Official Government Link	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image 1.1 Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	<ul style="list-style-type: none"> • The Criminal Records Database issues the notices from the database only in Estonian. • Expected time to issue: Max 1 week. • Certified extract may also be issued and signed digitally. 	-	-	-	A fee is charged for consulting registry data and file documents at a notary's office.

FINLAND					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons and 1.2. Legal Persons: Extract from Criminal Records	Certificate from the Bankruptcy and Enterprise Reorganisation Register	Extract from Tax Debt Register (Online evidence)	• Certificates on payment of social security contributions	Extract from the trade register: Kaupparekisteri (Online evidence)
Issuers	1.1. Natural Persons and 1.2. Legal Persons: Legal Register Centre (Oikeusrekisterikeskus)	Register of bankruptcies and restructurings (part of the Legal Register Centre)	Vero skatt - Finnish Tax Administration	• Employment pension companies and funds • Insurance companies	Finnish Patent and Registration Office
Fee	1.1. Natural Persons and 1.2. Legal Persons: Max 22 EUR	Max 22 EUR	Free of charge	Free of charge	Max 5 EUR
Validity	1.1. Natural Persons and 1.2. Legal Persons: 12 Months	Not specified	6 months	Not limited	Not specified
Links	Official Government Link	Official Government Link	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image 4.1 Evidence sample image 4.2	Evidence sample image
Other Information	<ul style="list-style-type: none"> Expected time to issue: 7 business days. A company / entity can apply to the Legal Register Centre for criminal records extracts for the procurement procedure concerning the members of administration, management or supervisory body or persons who exercise representative, decision-making or supervisory powers (Extract for the procurement procedure) Corporate fines imposed on legal entities (company, foundation etc.) are held in the criminal records. 	<ul style="list-style-type: none"> The objective of the register is to ensure that information is made available about bankruptcy and restructuring cases. The purpose of such information is to help carry out the proceedings of courts and authorities, supervise the interests of debtors and secure the interests and rights of third parties. The register of bankruptcies and restructurings is intended for public use. Anyone can request extracts from the register. Insolvency register: Maksukyvyyttomysrekisteri 	-	<ul style="list-style-type: none"> Expected time to issue: maximum a week. 	-

FRANCE					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Bulletin n°3 1.2. Legal Persons: Sworn Statement by a person authorized under the law to represent the economic operator made before a judicial authority or notary.	Certificat en matière de procédures collectives	Attestation de la regularite fiscale	Vigilance attestation (Online evidence)	Extract from Registre du commerce et des sociétés: Extract K-bis
Issuers	1.1. Natural Persons: Ministere de la Justice - Direction des Affaires criminelles et des grâces - Casier judiciaire national 1.2. Legal Persons: Sworn statement	The competent Greffe du Tribunal de Commerce et des societes	General Directorate of Public Finance (Direction Generale des Finances Publiques)	Territorial Offices of URSSAF	The competent Commercial Court
Fee	1.1. Natural Persons: Free of charge	<ul style="list-style-type: none"> • Pick up at the court office: 1.42 EUR; • By mail: 2.51 EUR; • Email/download: 3.53 EUR. 	Free of charge	Free of charge	<ul style="list-style-type: none"> • Pick up at the court office: 2.82 EUR; • By mail: 3.91 EUR; • Email/download: 3.53 EUR.
Validity	1.1. Natural persons: Not specified	Not limited	1 year	6 Months	Not limited
Links	Official Government Link	-	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image 1.1 Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	1.2. Legal Persons: Only the judicial authorities can read bulletin n°1 of legal persons. Bulletin n°2 for legal persons can only be issued to administrative authorities or certain private organizations for reasons provided for by law. It is therefore impossible for the representative of a legal person to directly obtain an extract from their criminal record.	-	Certificate by tax administration for taxes and duties (IS, IR, VAT)	-	<ul style="list-style-type: none"> • Extract K for natural persons; • The Kbis extract (or K bis) is for legal persons.

GERMANY					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Extract from judicial records Führungszeugnis (European Certificate) 1.2. Legal Persons: Extract from register for trade and industrial offences Certificate (Auskunft aus dem Gewerbezentralregister)	A. Statement of the court responsible for insolvency or bankruptcy proceedings (Certificate) OR B. Extract from register for trade and industrial offences Certificate	Certificate on the payment of taxes (Bescheinigung in Steuersachen)	Krankenkasse - Certificate on the payment of social security contributions	Extract of the Commercial Register (Auszug aus dem Handelsregister Type A or B)
Issuers	1.1. Natural Persons: <ul style="list-style-type: none"> The local registration office ("Meldebehörde"); Online - on the website of the Federal Office of Justice (Bundesamt für Justiz) 1.2. Legal Persons: Federal Office of Justice (Bundesamt für Justiz)	A. Competent insolvency court B. Federal Office of Justice	Competent tax office	The competent German insurance institution (health or pension)	Competent District Court
Fee	1.1. Natural Persons: 17 EUR 1.2. Legal Persons: Max 13 EUR	A. Free of charge B. Max 13 EUR	Free of charge	Free of charge	Free of charge
Validity	1.1. Natural Persons: Not specified 1.2. Legal Persons: Not specified	A. Not specified B. Not specified	1 year	2 months	Not specified
Links	Official Government Link	Official Government Link	-	-	-
Images	Evidence sample image 1.1 Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	1.1. Natural Persons: When applying online it is necessary: <ul style="list-style-type: none"> A valid and recognized electronic signature (Elektronischen Personalausweis) such as an electronic residency permit (Elektronischen Aufenthaltstitel); Card-reading machine (Kartenlesegerät). 	<ul style="list-style-type: none"> The German courts of insolvency publish the necessary announcements on the website if a request for insolvency has been made. German insolvency register: Auszug aus dem Konkurs- und Handelsregister (Insolvenzgericht) Insolvenzbekanntmachungen 	In the federal state of Saxony no certificates are issued by the competent tax office, therefore self-declarations are the only evidence possible.	-	-

GREECE					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Extract of criminal record 1.2. Legal Persons: Extract from register for trade and industrial offences Certificate National Criminal Records Public Prosecutor offices	A. Statement of the court responsible for insolvency or bankruptcy proceedings (Certificate) OR B. Extract from register for trade and industrial offences Certificate	Certificate on the payment of taxes	Payment of social security contributions	Certificate of the professional registry
Issuers	1.1. Natural Persons: The local registration office Online - on the website of the Federal Office of Justice 1.2. Legal Persons: Federal Office of Justice	A. The Certificate of General Commercial Registry (G.E.M.I) especially for liquidation proceeding by partner's decision B. The printed report by the electronic platform of Independent Authority of Public Revenue especially for suspension of business activities.	Competent tax office	-	Technical Chamber of Greece or Geotechnical Chamber of Greece or Professional and Scientific Association of Technological Education of Engineering
Fee	1.1. Natural Persons: Free of charge 1.2. Legal Persons: Max 13 EUR	A. Free of charge B. Max 20 EUR	Free of charge	-	Free of charge
Validity	1.1. Natural Persons: Not specified 1.2. Legal Persons: Not specified	A. Not specified B. Not specified	1 year	-	Not limited
Links	Official Government Link	-	-	-	-
Images	Evidence sample image 1.1.	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	1.1 Natural Persons: This evidence should prove that the person has not been convicted by a final judgment for an offense under Article 73 of law 4412/2016. The obligation to exclude an economic operator shall also apply where the person convicted by final judgment is a member of the administrative, management or supervisory body of that economic operator or has powers of representation, decision or control therein.	-	-	Law 4412/2016 on Public Procurement	For public work contracts: Certificate of the professional registry, in which the economic operator is registered (Technical Chamber of Greece or Geotechnical Chamber of Greece or Professional and Scientific Association of Technological Education of Engineering). For public design contracts: Certificate of the professional registry, in which the economic operator is registered (Technical Chamber of Greece or other Chamber, which has disciplinary jurisdiction over its members)

HUNGARY					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Official Certificate of Good Conduct (Hatósági erkölcsi bizonyítvány) 1.2. Legal Persons: Sworn Statement by a person authorized under the law to represent the economic operator made before a judicial authority or notary.	Excerpt from the register (Online evidence)	A. Tax Certificate (Adóigazolás) OR B. Extract from the database of taxpayers not having public debts (Online evidence)	A. Tax Certificate (Adóigazolás) OR B. Extract from the database of taxpayers not having public debts (Online evidence)	Online excerpt from the register
Issuers	1.1. Natural Persons: KEKKH Customer Service Centre of the Criminal Records Authority) 1.2. Legal Persons: Sworn statement	Company Information Service (Cégnyilvántartás)	A. Competent tax and customs office B. National Tax and Customs Administration	A. Competent tax and customs office B. National Tax and Customs Administration	Company Information Service (Cégnyilvántartás)
Fee	1.1. Natural Persons: Not specified	Free of charge	A. Free of charge B. Free of charge	A. Free of charge B. Free of charge	Free of charge
Validity	1.1. Natural Persons: Not specified	Not limited	A. Not specified B. Not specified	A. Not specified B. Not specified	Not specified
Links	Official Government Link	Official Government Link	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image 1.1.	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	-	Ministry of Justice provides free access to certain company information online through the Company Information and Electronic Company Service's website.	Where the economic operator is not included in the database of taxpayers not having public debt, the certificate of the competent tax and customs authority or the tax certificate specified in the Government Decree on the detailed rules of tax administration procedure shall be accepted.		Ministry of Justice provides free access to certain company information online through the Company Information and Electronic Company Service's website.

IRELAND					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Police Certificate 1.2. Legal Persons: Sworn statement by a person authorized under the law to represent the economic operator (signed by a Practicing Solicitor/Commissioner for Oaths)	Proof that there is no active bankruptcy procedure	Tax Clearance Certificate - Compliance with all EU and domestic taxation law and requirements	Tax Clearance Certificate - Compliance with all EU and domestic taxation law and requirements	Extract from the register
Issuers	1.1. Natural Persons: Superintendent in the District where the relevant applicant resides. 1.2. Legal Persons: Sworn statement	Bankruptcy Register	Revenue Commissioners	Revenue Commissioners	Register of Companies
Fee	1.1. Natural Persons: Free of charge	The Bankruptcy Register is available to search free of charge on the Courts Service Online website	Free of charge	Free of charge	Access to basic company information is free of charge. However, a fee is charged for the retrieval of any other information.
Validity	1.1. Natural Persons: 1 year	-	Specified in the certificate itself	Specified in the certificate itself	-
Links	Official Government Link	Official Government Link	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image 1.1 Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	-	<ul style="list-style-type: none"> The Register of Bankruptcies is maintained by the Office of the Examiner of the High Court. This Register is a record of all bankruptcies, including those that have been discharged. So, even after the period of bankruptcy has finished, the name will remain on the Register. 	It will be a condition of the award of any contract that a successful Tenderer shall for the term of any such contract, comply with all EU and domestic taxation law and requirements, including but not being limited to Circular 43/2006 issued by the Department of Finance. This Circular and further information is available here and here .		-

ITALY					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: <ul style="list-style-type: none"> Certificate from the 'Judicial record' (Certificato Generale del Casellario Giudiziale) AND <ul style="list-style-type: none"> Certificate from 'Pending Criminal Proceedings' (Certificato dei carichi pendenti) 1.2. Legal Persons: <ul style="list-style-type: none"> Certificate from the Index of Administrative Sanctions Inflicted for Criminal Offences (Certificato dell'anagrafe delle sanzioni amministrative dipendenti da reato) AND <ul style="list-style-type: none"> Certificate from National Register of Pending Proceedings for Administrative Offences (Certificato dei carichi pendenti degli illeciti amministrativi dipendenti da reato) 	A. Certificate of the Chamber of Commerce with a statement on (non) existence of bankruptcy proceedings (Certificato della Camera di Commercio con attestazione del (no) esistenza di una procedura fallimentare) OR B. Certificate of absence/presence of bankruptcy procedures (Certificato di assenza o presenza di procedure fallimentari - destinato alle Stazioni Appaltanti)	Certificate of pending proceedings (Certificazione dei carichi pendenti risultanti al sistema informativo dell'anagrafe tributaria)	DURC (Regular Social Contribution Single Document) or Certification released by the Professional Fund (Online evidence)	Extract from Registro della Camera di commercio, industria, agricoltura e artigianato (online evidence/certificate)
Issuers	1.1. Natural Persons and 1.2. Legal Persons: Competent Office of the Prosecutor of the Republic (Procura della Repubblica presso il Tribunale)	A. Competent Chambers of Commerce (Camera di commercio) B. Ministry of Justice - Bankruptcy Court Office	Territorial Offices of Agenzie Entrate (Income Revenue Authority)	Construction Workers' Fund, Ministry of Labour and Social Policies, National Body for Multiple Categories Social Security, National Fund for Social Security and Insurance for Engineer, National Fund of Social Security for surveyors, National Institute for Insurance against Accidents at Work, National institute for social security.	The competent Chamber of Commerce
Fee	1.1. Natural Persons and 1.2. Legal Persons: Each certificate costs: 3.87 EUR for certificate fees; 6.00 EUR for stamp; Certificates to be issued on the same day of the request require the additional payment of: 3.87 EUR for urgency fee.	A. Max 5 EUR B. Free of charge	Max 28.40 EUR	Free of charge	Free of charge
Validity	1.1. Natural persons and 1.2. Legal Persons: Each certificate is valid for 6 months from the date of issue.	A. 6 Months B. Specified in the certificate itself	Validity time is specified in the document itself.	120 days	-
Links	Official Government Link	-	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image 1.1.1 Evidence sample image 1.1.2 Evidence sample image 1.2.1 Evidence sample image 1.2.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	-	A. It is a "snapshot" of the concerned company as of the date of issue and that the information is subject to possible changes by the company whenever the law requires.	-	-	-

LATVIA					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Certificate of non-conviction 1.2. Legal Persons: Information in sanctions	Certificate on winding-up, insolvency and suspended business activities issued by Latvian Enterprise Register	Tax compliance certificate	Certificate of compliance	Certificate on winding-up, insolvency and suspended business activities issued by Latvian Enterprise Register
Issuers	Ministry of interior, information center AND Latvian Enterprise Register	Latvian Enterprise Register	State Revenue Service	State Revenue Service	Latvian Enterprise Register
Fee	1.1. Natural Persons: 20.80 EUR next working day; 10.40 EUR five working days 1.2. Legal Persons: 9 EUR	9 EUR	Free of charge	Free of charge	9 EUR
Validity	30 days	30 days	30 days	30 days	30 days
Links	Official Government Link	Official Government Link	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image 1.1. Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	Certificate is issued as an e-certificate (via Latvian Electronic Procurement System's E-certificate subsystem) and refers to tenderer or candidate registered in Latvia (permanent place of residence). It shall be valid 30 days prior to the day of its submission to the contracting authority. It can be acquired by the contracting authority (commissioning party) only. E-certificate is usually issued as single document that confirms compliance with both fiscal and social security obligations.	Any person may receive up-to-date or historical (or all) information from registers carried by the Enterprise Register regarding rightsholders (companies, associations, political parties, etc.), natural persons or legal facts (contracts), as well as a statement that the information has not been entered, amended, registered or the relevant documents have not been filed in the Enterprise Register. Takes up to two days	Certificate is issued as an e-certificate (via Latvian Electronic Procurement System's E-certificate subsystem) and refers to tenderer or candidate registered in Latvia (permanent place of residence). It shall be valid 30 days prior to the day of its submission to the contracting authority. It can be acquired by the contracting authority (commissioning party) only. E-certificate is usually issued as single document that confirms compliance with both fiscal and social security obligations.	Certificate is issued as an e-certificate (via Latvian Electronic Procurement System's E-certificate subsystem) and refers to tenderer or candidate registered in Latvia (permanent place of residence). It shall be valid 30 days prior to the day of its submission to the contracting authority. It can be acquired by the contracting authority (commissioning party) only. E-certificate is usually issued as single document that confirms compliance with both fiscal and social security obligations.	Any person may receive up-to-date or historical (or all) information from registers carried by the Enterprise Register regarding rightsholders (companies, associations, political parties, etc.), natural persons or legal facts (contracts), as well as a statement that the information has not been entered, amended, registered or the relevant documents have not been filed in the Enterprise Register. delivered. Takes up to two days

LITHUANIA					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Criminal Records Certificate 1.2. Legal Persons: Criminal Records Certificate	Juridinių asmenų registras (Register of Legal Entities)	Online evidence	Certificate	Certificate
Issuers	Information Technology and Communications Department “INFORMATIKOS IR RYSIU DEPARTAMENTAS PRIE LIETUVOS RESPUBLIKOS VIDAUS REIKALU MINISTERIJOS”	Extract from a court ruling OR Document on joint data, administered by competent institutions OR Online evidence from Register of Legal Entities	State Tax Inspectorate	State Social Insurance Fund Board	Juridinių asmenų registras (Register of Legal Entities)
Fee	Max. 20 EUR	Max. 14.49 EUR for Document on joint data, administered by competent institutions Other data is provided free of charge once a year	Data is provided free of charge once a year	Max. 2.46 EUR	Data is provided free of charge once a year
Validity	Not limited (one year)	Not limited (one year)	Not limited (one year)	Not limited (one year)	Not limited (one year)
Links	Official Government Link	Official Government Link 1 Official Government Link 2 Official Government Link 3	Official Government Link	Official Government Link	Official Government Link 1 Official Government Link 2
Images	Evidence sample image 1.1 Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	The submission of the request can be done online or at the Information Technology and Communications Department When there is no conviction: Natural person - 6 “priedas” Legal person - 9 “priedas”	There is no separate insolvency register in Lithuania. You can check the status of companies in this respect on the website of the Register of Legal entities (Juridinių asmenų registras).	-	Renewed several times a week, search can be conducted according to the registration number of a legal person. INSTRUCTIONS: Mark: “Noriu peržiūrėti konkretaus draudėjo viešus duomenis” Mark: “Įmonės (draudėjo) skolą Sodrai” Choose: the date you want to receive data on (if the data for the chosen date is not available, the system will show you the date for the newest information) Insert: “Juridinio asmens kodas” (Number for a legal person) Insert: control characters Last month’s data is given in the portal not later than on the 20th day of current month.	-

LUXEMBOURG					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons and 1.2. Legal Persons: Extract of the criminal register (casier judiciaire) No 3	Certificat de non-inscription d'une décision judiciaire (Certificate)	Certificate or attestation of non-obligation (Certificate)	Certificate from the Centre of Information, Affiliation and Collection of Common Contributions of Social Security (Certificate)	Extract from Registre aux firmes and the Rôle de la Chambre des métiers (Certificate)
Issuers	1.1 Natural Persons and 1.2. Legal Persons: Parquet général - Service du Casier judiciaire	Registre de Commerce et des Sociétés	Administration of Direct Taxes	Centre of Information, Affiliation and Collection of Common	Registre de Commerce et des Sociétés
Fee	1.1. Natural Persons and 1.2. Legal Persons: Free of charge	Max 5 EUR	Free of charge	Free of charge	Max 11 EUR
Validity	1.1. Natural Persons and 1.2. Legal Person: Not limited (1 year)	Not limited (1 year)	3 Months	3 months	Not limited (1 year)
Links	Official Government Link	-	Official Government Link	Official Government Link 1 Official Government Link 2	Official Government Link
Images	Evidence sample image 1.1 Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	-	-	A certificate or an attestation of non-obligation (for public submission) can be drawn up, on request, by the ACD Recipe Service, depending on the seat of the legal person or the domicile of the natural person, more details.	-	-

MALTA					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Criminal Records Certificate 1.2. Legal Persons: Legal and Judicial Certificate	Attestation from the courts of Magistrates of Gozo OR Declaration of Oath (before notary or equivalent authority) OR Registry of Civil Courts - Malta	Attestation from the VAT Department OR Tax Compliance Certificate OR Certificate of Compliance from the Customs Department	FSS/SSC Clearance Certificate	Certificate
Issuers	1.1. Natural Persons: Criminal Records Office at the Police General Headquarters 1.2. Legal Persons: Malta Business Registry	Court of Magistrates of Gozo - MGOZ OR Civil Courts and Tribunal Directorate, Court of Justice MJCL	Commissioner for Revenue	Commissioner for Revenue	Malta Business Registry
Fee	1.1. Natural Persons: 2.8 EUR 1.2. Legal Persons: 20 EUR	Max. 20 EUR for Attestation from the courts of Magistrates of Gozo AND for Registry of Civil Courts - Malta Free of charge for Declaration of Oath	Free of charge	Free of charge	20 EUR
Validity	Not limited (one year)	Not limited (one year)	Not limited (one year)	Not limited (one year)	Not limited (one year)
Links	Government Link 1 Government Link 2	-	-	-	Government Link 1 Government Link 2
Images	Evidence sample image 1.1 Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	-	<p>ATTESTATION FROM THE COURTS OF MAGISTRATES OF GOZO:</p> <p>At the tender submission stage, a self-declaration is required to be submitted by the economic operators. The certificate is submitted only by the successful tenderer at the signature of the contract</p> <p>DECLARATION OF OATH:</p> <p>At the tender submission stage, a self-declaration is required to be submitted by the economic operators. The certificate is submitted only by the successful tenderer at the signature of the contract. The declaration of Oath must be endorsed by any registered Notary and Commissioner of Oaths. When collecting the Compliance Certificate from the Civil Section, Courts of Justice, Malta you would be requested to take a declaration on oath stating that your company is not bankrupt or undergoing bankruptcy procedures. This is only required for tenders of value of or exceeding 500,000 EUR Net</p>	<p>VAT DECLARATION:</p> <p>At the tender submission stage, a self-declaration is required to be submitted by the economic operators. The certificate is submitted only by the successful tenderer at the signature of the contract. This is only asked if the value of the tender is or exceeds 500,000 EUR net of VAT. This Certificate is obtained from the VAT division.</p> <p>TAX COMPLIANCE CERTIFICATE:</p> <p>At the tender submission stage, a self-declaration is required to be submitted by the economic operators. The certificate is submitted only by the successful tenderer at the signature of the contract. This is only asked for tenders with a value of 500,000 EUR net of VAT or more. This Certificate is obtained from the IRD Division.</p> <p>CERTIFICATE OF COMPLIANCE FROM THE CUSTOMS DEPARTMENT:</p>	<p>At the tender submission stage, a self-declaration is required to be submitted by the economic operators. If the call for tender is equal or exceeds 500,000 EUR the FSS/SSC Clearance Certificate will be automatically retrieved and checked by the Contracting Authority before the signing of the contract. If the call for tender was published in any other country other than Malta, the EO must obtain the certificate manually from the IRD Division.</p>	-

		<p>of VAT</p> <p>REGISTRY OF CIVIL COURTS – MALTA: At the tender submission stage, a self-declaration is required to be submitted by the economic operators. The certificate is submitted only by the successful tenderer at the signature of the contract and only for tenders whose value is or exceeds 500,000 EUR net of VAT</p>	<p>At the tender submission stage, a self-declaration is required to be submitted by the economic operators. The certificate is submitted only by the successful tenderer at the signature of the contract and only for tenders of value equal to or more than 500,000 EUR. This Certificate is obtained from the Customs Division.</p>		
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THE NETHERLANDS					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.2. Legal Persons: Certificate of Conduct for Procurement (GVA Gedragsverklaring aanbesteden) For procurement purposes, only the GVA is requested.	Extract from the trade register of the Chamber of Commerce (Non-liquidation Certificate)	Declaration of receiving the taxes done by the tax authorities (Certificate) Verklaring van Betalingsgedrag nakoming fiscale verplichtingen	Declaration of receiving the taxes done by the tax authorities (Certificate) Verklaring van Betalingsgedrag nakoming fiscale verplichtingen	Extract from the register KvK (Certificate)
Issuers	1.2 Legal Persons: Justis - COVOG Department (Central Agency Good Conduct Certificates)	Chamber of Commerce – Trade & Insolvency Section	The Tax and Customs Administration	The Tax and Customs Administration	Netherlands Chamber of Commerce (Kamer van Koophandel)
Fee	GVA: 75 EUR	Max 15 EUR	Free of charge	Free of charge	Max 15 EUR
Validity	GVA: 2 Years before time limit of request to participate or submission of tender	6 Months before time limit of request to participate or submission of tender	6 Months before time limit of request to participate or submission of tender	6 Months before time limit of request to participate or submission of tender	6 Months before time limit of request to participate or submission of tender
Links	Official Government Link	Official Government Link	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image

Other Information	<p>Justis (the deciding body) makes a decision within 4 weeks after receipt of the application if the applicant is a natural person and within 8 weeks in the case of legal persons. These deadlines are doubled when the investigation shows that there is 'relevant judicial data'. If the GVA is applied for on behalf of a Dutch legal person, Justis will investigate whether the company and all Dutch employees with key positions within this company have come into contact with the judiciary.</p> <p>COMPANIES SHOULD HAVE THEIR GVA FROM THE TIME THEY SUBMIT THE TENDER, SINCE THERE IS NO URGENT PROCEDURE FOR APPLYING FOR A GVA (IT TAKES UP TO 8 WEEKS TO BE ISSUED)</p> <ul style="list-style-type: none">• GVA for Legal Persons (Procurement Certificate): is a statement that an investigation has shown that there are no objections that a natural or legal person is enrolling in a government contract, special sector contract, public works concession or competition. Justis consults the Judicial Documentation System for this purpose and checks whether relevant decisions have been taken by the Authority for Consumers and Markets or the European Commission. The GVA replaced the 'VOG for tendering'.• VOG NP for Natural Persons: is a document by which the Dutch Minister of Legal Protection declares that the applicant has not been convicted for any crime relevant to the performance of his or her duties. After applying for a certificate of conduct Justis consults the Criminal Records System (JDS).• VOG RP - Legal Persons: is a written statement with which companies or foundations can demonstrate to partners, other companies and governments that they have not committed criminal offenses that pose a risk to the work or task they want to perform. In a VOG RP application, Justis examines whether a Dutch company and all directors with Dutch nationality in important positions within this company have not come into contact with the judiciary. If so, Justis issues the VOG RP. If there are criminal offenses, Justis will check whether they are relevant for the purpose for which the VOG RP was requested.	-	Expected time to issue: max 10 working days	Expected time to issue: max 10 working days	Also a non-bankruptcy proof.
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POLAND					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1 Natural Persons and 1.2. Legal Persons: Extract from the National Criminal Register (Certificate): Zapytanie o udzielenie informacji o osobie	A. Extract from the National Court Register (Online evidence) OR B. Extract from the Central Registration and Information on Business (Online evidence) OR C. Extract from the National Criminal Register (Certificate)	Attestation of compliance with tax obligations (Certificate)	Attestation of compliance with social security obligations (Certificate)	Extract from the Central Registration and Information on Business (Online evidence)
Issuers	1.1 Natural Persons and 1.2. Legal Persons: National Criminal Register KRK of the Ministry of Justice	A. National Court Register B. Central Registration and Information on Business C. National Criminal Register	Territorially competent state tax authorities first instance	Territorially competent Social Insurance Institution Polish Social Insurance Institution, Zakład Ubezpieczeń Społecznych (ZUS) office	Central Registration and Information on Business
Fee	1.1 Natural Persons and 1.2. Legal Persons: Max 30 PLN	A. Free of charge B. Free of charge C. Max 30 PLN (Polish zloty)	Max. 21 PLN	Free of charge	Free of charge
Validity	1.1 Natural Persons and 1.2. Legal Persons: 6 Months before time limit of request to participate or submission of tender	A. Specified in the tender documents B. Specified in the tender documents C. Not limited	Specified in the tender documents	3 Months before time limit of request to participate or submission of tender	Specified in the tender documents
Links	Official Government Link	Official Government Link	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image 1.1 Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information		A. Document-specific information: Identification data, details and scope of incorporation and representation. details and scope of chosen model of liquidation or bankruptcy. Polish Bankruptcy Register is considered part of the National Court Register (Krajowy Rejestr Sądowy). The bankruptcy register is owned and maintained by the Ministry of Justice of Poland.	Document-specific information: confirms that at a given date no taxes are overdue, or stipulates the type and the amount of the taxes overdue or states that the economic operator was legally entitled to exemption, deferment or spread of overdue payments into installments or states that the execution of a decision of a competent authority has been stopped in its entirety. The certificate shall be issued not earlier than 3 months before the deadline for submission of tenders or requests for participation in contract award procedure at stake.	<ul style="list-style-type: none"> Social security is administered by the Polish Social Insurance Institution, Zakład Ubezpieczeń Społecznych (ZUS) office. Expected time to issue: max 7 days. 	The Central Registration and Information on Business (abbreviated to CEIDG) is a register of enterprises operated by natural persons in the territory of Poland. The register has been maintained since 1 July 2011 within an ICT system by the minister competent for the economy pursuant to the provisions of the Act on freedom of economic activity.

PORTUGAL					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1 Natural Persons and 1.2. Legal Persons: Criminal record certificate	Permanent certificate of business registration (Certificate)	Document attesting compliance with tax obligations (Certificate)	Document attesting compliance with social security obligations (Certificate)	Permanent certificate of business registration (Certificate)
Issuers	1.1 Natural Persons and 1.2. Legal Persons: Directorate-General for the Administration of Justice	Institute of Registries and Notaries, PI	Tributary and Customs Authority (Autoridade tributaria e aduaneira)	Social Security Institute, PI	Institute of Registries and Notaries, PI
Fee	1.1 Natural Persons and 1.2. Legal Persons: Max 5 EUR	Max 25 EUR	Free of charge	Free of charge	Max 25 EUR
Validity	1.1 Natural Persons and 1.2. Legal Persons: 3 Months	1 Year	3 Months	4 Months	1 year
Links	Official Government Link	Official Government Link	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image 1.1 Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information		Document-specific information: The extract details principally the name of the entity, VAT Number, date of establishment, official address, fields of activity, legal form, management and capital, including historical data.			Document-specific information: The extract details principally the name of the entity, VAT Number, date of establishment, official address, fields of activity, legal form, management and capital, including historical data.

ROMANIA					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Certificat de Cazier Judiciar 1.2. Legal Persons: Certificat de Cazier Judiciar	Asecertaining certificate (Certificat Constatator)	Fiscal attestation certificate (Certificat de atestare fiscala) AND Tax certificate for legal entities regarding taxes, local taxes and other revenue due to the local budget	Fiscal attestation certificate (Certificat de atestare fiscala)	Asecertaining certificate (Certificat Constatator)
Issuers	1.1. Natural Persons: Ministry of Internal affairs (Ministerul afacerilor interne), General Inspection of Romanian Police (inspectoratul general al politiei romane) 1.2. Legal Persons: Ministry of Internal affairs (Ministerul afacerilor interne), General Inspection of Romanian Police (inspectoratul general al politiei romane)	National Trade Registry Office - NTRO (ONRC) OR Trade Registry Offices attached to the courts	National Agency of Tax Administration (Agenția Națională de Administrare Fiscală) AND General Directorate of Local Budget Revenues	National Agency of Tax Administration (Agenția Națională de Administrare Fiscală)	National Trade Registry Office - NTRO (ONRC) OR Trade Registry Offices attached to the courts
Fee	Free of charge	45 LEI	Free of charge	Free of charge	45 LEI
Validity	1.1. Natural Persons: 6 months 1.2. Legal Persons: 6 months	Not specified	30 days	30 days	Not specified
Links	Official Government Link 1 Official Government Link 2	Official Government Link	Official Government Link 1 Official Government Link 2	Official Government Link 1 Official Government Link 2	Official Government Link
Images	Evidence sample image 1.1 Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	1.1. Natural Persons: it can be obtained in the Police departments 1-26 or online. 1.2. Legal Persons: it can be obtained both in the Police departments 1-26 or online. The person must bring proper authorization by the company or evidence that they can act on behalf of the company.	Online: - By accessing the InfoCert service (does not require the use of an electronic signature; payment is made only by bank card). - Through the ONRC portal, (requires the use of an electronic signature; payment is made by bank card or payment order). E-mail: onrc@onrc.ro (payment by money order or at the counter). Fax no.: +40213160829 (payment by money order or at the counter). By post: Payment by money order; additional fee of 7.68 LEI is payable. At the counter: ONRC and the commercial register offices next to the courts.	To prove that the requirements concerning payment of taxes are met, both a tax attestation certificate/ certificates for legal entities on local taxes and other income due to the local budget, as well as the fiscal attestation certificate issued by ANAF must be requested and submitted.	You must submit a standard application with a telephone number, ID, power of attorney for the delegate, copy of the tax registration certificate, and a document proving the accounting situation. The documentation should be submitted at the HQ of the competent tax administration office.	Online: - By accessing the InfoCert service (does not require the use of an electronic signature; payment is made only by bank card). - Through the ONRC portal, (requires the use of an electronic signature; payment is made by bank card or payment order). E-mail: onrc@onrc.ro (payment by money order or at the counter). Fax No.: +40213160829 (payment by money order or at the counter). By post: Payment by money order; additional fee of 7.68 LEI is payable. At the counter: ONRC and the commercial register offices next to the courts.

SLOVENIA					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1 Natural Persons and 1.2. Legal Persons: Certificate (Potrdilo iz kazenske evidence)	E-pages of Court cases and companies (Online evidence)	Data on candidate orientation of suppliers who check the fulfilment of tax liability	Data on candidate orientation of suppliers who check the fulfilment of tax liability	Extract from the trade register (Online evidence)
Issuers	1.1 Natural Persons and 1.2. Legal Persons: Ministry of Justice	Agency of the Republic of Slovenia for Public Legal Records and Related Services	Financial Administration of the Republic of Slovenia	Financial Administration of the Republic of Slovenia	The Slovenian Business Register (PRS)
Fee	1.1 Natural Persons and 1.2. Legal Persons: Free of charge	Free of charge	Free of charge	Free of charge	Free of charge
Validity	1.1 Natural Persons and 1.2. Legal Persons: Not limited	Specified in the certificate itself	Specified in the certificate itself	Specified in the certificate itself	Not specified
Links	Official Government Link	Official Government Link	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image1.1 Evidence sample image1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	How to apply: • In person at the office of the Ministry of Justice; • Application by mail to the Ministry of Justice; • Application by fax to the Ministry of Justice.	-	-	-	The Slovenian Business Register (PRS) is managed by the Agency of the Republic of Slovenia for Public Legal Records and Related Services (Agencija Republike Slovenije za javnopravne evidence in storitve – AJPES)

SLOVAKIA					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1 Natural Persons and 1.2. Legal Persons: Criminal record certificate (Výpis z Registra Trestov)	Confirmation that entrepreneur is not in bankruptcy, not in liquidation and not in restructuring	Confirmation of the local respective customs office	<ul style="list-style-type: none"> • Confirmation regarding health insurance AND <ul style="list-style-type: none"> • Confirmation regarding social and senior pension insurance 	Extract from the register
Issuers	1.1 Natural Persons and 1.2. Legal Persons: General Prosecutors Office of the Slovak Republic	District Court	Financial Administration of the Slovak republic, Tax Directorate of the Slovak Republic	Health Insurance Company • Social Insurance Agency in Slovakia	Registry Courts (the district court at the seat of the regional court)
Fee	1.1 Natural Persons and 1.2. Legal Persons: Max 5 EUR	Free of charge	Max 3 EUR	Free of charge	Free of charge
Validity	1.1 Natural Persons and 1.2. Legal Persons: 3 months before time limit of request to participate or submission of tender	3 months before time limit of request to participate or submission of tender	3 months	3 months before time limit of request to participate or submission of tender	-
Links	Official Government Link	Official Government Link	Official Government Link	Official Government Link 1 Official Government Link 2	Official Government Link
Images	Evidence sample image 1.1 Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image 4.1 Evidence sample image 4.2	Evidence sample image
Other Information	-	-	-		The commercial register is kept by “Registrové súdy” [registry courts] (the district court at the seat of the regional court). The list is administered by the “Ministerstvo spravodlivosti Slovenskej republiky” [Ministry of Justice of the Slovak Republic].

SPAIN					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1 Natural Persons and 1.2. Legal Persons: Certificates from judicial records	A. Certificate of non-bankruptcy OR B. ROLECE Certificate for Legal Person	Certificate of Tax Obligations Compliance (Certificado obligaciones tributarias)	Certificate of Social Security Obligations Compliance	Certificate of inscription in trade registers
Issuers	1.1 Natural Persons and 1.2. Legal Persons: Ministry of Justice - Registro Central de Penados	A. Competent Chamber of Commerce / Registro Mercantil B. Spanish Economic Operators Registry (ROLECE)	Territorial Offices of Agencia Tributaria (Income Revenue Authority)	Territorial Offices of Ministerio de Empleo General Treasury of Social Security	The competent Trade register
Fee	1.1 Natural Persons and 1.2. Legal Persons: 3,78 EUR	A. Not specified B. Free of charge	Free of charge	Free of charge	Max 4 EUR
Validity	1.1 Natural Persons and 1.2. Legal Persons: Not specified	A. Not specified B. Specified in the certificate itself	6 Months before time limit of request to participate or submission of tender	Not limited	Not specified
Links	Official Government Link	Official Government Link	Official Government Link	Official Government Link	Official Government Link 1 Official Government Link 2
Images	Evidence sample image 1.1 Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	It is essential to go with an appointment and the documentation required.	-	The certificate is electronically signed, and its authenticity is guaranteed by a verification code printed at the bottom.	The certificate includes two numeric codes on the bottom that guarantee authenticity. The certificate includes expedition date, so validity depends on whether the contracting authority accepts it or not.	-

SWEDEN					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Extract from the criminal records 1.2. Legal Persons: Solemn statement by a person authorized under the law to represent the economic operator made before an administrative authority or a qualified professional body in its country of establishment.	A. Certificate of registration (Certificate) OR B. E-certificate of registration (Online evidence)	SKV 4820 - Request response, public information (Certificate)	SKV 4820 - Request response, public information (Certificate)	Extract from the Swedish Companies Registration Office's register (Online evidence)
Issuers	1.1. Natural Persons: Swedish National Police Authority 1.2. Legal Persons: Solemn statement	The Swedish Companies Registration Office (Bolagsverket)	Swedish Tax Agency (Skatteverket)	Swedish Tax Agency (Skatteverket)	The Swedish Companies Registration Office
Fee	1.1. Natural Persons: 225 SEK	A. Max. 275.00 SEK B. Max. 125.00 SEK	Free of charge	Free of charge	Free of charge
Validity	1.1. Natural Persons: Not specified	Specified in the tender documents	Not specified	Not specified	Not specified
Links	-	Official Government Link	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	1.1. Natural Persons: <ul style="list-style-type: none"> One must apply to Swedish National Police Authority by email for an extract. As a private individual you have the right to personally request an extract pertaining to yourself. Power of attorney for another person does not apply. Expected time to issue: minimum 2 weeks. 1.2. Legal Persons: In Sweden a solemn declaration is not given before a competent judicial or administrative authority, a notary or a competent professional or trade body, but according to the Financial Regulation, such declaration shall be given before an authority.	<ul style="list-style-type: none"> The Swedish Companies Registration Office issues certificates of registration in English. The certificates are provided with Bolagsverket's official seal and stamp, and with an administrator's signature. These certificates are always delivered by post. You can choose to have copies sent to your email, for which there is an extra charge. E-certificates ordered through "Find company information" (Sök företagsfakta) are black and white e-certificates without seal, stamp, or signature. 	-	Social insurance is administered by the Swedish Social Insurance Agency (Försäkringskassan) and the Swedish Pensions Agency (Pensionsmyndigheten). The Swedish Social Insurance Inspectorate (Inspektionen för socialförsäkringen) is the supervisory authority responsible for social insurance. Social security contributions are administered by the Swedish Tax Agency (Skatteverket).	Swedish Companies Registration Office issue certificates of registration in English. The certificates are provided with Bolagsverket's official seal and stamp, and with an administrator's signature. These certificates are always delivered by post. For an extra charge they can be sent by email.

SWITZERLAND					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Certificate from Central Police Records (Gesuch um Auszug aus dem Zentralstrafregister) 1.2. Legal Persons: Sworn Statement by a person authorized under the law to represent the economic operator made before a judicial authority or notary	Certificate of non-bankruptcy	A. Certification that the company is up to date with its tax payments AND B. Certificate of TVA payment	Confirmation of social insurance and family allowance payment	Certified excerpt from the registry of commerce
Issuers	1.1. Natural Persons: Federal Office of Justice 1.2. Legal Persons: Sworn Statement	The competent canton Bankruptcy Office (Office des faillites de l'arrondissement)	A. Tax administration of canton – Office D'Impot des Personnes Morales B. Federal Finance Department	The Compensation Fund for social security and the Family Allowance Fund of the Chamber of Commerce and Industry of the Canton	Registre du Commerce /Handelsregister of the Canton in which the company is based
Fee	1.1. Natural Persons: 40 CHF	-	-	30 days	-
Validity	1.1. Natural Persons: Not specified	Not specified	-	-	-
Links	Official Government Link	Official Government Link	-	-	Official Government Link
Images	Evidence sample image 1.1 Evidence sample image 1.2	Evidence sample image	Evidence sample image 3.1 Evidence sample image 3.2	Evidence sample image	Evidence sample image
Other Information	1.1. Natural Persons: Certification of the extract is necessary if the extract is required by a foreign authority or an embassy. 1.2. Legal Persons: Switzerland does not have criminal records for companies (legal persons). Only natural persons are registered in the Swiss criminal records.	-	-	The Suva, headquartered in Lucerne, is the Swiss National Accident Insurance Fund. It is a public-sector insurer and leading provider of health care coverage for employees in case of accidents in Switzerland.	-

NORWAY					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1 Natural Persons and 1.2. Legal Persons: Criminal record certificate	Declaration from national registry of bankruptcy (Online evidence)	Certificate for taxes, value added tax and payment of social contributions	Certificate for taxes, value added tax and payment of social contributions	Registration of business enterprise (Online evidence)
Issuers	1.1 Natural Persons and 1.2. Legal Persons: Norwegian Police	The Brønnøysund Register Center	Norwegian tax administration	Norwegian tax administration	The Brønnøysund Register Center
Fee	1.1 Natural Persons and 1.2. Legal Persons: Free of charge	Free of charge	Free of charge	Free of charge	Free of charge
Validity	1.1 Natural Persons and 1.2. Legal Persons: 3 months	Specified in the certificate itself	Specified in the tender documents	Specified in the tender documents	Specified in the tender documents
Links	Official Government Link	Official Government Link	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	<ul style="list-style-type: none"> Expected time to issue: max 2 weeks. In Norway it is not customary to request a criminal record certificate in a public procurement. You can only apply for a criminal record certificate for yourself or for your own business. To apply for a certificate for your business, you will need your business's certificate of registration or a printout from the Central Coordinating Register for Legal Entities as a confirmation. 	<ul style="list-style-type: none"> The certificate is only available for users with a Norwegian ID. Expected time to issue: immediately. 	The certificate states: - The amount outstanding, including interest. - Whether a business or person is registered in the value added tax register. The document is digitally signed.	The certificate states: - The amount outstanding, including interest. - Whether a business or person is registered in the value added tax register. The document is digitally signed.	-

UK					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: UK criminal record basic disclosure certificate 1.2 Legal Persons: Sworn Statement (Declaration on Oath) by a person authorized under the law to represent the economic operator made before a judicial authority or notary	Companies House Certificate of Good Standing	Confirmation from HMRC that the company has fulfilled the fiscal and social security obligations	Confirmation from HMRC that the company has fulfilled the fiscal and social security obligations	Companies House Certificate of Good Standing
Issuers	1.1. Natural Persons: ACRO Criminal Records Office (ACRO) 1.2. Legal Persons: Sworn Statement (Declaration on Oath)	Companies House	Her Majesty's Revenue and Customs (HMRC)	Her Majesty's Revenue and Customs (HMRC)	Companies House
Fee	1.1. Natural Persons: Max 25 GBP for the basic disclosure certificate	-	-	-	-
Validity	-	-	-	-	-
Links	-	Official Government Link 1 Official Government Link 2	Official Government Link	Official Government Link	Official Government Link 1 Official Government Link 2
Images	Evidence sample image 1.1 Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	1.1. Natural Persons: Applicants living/working in Scotland should apply online to Disclosure Scotland for a basic disclosure certificate. Applicants living/working in England and Wales should apply online to Disclosure and Barring Service (DBS) for a basic disclosure certificate. Applicants living/working in Northern Ireland should apply via post to Access NI for a basic disclosure certificate. Expected time to issue: 10 days.	-	-	-	The economic operator may be requested to provide a certificate from the Registrar of Companies stating that he is certified as incorporated or registered or, where he is not so certified, a certificate stating that the person concerned has declared on oath that he is engaged in the profession in a specific place under a given business name.

USA					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 136(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: FBI Records Check: Identity History Summary 1.2. Legal Persons: Sworn statement by a person authorized under the law to represent the economic operator made before a judicial authority or notary	A search in the court's register proving there is no ongoing bankruptcy procedure under the participant's name	Certificate of Good Standing	Certificate of Good Standing	Certificate of Incorporation/Articles of Organization
Issuers	1.1. Natural Persons: The Criminal Justice Information Services (CJIS) Division of the Federal Bureau of Investigation (FBI) 1.2. Legal Persons: Sworn statement	The competent Superior Court, District Court, Bankruptcy Court	Secretary of State (or equivalent agency) in which the economic operator has its statutory seat	Secretary of State (or equivalent agency) in which the economic operator has its statutory seat	Each state has a website for the office that maintains business entity records. In most states, the relevant office is the Secretary of State or Department of State, but some states call it a Division of Corporations.
Fee	1.1. Natural Persons: 18 USD	-	-	-	Subject to a fee
Validity	-	-	Certificates of good standing usually have expiration dates, which can vary by state. In many cases, certificates are valid for up to 90 days.	Certificates of good standing usually have expiration dates, which can vary by state. In many cases, certificates are valid for up to 90 days.	-
Links	Official Government Link	-	Official Government Link	Official Government Link	-
Images	Evidence sample image 1.1 Evidence sample image 1.2	Evidence sample image	Evidence sample image	Evidence sample image	Evidence sample image
			<p>Certificate of Good Standing is a certificate issued by the Secretary of State's (or equivalent agency) evidencing that a business (corporation, LLC, partnership, etc.) has complied with the applicable provisions of the laws of the state, is in good standing, and authorized to transact business or to conduct affairs within the state.</p> <p>To obtain Good Standing Certificate your company must be:</p> <ul style="list-style-type: none"> - Registered as a legal entity in your state, - Cannot be in default of corporate rules or suspended by the state, - Must be current on all tax filings and obligations (certificate will be issued only if the taxpayer is in full compliance). 		

JAPAN					
	1. Evidence of absence of conviction for legal persons/natural persons (a), (c), (d), (f), (g) and (h)	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Certificate of Criminal Record 1.2. Legal Persons: Sworn statement by a person authorized under the law to represent the economic operator made before a judicial authority or notary	Sworn statement by a person authorized under the law to represent the economic operator made before a judicial authority or notary	Certificate of tax payment (Corporate Income Tax, Consumption Tax and Local Consumption Tax)	• Social Insurance Payment Certificate (certified by the Ministry of Health, Labor and Welfare, Pension Bureau) AND • Health Insurance/ Welfare Annuity Insurance Register Certificate	Certificate of all registered matters
Issuers	1.1. Natural Persons: Metropolitan/Prefectural Police Departments 1.2. Legal Persons: Sworn statement	-	• National Tax Office (Local tax) • Prefecture Taxation Office (Local tax) • City Taxation Office (Local tax)	Competent Association of Health Insurance	Legal Affairs Bureau
Links	-	-	Official Government Link	-	Official Government Link
Images	Evidence sample image 1.1. Evidence sample image 1.2.	-	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	-	-	-	-	Japan has its own company registration system, the Business registry. A registered a company in Japan should submit a copy of the Certificate of registered matter.



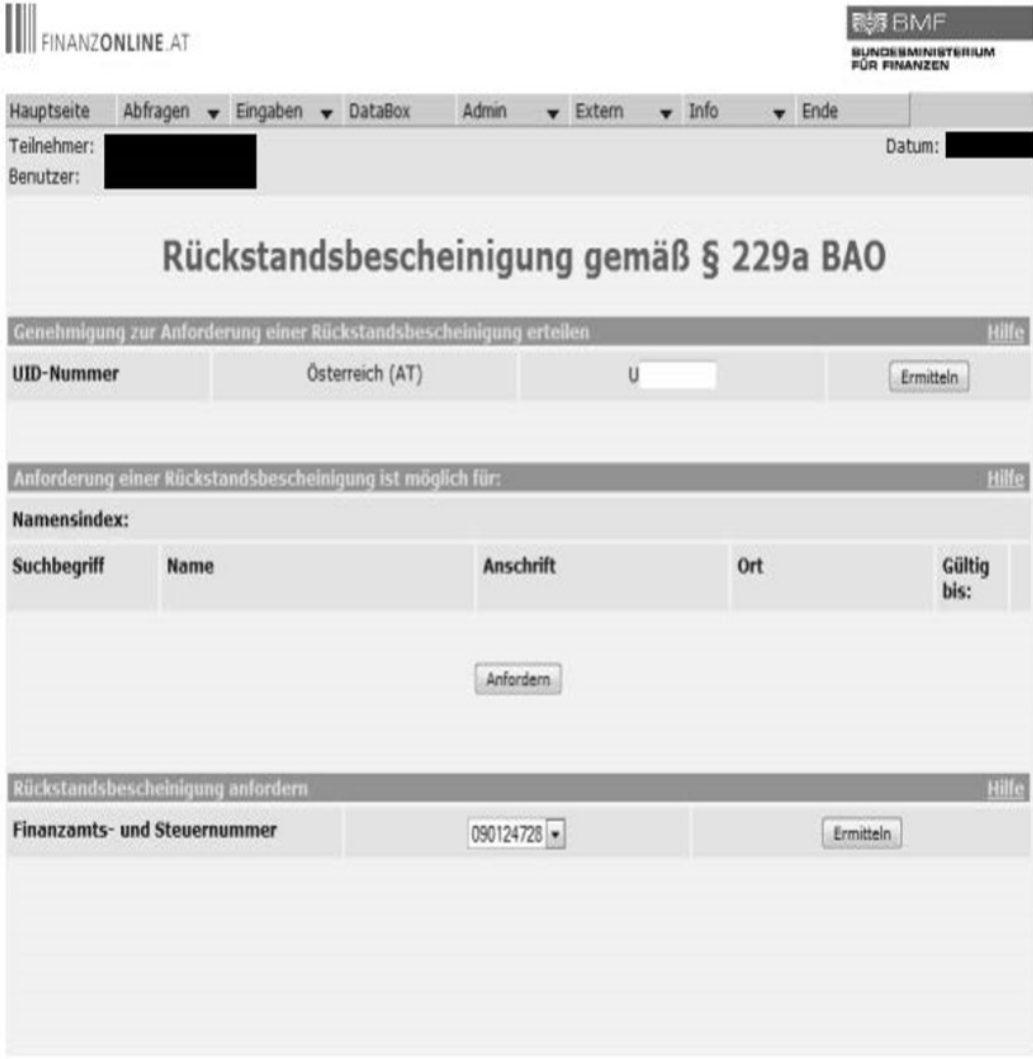
RUSSIA					
	1. Evidence of absence of conviction for legal persons/natural persons (a), (c), (d), (f), (g) and (h)	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Criminal record certificate – Spravka 1.2. Legal Persons: Sworn statement by a person authorized under the law to represent the economic operator made before a judicial authority or notary	Extract from the Unified federal Register of Bankruptcy revealing no active bankruptcies under the economic operator's name	Certificate of fulfilment of the obligation to pay taxes, fees, penalties, fines	"Statement of payments of insurance, penalties and fine" from each office	Certificate of entry into the Unified State register of Legal Entities AND Certificate of registration with tax authorities
Issuers	1.1. Natural Persons: Regional Information Centre of the Ministry of Internal Affairs 1.2. Legal Persons: Sworn statement	Unified federal Register of Bankruptcy	Federal Tax Service of Russia	<ul style="list-style-type: none"> • The competent Regional Office of the Pension Fund of the Russian Federation • The competent Regional Office of the Social Insurance Fund of the Russian Federation 	Russian Trade Register (Unified State Register of Legal Entities)
Fee	1.1. Natural Persons: Free of charge	-	-	-	Subject to a fee (not specified)
Validity	1.1. Natural Persons: 3 months	-	-	-	Not limited
Links	Official Government Link	Official Government Link	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image 1.1. Evidence sample image 1.2.	Evidence sample image	Evidence sample image	Evidence sample image 4.1 Evidence sample image 4.2	Evidence sample image 5.1 Evidence sample image 5.2
Other Information	-	A declaration from the company's director that the company is not in the Russian Unified Federal Register of Bankruptcy Information suffices as evidence if other acceptable documents cannot be obtained. In this case, the evidence type 1.2 can be used provided that said evidence also swears on a company's non-bankrupt status.	-	-	One can obtain complete information about a Russian company at the United Register of Legal Entities. This information includes the registration date, if any changes have been made in the company's management and if all business licenses have been obtained. All the information is available on the Trade Register's online portal and can be obtained by simply introducing the company's name, registration number or tax registration number. Detailed information about companies in Russia from the Companies Register is subject to a fee.

TURKEY

	1. Evidence of absence of conviction for legal persons/natural persons (a), (c), (d), (f), (g) and (h)	2. Evidence of non-bankruptcy and financial status – Art. 136(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 136(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 136(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Police Certificate 1.2. Legal Persons: Sworn statement by a person authorized under the law to represent the economic operator made before a judicial authority or notary	Sworn statement by a person authorized under the law to represent the economic operator made before a judicial authority or notary	Certificate of payment of taxes	Certificate of Coverage	Extract from the register
Issuers	1.1. Natural Persons: General Prosecutor’s Office 2.2. Legal Persons: Sworn statement	-	Revenue Administration	Turkish Social Security Institution	Competent local Turkish Trade Register Office
Fee	1.1. Natural Persons: 5 TRY 1.2. Legal Persons: Free	-	-	-	Subject to a fee (not specified)
Links	-	-	Official Government Link	Official Government Link	Official Government Link
Images	Evidence sample image 1.1	-	Evidence sample image	Evidence sample image	Evidence sample image
Other Information	-	-	-	--	The Turkish Chamber of Commerce administers the Turkish Trade Register.

ANNEX I – EVIDENCE SAMPLE IMAGES

AUSTRIA	
<div>EVIDENCE 1.1</div> <div>(back to evidence)</div>	<div><div><div>ausstellende Behörde</div><div>issuing authority</div></div><div><div>Geschäftszahl:</div><div>(Reference Number)</div><div>123 SB</div></div><div><div>Strafregisterbescheinigung</div><div>(Criminal Record Certificate)</div></div><div><div><div>Akad. Grad vorangestellt:</div><div>(Academic Degree in front of the name)</div><div>Vorname(n):</div><div>(First Name)</div><div>Familien-/Nachname(n):</div><div>(Surname)</div><div>Akad. Grad nachgestellt:</div><div>(Academic Degree behind the name)</div><div>Geschlecht:</div><div>(Gender)</div><div>Geboren am:</div><div>(Date of Birth)</div><div>Geburtsort:</div><div>(Place of Birth)</div></div><div><div>Firstname</div><div>Surname</div><div>männlich</div><div>male</div><div>01.01.1970</div><div>DD.MM.YYYY</div><div>somewhere</div></div><div><div>Im Strafregister der Republik Österreich – geführt von der Landespolizeidirektion Wien – scheint keine Verurteilung auf.</div><div>(No convictions are listed in the criminal records database of the Republic of Austria, kept by the Federal Police Directorate of Vienna.)</div></div><div><div>DVR: 0003506</div><div>Tagesdatum (Date):</div><div>Uhrzeit (Time):</div><div>01.01.2016</div><div>10:00:00</div></div></div></div>

<div>EVIDENCE 1.2</div> <div>(back to evidence)</div>	<div>Samples of certificates are not available, they are only for the issuing institutions’ internal use (e-certis). However, the correct certificate should contain an image of the following issuer:</div> <div></div>
<div>EVIDENCE 2</div> <div>(back to evidence)</div>	<div>Samples of certificates are not available, they are only for the issuing institutions’ internal use (e-certis). However, the correct certificate should contain an image of the following issuer:</div> <div></div>
<div>EVIDENCE 3</div> <div>(back to evidence)</div>	<div></div>

EVIDENCE 4

[\(back to evidence\)](#)

Samples of certificates are not available, they are only for the issuing institutions’ internal use (e-certis). However, the correct certificate should contain an image of the following issuer:



EVIDENCE 5

[\(back to evidence\)](#)

Firmenbuch » Auszug

JUSTIZ REPUBLIK ÖSTERREICH
FIRMENBUCH **FB**

Stichtag: [redacted] Auszug mit aktuellen Daten FN: [redacted]

Grundlage dieses Auszuges ist das Hauptbuch ergänzt um Daten aus der Urkunden-
sammlung.
Letzte Eintragung am [redacted] 1
zuständiges Gericht Landesgericht Salzburg

FIRMA
1 [redacted]

RECHTSFORM
1 [redacted]

SITZ in
1 [redacted]

GESCHÄFTSANSCHRIFT
1 [redacted]

INHABER/IN
A
1 [redacted]

--- PERSONEN ---
1 A [redacted]
1 [redacted]

----- VOLLZUGSÜBERSICHT -----
Landesgericht Salzburg
1 eingetragen am [redacted] Geschäftsfall [redacted] f
Antrag auf Neueintragung einer Firma eingelangt am [redacted]

----- INFORMATION DER ÖSTERREICHISCHEN NATIONALBANK -----
zum [redacted] gültige Identnummer: [redacted]
erstellt über Verrechnungsstelle MANZ *****
Gerichtsgebühr: EUR 3.2 ***** [redacted] ** ZEILE [redacted]

Firmenbuch Abgefragt am [redacted] MEZ

dataweb.telekom [redacted] 1/2

BELGIUM

EVIDENCE 1.1

[\(back to evidence\)](#)

Réf. doc : 20210222-2694 - Date : 22/02/2021 Concerne : 1 / 1



**Service public fédéral
Justice**

Casier judiciaire central

Exp. : SPF Justice, boî de Waterloo 115, 1000 Bruxelles

Informations : <https://justice.belgium.be>
E-mail : casierjudiciaire@just.fgov.be
Tél : +32 2 552 27 47

Extrait du Casier Judiciaire Central

Nom :
Prénom(s) :
Date de naissance :
Lieu de naissance :
Nationalité :
Domicile :

Finalité de l'extrait :
596.1-5A - armes (licence)

Attention : Il existe différents types d'extraits du Casier judiciaire central :
extrait "595" pour finalité autre que "596.1" et "596.2" ; extrait "596.1", pour activité réglementée ; extrait "596.2" pour activité avec mineurs
Toute falsification du présent document constitue un délit et est passible des peines prévues par le Code pénal.

CASIER JUDICIAIRE NÉANT (22/02/2021)


Les dispositions de la loi du 30 juillet 2018 relative à la protection des personnes physiques à l'égard des traitements de données à caractère personnel sont d'application pour les données du Casier judiciaire central.






Certifié conforme à ce qui est enregistré au Casier judiciaire central,
Le chef du Casier judiciaire central,



L'authenticité de cet extrait peut être contrôlée jusqu'au 24/05/2021 via :
<https://certif.belgium.be/record/f736633b-e93d-400c-8802-720397d2cae6-CJCS>
Attention : le contenu du champ montré ci-dessous ne peut pas être contrôlé par certif.belgium.be

<p>EVIDENCE 1.2</p> <p>(back to evidence)</p>	<p>Samples of certificates are not available, they are only for the issuing institutions’ internal use (e-certis). However, the correct certificate should contain an image of the following issuer:</p> <div data-bbox="528 275 1041 415">  </div>
<p>EVIDENCE 2</p> <p>(back to evidence)</p>	<div data-bbox="905 506 2092 1753"> <div>55484</div> <div>MONITEUR BELGE — 09.05.2017 — BELGISCH STAATSBAD</div> <div>Bijlage 11 bij het besluit van 18 april 2017 plaatsing overheidsopdrachten in de klassieke sectoren</div> <div>MODEL BANKVERKLARING</div> <div>Met betrekking tot : Overheidsopdracht n°..., gepubliceerd in..., op datum van...</div> <div>Hierbij bevestigen wij U dat de (naam vennootschap) onze cliënt is sinds (datum).</div> <div>Wat betreft de financiële relatie bank-client</div> <div>De financiële relaties die wij onderhouden met (naam vennootschap) hebben tot op heden, (datum), beantwoord aan onze verwachtingen.</div> <div>Op basis van de gegevens waarover onze bank vandaag beschikt hebben wij geen ongunstige elementen vastgesteld en de (naam vennootschap) heeft tot op heden, voor zover wij kunnen nagaan en met betrekking tot de ons gekende contracten en projecten, de financiële capaciteit gehad om de contracten of projecten uit te voeren die haar werden toegewezen.</div> <div>De (naam vennootschap) geniet ons vertrouwen en</div> <div>ofwel : onze bank stelt op dit ogenblik volgende kredietlijnen ter beschikking van deze vennootschap (alleen vermelden met de voorafgaandelijke schriftelijke toestemming van de klant) :...</div> <div>ofwel : onze bank stelt op dit ogenblik kredietlijnen ter beschikking van de vennootschap.</div> <div>ofwel : onze bank is bereid eventuele kredietaanvragen of een aanvraag voor borgstelling met het oog op de uitvoering van de opdracht te onderzoeken.</div> <div>ofwel : (geen van de drie voorafgaande verklaringen).</div> <div>Deze verklaring houdt geen verbintenis in van onzentwege voor de toekomst en onze bank neemt dienaangaande geen enkele verantwoordelijkheid.</div> <div>Wat betreft de notoriëteit van de cliënt</div> <div>De (naam vennootschap) bekleedt een belangrijke plaats (ofwel : is actief) in de sector van (...). Tot op heden en voor zover we konden nagaan heeft ze een uitstekende (ofwel : goede) technische reputatie en</div> <div>is gebleken dat ze werd geleid door bekwame en achtbare personen. De bank kan niet verantwoordelijk worden gesteld voor de juistheid en de volledigheid van haar verschaft informatie. De feiten die in de toekomst deze verklaring zouden beïnvloeden kunnen U niet automatisch worden medegedeeld.</div> <div>Opgemaakt in, op</div> <div>Benaming bank, naam en titel ondertekenaar en handtekening</div> <div>Gezien om te worden gevoegd bij Ons besluit van 18 april 2017 plaatsing overheidsopdrachten in de klassieke sectoren.</div> </div>

EVIDENCE 3 (back to evidence)	<p>Samples of certificates are not available, they are only for the issuing institutions' internal use (e-certis). However, the correct certificate should contain an image of the following issuer:</p> 
EVIDENCE 4 (back to evidence)	<p>Samples of certificates are not available, they are only for the issuing institutions' internal use (e-certis). However, the correct certificate should contain an image of the following issuer:</p> 
EVIDENCE 5 (back to evidence)	<p>Samples of certificates are not available, they are only for the issuing institutions' internal use (e-certis). However, the correct certificate should contain an image of the following issuer:</p> 

BULGARIA

EVIDENCE 1.1

[\(back to evidence\)](#)


Образец 2	
РАЙОНЕН СЪД - ГР.	ВАЖИ ЗА СРОК
БЮРО ЗА СЪДИМОСТ	ОТ ШЕСТ
Per. №	МЕСЕЦА!
СВИДЕТЕЛСТВО ЗА СЪДИМОСТ РАЙОНЕН СЪД - ГР.	
УДОСТОВЕРЯВА, ЧЕ ОТ СПРАВКАТА, НАПРАВЕНА В БЮРОТО ЗА СЪДИМОСТ ПРИ РАЙОНЕН СЪД -	
СЕ УСТАНОВИ, ЧЕ ЛИЦЕТО:	
ЕГН/ЛНЧ:	(име, презиме и фамилия)
РОДЕН(А):	(дата и място на раждане)
ГРАЖДАНСТВО:	
НАСТОЯЩ АДРЕС:	
МАЙКА:	
(име, презиме и фамилия)	(дата на раждане)
БАЩА:	
(име, презиме и фамилия)	(дата на раждане)
НЕ Е ОСЪЖДАНО	
НАСТОЯЩОТО ВАЖИ ЗА	
ПРЕДСЕДАТЕЛ:	(подпис)
	(име и фамилия)
СЛУЖИТЕЛ БЮРО СЪДИМОСТ:	(подпис)
	(име и фамилия)
	(печат)

(back to evidence)

Samples of certificates are not available, they are only for the issuing institutions' internal use (e-certis). However, the correct certificate should contain an image of the following issuer:



(back to evidence)


Translations

Translation from Bulgarian into English

Electronic services of the National Revenue Agency

NATIONAL REVENUE AGENCY
UIC (Unified Identification Code) under BULSTAT

REFERENCE ABOUT LIABILITIES
AS OF DATE 30 March 2020

PIN/PFN/Official number/BULSTAT:

Name:

Date and time of printing:

Attention: The liabilities for advance payment installments declared by the annual tax return pursuant to Art. 92 of the Corporate Income Tax Act (annual tax return pursuant to Art. 50 of the Natural Persons Income Tax Act – for Sole Proprietors), Declaration pursuant to Art. 88 of the Corporate Income Tax Act, declarations model form No 1 (type of insured 22 and 23), declaration model form No 5 (type of insured 12 and 13), as well as the liabilities for health insurance contributions arising on the grounds of a submitted declaration model form No 7, are accrued in the tax-insurance account of the taxable person on the first of the month during which the deadline for the payment of the relevant liability expires. In event of absence of another liability of the same type with an earlier term for payment, each amount ordered after the 1st of the month into the relevant bank account shall redeem the liabilities described herein below.

The data are topical as of

Type of liability	Type of document	Document No	Date	Period (from - to)	Term for payment	Remainder principal (BGN)	Remainder interest (BGN)	Total (BGN)	Note
Reference about the liabilities, the payments under which are subject to distribution by a public enforcement agent									
The data are topical as of 									
No and year of an enforcement action	Type of document (enforcement grounds)/type of liability	No and date of document / enforcement grounds	Act compiler / Execution creditor	Period (from - to)	Term for voluntary payment	Remainder principal (BGN)	Remainder interest (BGN)	Total (BGN)	Notes
No liabilities				-					
Reference about liabilities time barred / written-off									
The data are topical as of 									
Type of document (enforcement grounds) / type of liability	No and date of document / enforcement grounds	Act compiler / Execution creditor	Period (from - to)	Term for voluntary payment	Amount of time-barred / written-off principal (BGN)	Amount of time-barred / written-off interest (BGN)	Total amount of time-barred / written-off liability (BGN)		
No time barred / written-off liabilities									

EVIDENCE 5

[\(back to evidence\)](#)

Translations

Translation from Bulgarian into English

CERTIFICATE

Outgoing No

The Registry Agency certifies that in the Commercial Register and Registry of Legal Persons engaged in a non-profit making activity, under the docket of in part "Registered particulars" and part "Announced acts" as at are entered particulars and declared following acts:

Part "Registered particulars"

Section General Information

Identification

1. UIN

Section General Status

Basic particulars

2. Company

3. Legal form

4. Written name in foreign language

5. Registered office and address of management

6. Nature and purpose of business

1

CROATIA

EVIDENCE 1.1

[\(back to evidence\)](#)



REPUBLIKA HRVATSKA
Općinski kazneni sud u Zagrebu

Poslovni broj: [REDACTED]

Datum izdavanja uvjerenja: [REDACTED]

Na temelju čl. 91 Sudskog poslovnika (Narodne novine broj 37/14, 49/14, 08/15, 35/15, 123/15, 45/16, 29/17, 33/17-ispravak, 34/17 i 57/17) izdaje se

UVJERENJE

da se protiv [REDACTED] OIB [REDACTED]
u Republici Hrvatskoj

NE VODI KAZNENI POSTUPAK

za kaznena djela koja se progone po službenoj dužnosti.
Svrha izdavanja uvjerenja: **Zasnivanje radnog odnosa**

Broj zapisa: [REDACTED]

Kontrolni broj: [REDACTED]

Ova isprava je u digitalnom obliku elektronički potpisana sljedećim certifikatom:

CN=epravosudje, L=ZAGREB, O=MINISTARSTVO PRAVOSUDA [REDACTED] C=HR

Točnost podataka možete provjeriti na sljedećoj web adresi:

<https://uslu.ge> [REDACTED]



unosom gore navedenog broja zapisa i kontrolnog broja isprave.

Provjeru možete napraviti i skeniranjem QR koda. Sustav će u oba slučaja prikazati izvornik ove isprave.

Ukoliko je ova isprava identična prikazanom izvorniku u digitalnom obliku, Ministarstvo pravosuđa potvrđuje točnost isprave i stanje podataka u trenutku izrade uvjerenja.

Stranica 1 od 1

EVIDENCE 2

[\(back to evidence\)](#)


Samples of certificates are not available, they are only for the issuing institutions’ internal use (e-certis). However, the correct certificate should contain an image of the following issuer:



Registar nesolventnosti


EVIDENCE 3 & 4

[\(back to evidence\)](#)



REPUBLIKA HRVATSKA
MINISTARSTVO FINACIJA
POREZNA UPRAVA
PODRUČNI URED ZAGREB
ISPOSTAVA TREŠNJEVKA

Elektronički zapis



KLASA:

URBROJ:

ZAGREB,

Temeljem članka 11. točke 8. Zakona o Poreznoj upravi (Narodne novine, broj 115/16 i 98/19), članka 159. Zakona o općem upravnom postupku (Narodne novine, broj 47/09) i članka 4. Općeg poreznog zakona (Narodne novine, broj 115/16, 106/18 i 121/19), na zahtjev stranke izdaje se

POTVRDA

kajom se potvrđuje da

(Ime i prezime ili naziv)


(Adresa)


(OIB)

na dan , nema duga po osnovi javnih davanja o kojima službenu evidenciju vodi Porezna uprava.

Ova potvrda se izdaje u svrhu sudjelovanja na javnom natječaju.

Kao predmet iz Tarifnog broja 4. Tarife upravnih pristojbi iz Priloga I. Uredbe o Tarifni upravnih pristojbi (Narodne novine, broj 8/17, 37/17, 129/17, 18/19, 97/19 i 128/19) oslobođeno je plaćanja upravne pristojbe.

 <div>REPUBLIKA HRVATSKA MINISTARSTVO FINACIJA POREZNA UPRAVA</div>	Vrijeme izdavanja:	<div></div>
	Izdavatelj certifikata:	<div></div>
	Naziv certifikata:	<div></div>
	Algoritam potpisa:	<div></div>
	Broj zapisa:	<div></div>
	Kontrolni broj:	<div></div>



Na internet adresi <https://porezna.gov.hr> (možete provjeriti točnost podataka navedenih u ovom elektroničkom zapisu. Uplaćivanjem broja zapisa i kontrolnog broja ili skeniranjem QR koda, sustav će pokazati izvorac ove isprave.

Ukoliko je ova isprava identična prikazanoj izvorcu u digitalnom obliku, Ministarstvo financija, Porezna uprava, potvrđuje točnost isprave i stoga podataka u trenutku izdaje isprave.

EVIDENCE 5

[\(back to evidence\)](#)

REPUBLIC OF CROATIA
COMMERCIAL COURT IN ZAGREB

EXTRACT FROM THE COURT REGISTER

REGISTRATION ENTITY

COMPANY REGISTRATION NUMBER (MBS):

[REDACTED]

Personal ID No. (OIB):

[REDACTED]

TRADE NAME:

1

[REDACTED]

1

REGISTERED OFFICE:

2

[REDACTED]

LEGAL FORM

1

[REDACTED]

SCOPE OF BUSINESS ACTIVITIES

1 72 -

1 *-

1 *

1 +

1 *

1 *

1 *

1 *

1 *

1 *

1 *

1 *

1 *

[REDACTED]

COMPANY FOUNDERS/SHAREHOLDERS:

3

[REDACTED]

4

[REDACTED]

PERSONS AUTHORIZED TO REPRESENT THE COMPANY:

1

[REDACTED]

1

[REDACTED]

1


D004,

[REDACTED]

CYPRUS

EVIDENCE 1.1 & 1.2.

[\(back to evidence\)](#)

ΚΥΠΡΙΑΚΗ  ΔΗΜΟΚΡΑΤΙΑ	
ΑΣΤΥΝΟΜΙΑ ΚΥΠΡΟΥ	
Α/Α: ΤΜΗΜΑ Γ-ΕΓΚΛΗΜΑΤΟΛΟΓΙΚΟ ΑΡΧΕΙΟ (C.R.O) -	ΥΠΟΥΡΓΕΙΟ ΔΙΚΑΙΟΣΥΝΗΣ ΚΑΙ ΔΗΜΟΣΙΑΣ ΤΑΞΕΩΣ
Αριθμός Απόδειξης:	Ημερ. Έκδοσης:
ΠΙΣΤΟΠΟΙΗΤΙΚΟ ΛΕΥΚΟΥ ΠΟΙΝΙΚΟΥ ΜΗΤΡΩΟΥ	
Βεβαιούται ότι ο/η από δεν έχει οποιαδήποτε προηγούμενη καταδίκη μέχρι την ημερομηνία έκδοσης του πιστοποιητικού.	
Ο έλεγχος έγινε από τα αρχεία που τηρούνται στο Αρχείο Προηγούμενων Ποινικών Καταδικών που τηρεί η Αστυνομία της Κυπριακής Δημοκρατίας.	
<hr/>	
ΣΤΟΙΧΕΙΑ ΔΕΛΤΙΟΥ ΤΑΥΤΟΤΗΤΑΣ / ΔΙΑΒΑΤΗΡΙΟΥ	ΥΠΗΚΟΟΤΗΤΑ (μόνο για αλλοδαπούς)
Αρ.Δ.Τ.:	
Αρ. Διαβατηρίου:	
Ημερ. Έκδοσης:	
Τόπος Έκδοσης:	
<h1>ΔΕΙΓΜΑ</h1>	
..... για Αρχηγό Αστυνομίας	
Χρήστης: 1906	

EVIDENCE 2

[\(back to evidence\)](#)



ΚΥΠΡΙΑΚΗ ΔΗΜΟΚΡΑΤΙΑ
ΥΠΟΥΡΓΕΙΟ ΕΝΕΡΓΕΙΑΣ, ΕΜΠΟΡΙΟΥ,
ΒΙΟΜΗΧΑΝΙΑΣ ΚΑΙ ΤΟΥΡΙΣΜΟΥ



ΤΜΗΜΑ ΕΦΟΡΟΥ ΕΤΑΙΡΕΙΩΝ
ΚΑΙ ΕΠΙΣΗΜΟΥ ΠΑΡΑΛΗΠΤΗ
ΚΛΑΔΟΣ ΠΤΩΧΕΥΣΕΩΝ ΚΑΙ ΕΚΚΑΘΑΡΙΣΕΩΝ
ΕΤΑΙΡΕΙΩΝ
ΛΕΥΚΩΣΙΑ

....., 2016

ΠΙΣΤΟΠΟΙΗΤΙΚΟ

Με το παρόν πιστοποιείται ότι, από τα στοιχεία που τηρούνται στα Αρχεία που τηρεί ο Έφορος Εταιρειών και Επίσημος Παραλήπτης, η Εταιρεία ----- εγγράφη στην Κύπρο με αρ. Εγγραφής **HE.** _____ σύμφωνα με τον περί Εταιρειών Νόμο Κεφ. 113 την _____, ευρίσκεται ακόμα στο Μητρώο των Εταιρειών και δεν υφίσταται εναντίον της οποιοδήποτε Διάταγμα Εκκαθάρισης ή ότι ευρίσκεται σε Εκούσια Εκκαθάριση.


.....
Για Έφορο Εταιρειών &
Επίσημο Παραλήπτη

/πτ

Γονία Γερασίμου Μαρκορά και Μιχαλακοπούλου 19, 1075 Λευκωσία, Κύπρος
Τηλ.: +357 22 458305, +357 22 458307, Αρ. Φαξ.: +357 22 466583, Ιστοσελίδα: <http://www.isc.gov.cy>
Ηλεκτρονική Διεύθυνση: insolvencyinfo@drcor.mclt.gov.cy


EVIDENCE 3

[\(back to evidence\)](#)



ΚΥΠΡΙΑΚΗ ΔΗΜΟΚΡΑΤΙΑ

ΥΠΟΥΡΓΕΙΟ ΟΙΚΟΝΟΜΙΚΩΝ



ΤΜΗΜΑ
ΦΟΡΟΛΟΓΙΑΣ
TAX DEPARTMENT

Αρ. Φακ. :
Αρ. Τηλεφ. :
Αρ. Φαξ :
Αρ. Βεβαιώσεων :

Αριθμός: 000000

Ημερομηνία :

ΒΕΒΑΙΩΣΗ ΓΙΑ ΣΚΟΠΟΥΣ ΥΠΟΒΟΛΗΣ ΠΡΟΣΦΟΡΩΝ ΣΤΟ ΔΗΜΟΣΙΟ

(Αριθμός Προσφοράς:..... Ημερομηνία Προσφοράς:.....)

Σύμφωνα με τα αρχεία του Τμήματος Φορολογίας βεβαιούται ότι κατά την ημερομηνία της παρούσας έκδοσης, το Νομικό / Φυσικό πρόσωπο με Α.Φ.Τ. ή/και Αριθμό Μητρώου ΦΠΑ :

2. Υποβολή δηλώσεων

Έχει / Δεν έχει συμμορφωθεί όσον αφορά στην υποβολή φορολογικών δηλώσεων, τόσο της άμεσης όσο και της έμμεσης φορολογίας, μέχρι και την ημερομηνία έκδοσης της παρούσας βεβαίωσης.

3. Οφειλές

Οι οφειλές του πιο πάνω προσώπου, σχετικά με την άμεση φορολογία, ανέρχονται στο ποσό των €..... με τόκο υπολογισμένο μέχρι/...../..... και στην έμμεση φορολογία ανέρχονται στο ποσό των €..... με τόκο υπολογισμένο μέχρι/...../..... Η εξόφλησή τους έχει διευθετηθεί με:

(i) μηνιαίες πληρωμές των €..... ,

(ii) συμψηφισμό του ποσού των €..... μέσω του Γενικού Λογιστηρίου της Δημοκρατίας,

(iii) καταβολή ποσοστού % ή €..... επί εκάστης των νέων πωλήσεων ακινήτων,

(iv) καταβολή ποσοστού% ή €..... επί εκάστης των ήδη υφιστάμενων πωλήσεων, και

(v) με κατάθεση τραπεζικής εγγύησης.

.....
(.....)
για Έφορο Φορολογίας

Χαρτόσημο


(Έντυπο Τ.Φ.2004) 2015 (Πρώην Ε.Πρ.104 και Φ.Π.Α.105)

55

EVIDENCE 4

[\(back to evidence\)](#)

ΚΥΠΡΙΑΚΗ



ΔΗΜΟΚΡΑΤΙΑ

A.M.E.
Αρ. Τηλ.:
Αρ. Φαξ.:

ΕΠΑΡΧΙΑΚΟ ΓΡΑΦΕΙΟ
ΚΟΙΝΩΝΙΚΩΝ ΑΣΦΑΛΙΣΕΩΝ

.....
.....

ΒΕΒΑΙΩΣΗ

ΒΕΒΑΙΩΣΗ

Βεβαιώνεται ότι σύμφωνα με τα αρχεία των Υπηρεσιών Κοινωνικών Ασφαλίσεων, ο εργοδότης
.....
είναι γραμμένος στο Μητρώο Εργοδοτών με αριθμό
και κατέβαλε εισφορές για εργοδοτούμενους μέχρι το
μήνα του 200... Η πληρωμή των εισφορών έγινε στις

Στις (ημερομηνία υποβολής της προσφοράς)
ο εργοδότης είχε/ δεν είχε τακτοποιημένες τις εισφορές του.

Επαρχιακός Λειτουργός
Κοινωνικών Ασφαλίσεων

Επαρχιακός Λειτουργός
Κοινωνικών Ασφαλίσεων

(Έντυπο Υ.Κ.Α. 2-022)

EVIDENCE 5

[\(back to evidence\)](#)



ΚΥΠΡΙΑΚΗ ΔΗΜΟΚΡΑΤΙΑ
ΥΠΟΥΡΓΕΙΟ ΕΝΕΡΓΕΙΑΣ, ΕΜΠΟΡΙΟΥ,
ΒΙΟΜΗΧΑΝΙΑΣ ΚΑΙ ΤΟΥΡΙΣΜΟΥ



ΤΜΗΜΑ ΕΦΟΡΟΥ ΕΤΑΙΡΕΙΩΝ
ΚΑΙ ΕΠΙΣΗΜΟΥ ΠΑΡΑΛΗΠΤΗ
ΚΛΑΔΟΣ ΠΤΩΧΕΥΣΕΩΝ ΚΑΙ ΕΚΚΑΘΑΡΙΣΕΩΝ
ΕΤΑΙΡΕΙΩΝ
ΛΕΥΚΩΣΙΑ

....., 2016

ΠΙΣΤΟΠΟΙΗΤΙΚΟ

Με το παρόν πιστοποιείται ότι, από τα στοιχεία που τηρούνται στα Αρχεία που τηρεί ο Έφορος Εταιρειών και Επίσημος Παραλήπτης, η Εταιρεία ----- ενεγράφη στην Κύπρο με αρ. Εγγραφής **ΗΕ.** _____ σύμφωνα με τον περί Εταιρειών Νόμο Κεφ. 113 την _____, ευρίσκεται ακόμα στο Μητρώο των Εταιρειών και δεν υφίσταται εναντίον της οποιοδήποτε Διάταγμα Εκκαθάρισης ή ότι ευρίσκεται σε Εκούσια Εκκαθάριση.

.....
Για Έφορο Εταιρειών &
Επίσημο Παραλήπτη

/ΤΓ

Γωνία Γερασίου Μαρκορά και Μιχαλακοπούλου 19, 1075 Λευκωσία, Κύπρος
Τηλ.: +357 22 458305, +357 22 458307, Αρ. Φαξ.: +357 22 466583, Ιστοσελίδα: <http://www.isc.gov.cy>
Ηλεκτρονική Διεύθυνση: insolvencyinfo@drcor.mclt.gov.cy

EVIDENCE 1.1

[\(back to evidence\)](#)

ČESKÁ REPUBLIKA * REJSTŘÍK TRESTŮ * 140 66 PRAHA 4 * SOUDNÍ 1
TELEFON: +420 244 006 111 * FAX: +420 244 006 260 * E-mail: rejstrik@rejtr.justice.cz

Číslo žádosti: [REDACTED]
Žádost doručena: [REDACTED]
Zpracováno: [REDACTED]
Počet záznamů v ČR: 0 (nula)
Počet příloh: 0 (nula)



Na žádost osoby s údaji níže uvedenými se vydává:

VÝPIS Z EVIDENCE REJSTŘÍKU TRESTŮ FYZICKÝCH OSOBOsobní údaje:

Jméno:
Příjmení:
Rodné příjmení:
Datum narození / rodné číslo:
Pohlaví:
Místo / okres narození:
Stát narození:
Státní občanství:

Obsah evidence Rejstříku trestů České republiky:

Nejsou žádné informace o odsouzení dotyčné osoby

Konec obsahu evidence Rejstříku trestů České republiky.

Konec sestavy



Kulaté razítko a podpis

Přílohy: nepřesné údaje dle údajů na stránce uvedené níže, aby mohlo být okamžitě provedeno přezkoušení. Tento dokument není k dispozici pro veřejnost.

EVIDENCE 1.2

[\(back to evidence\)](#)



ČESKÁ REPUBLIKA * REJSTŘÍK TRESTŮ * 140 66 PRAHA 4 * SOUDNÍ 1

TELEFON: +420 244 006 111 * FAX: +420 244 006 260 * E-MAIL: rejstrik@rejtr.justice.cz

Číslo žádosti: [REDACTED]

Žádost doručena: [REDACTED]

Zpracováno: [REDACTED]

Počet záznamů: 0

Na žádost se vydává:

VÝPIS Z EVIDENCE REJSTŘÍKU TRESTŮ PRÁVNICKÝCH OSOB

Identifikace subjektu:

Identifikační číslo osoby: [REDACTED]

Obchodní firma nebo název: [REDACTED]

Sídlo: [REDACTED]

Právní forma: [REDACTED]

Obsah evidence Rejstříku trestů České republiky:

Nejsou žádné informace o odsouzení dotyčné osoby

Konec obsahu evidence Rejstříku trestů České republiky.

Konec sestavy



Kulaté razítko a podpis

*Případně nepříznivé údaje lze odstranit na základě uvedené ady, aby nikdy nebyl ohrožen přezkoušením. Tento dokument neslouží k
průkaznému usuzování právního stavu.*

EVIDENCE 2

[\(back to evidence\)](#)

Samples of certificates are not available, they are only for the issuing institutions’ internal use. (e-certis). However, the correct certificate should contain an image of the following issuers:



EVIDENCE 3

[\(back to evidence\)](#)

Finanční úřad pro Královéhradecký kraj
Horova 17
500 02 HRADEC KRÁLOVÉ

Územní pracoviště v Dobrušce
Šubertovo nám. 53
Čj.:
Vyřizuje:
Oddělení vyměřovací II
Telefon:

V Dobrušce
dne

Elektronicky podepsáno
odborný referent

DIČ:

P O T V R Z E N Í


Shora uvedený správce daně na základě žádosti o vydání potvrzení podle § 66 odst. 1 a § 67 odst. 3 zákona č. 280/2009 Sb., daňový řád, ve znění pozdějších předpisů o neexistenci daňových nedoplatků výše uvedeného daňového subjektu zaevidované dne 18.01.2017 pod č.j. 57200/17/2703-50522-606361, potvrzuje ke dni 18.01.2017

neexistenci daňových nedoplatků
vůči orgánům Finanční správy České republiky.



EVIDENCE 4

(back to evidence)



ČSSZ

OKRESNÍ SPRÁVA SOCIÁLNÍHO ZABEZPEČENÍ RYCHNOV NAD KNĚŽNOU

Štemberkova 1433, 516 01 Rychnov nad Kněžnou

Váš dopis značky
ze dne

Naše značka (Č.j.)

Vyřizuje linka

V Rychnově nad Kněžnou
dne


Potvrzení o stavu nedoplatků na pojistném na sociální zabezpečení a příspěvku na státní politiku zaměstnanosti, penále a přírážce k pojistnému

Potvrzujeme, že právnická osoba


VS IČ

nemá ke dni nedoplatek na pojistném na sociální zabezpečení a příspěvku na státní politiku zaměstnanosti, penále a přírážce k pojistnému.

Potvrzení se vydává na vlastní žádost právnické osoby.



OSSZ Rychnov nad Kněžnou



MĚSTSKÝ ÚŘAD DOBRUŠKA

EVIDENCE 5

(back to evidence)

Samples of certificates are not available, they are only for the issuing institutions' internal use (e-certis). However, the correct certificate should contain an image of the following issuer:



DENMARK

EVIDENCE 1, 2, 3, 4 & 5

[\(back to evidence\)](#)

SERVICEATTEST

for

CVR-nr:

Som kompetente myndigheder i henhold til Europa-parlamentets og Rådets direktiv 2014/24/EU af 26. februar 2014 om offentlige udbud og om ophævelse af direktiv 2004/18/EF, erklærer, attesterer og bekræfter Erhvervsstyrelsen, Skifteretten, Politi, ATP og SKAT følgende om _____ i henhold til ovennævnte rådsdirektiv 2014/24/EU:

	at virksomheden er registreret i overensstemmelse med dansk lovgivning, og har status "normal" eller "aktiv" i Det Centrale Virksomhedsregister (CVR).
	at virksomheden ikke er erklæret konkurs, under rekonstruktion eller er taget under likvidation som følge af forudgående tvangsopløsning ved nærværende ret.
	at virksomheden og/eller én eller flere medlemmer af/repræsentanter for virksomhedens bestyrelse, direktion eller tilsynsråd ikke ved endelig dom er dømt for, eller har vedtaget bødeforlæg for, et eller flere forhold omfattet af udbudslovens § 135, stk. 1 i henhold til dansk lovgivning. Endvidere er der afgivet erklæring på tro og love, jf. udbudslovens § 153, stk. 2, om, at virksomheden og/eller én eller flere medlemmer af/repræsentanter for virksomhedens bestyrelse, direktion eller tilsynsråd ikke inden for de seneste 4 år ved endelig dom er dømt for, eller har vedtaget bødeforlæg for, et eller flere forhold omfattet af udbudslovens § 135, stk. 1, som ikke indeholdes i straffeattesten til offentlig brug, jf. § 22, stk. 1, nr. 1 i bekendtgørelse om behandling af personoplysninger i Det Centrale Kriminalregister (Kriminalregisteret) (BEK nr. 881 af 4. juni 2014 med senere ændringer).
	at virksomheden har opfyldt sine forpligtelser for så vidt angår betaling af sociale sikringsordninger i henhold til lovgivningen i Danmark.
	at virksomheden har opfyldt sine forpligtelser for så vidt angår betaling af skatter og afgifter i henhold til lovgivningen i Danmark.

København, den 06-04-2017



ESTONIA

EVIDENCE 1.1

[\(back to evidence\)](#)

**RIK**
Registrite ja Infosüsteemide Keskus

ASUTUSESISESEKS KASUTAMISEKS
30.08.2021
Juurdepääsupiirang kehtib kuni
30.08.2096

KARISTUSREGISTER

Magrat OÜ
F. R. Kreutzwaldi tn 4-7 -office 408
10120 Tallinn

Teie
Meie

CONFIDENTIAL

Kaaskiri registriteatele

Käesolevaga edastan Teile karistusregistri registriteate.

Lugupidamisega

CONFIDENTIAL

Janec Leppik
Karistusregistri talituse juhataja

Lisa: **CONFIDENTIAL**

EVIDENCE 1.2

[\(back to evidence\)](#)

Karistusregister
Lubja 4, Tallinn, 19081, Eesti
E-post: info@karistusregister.ee

**RIK**
Registrite ja Infosüsteemide Keskus

Registriteade

Koostamise aeg:

30.08.2021

Päringu taotleja:

Magrat OÜ, 11730730

Päringu eesmärk:

Isik teise isiku kohta

Sisaldab arhiivi andmeid:

Ei

Janec Leppik

Karistusregistri talituse
juhataja

CONFIDENTIAL

Päringu subjekti andmed

Eesnimi:

Perekonnanimi:



Isikukood:

Sünniaeg:

Sugu:

CONFIDENTIAL

Isikul puudub kehtiv karistus.

<p>EVIDENCE 2 & 5</p> <p>(back to evidence)</p>	<p>Samples of certificates are not available, they are only for the issuing institutions’ internal use (e-certis). However, the correct certificate should contain an image of the following issuer:</p> <div data-bbox="513 321 1219 474">  </div>
<p>EVIDENCE 3 & 4</p> <p>(back to evidence)</p>	<div data-bbox="1124 552 1424 646">  <p>MAKSU- JA TOLLIAMET</p> </div> <div data-bbox="1210 779 1525 800"> <p>MAKSUVÕLA PUUDUMISE TÕEND</p> </div> <div data-bbox="1210 848 2009 894"> <p>Maksu- ja Tolliameti andmetel ei ole maksukohustuslasel OÜ Hea Maksumaksja (registrikood xxxxxxxx) seisuga 01.09.2015 maksuvõlga.</p> </div> <div data-bbox="1210 917 1997 938"> <p>Tõend on koostatud maksukohustuslaste registri andmete alusel seisuga 01.09.2015 11:00:00.</p> </div> <div data-bbox="1210 984 2009 1039"> <p>Maksu- ja Tolliamet väljastab maksuvõla puudumise tõendi ka juhul, kui maksukohustustase maksuvõlg kõikide Maksu- ja Tolliameti poolt hallatavate maksude puhul kokku on väiksem kui 10 eurot või kui maksuvõla tasumine on ajatatud (maksukorralduse seadus § 14 lg 5).</p> </div> <div data-bbox="1210 1854 1709 1892"> <p>Lõdtsa 8a / 15176 Tallinn / Üldinfo 1811 / emta@emta.ee / www.emta.ee Registrikood 70000349</p> </div>

FINLAND

EVIDENCE 1.1

[\(back to evidence\)](#)



LEGAL REGISTER CENTRE
PL 157, Vanajantie 10 B
13101 HÄMEENLINNA

Confidential (Criminal Records Act 3§)

CRIMINAL RECORDS
24.02.2017 klo 16:54

1 (1)

Asker: [REDACTED]
Purpose of use: For the Act on Public Contracts

This extract has been issued under the provisions of section 6 b of the Criminal Records Act for the purpose of being presented to contracting authorities. The entity to whom the extract has been presented is not allowed to take a copy of it.

Family name (former names):
First names:
Date of Birth:
Nationality:



On the date of issue of this extract from the criminal records, the Criminal records of Finland contain no information on a final judgment concerning the abovementioned person by which the said person would have been sentenced, pursuant to the Criminal Code of Finland, Chapter 16, Section 13, for Giving of bribes; Chapter 16, Section 14, for Aggravated giving of bribes; Chapter 16, Section 14(a), for Giving of bribes to a member of Parliament; Chapter 16, Section 14(b), for Aggravated giving of bribes to a member of Parliament; Chapter 17, Section 1(a), for Participation in the activity of an organized criminal group; Chapter 25, Section 3, for Trafficking in human beings; Chapter 25, Section 4, for Aggravated trafficking in human beings; Chapter 29, Section 1, for Tax Fraud; Chapter 29, Section 2, for Aggravated tax Fraud; Chapter 29, Section 4(a), for Employment pension insurance premium fraud; Chapter 29, Section 4(b), for Aggravated employment pension insurance premium fraud; Chapter 29, Section 5, for Subsidy Fraud; Chapter 29, Section 6, for Aggravated subsidy fraud; Chapter 29, Section 7, for Subsidy misuse; Chapter 30, Section 7, for Giving of bribes in business; Chapter 30, Section 7(a), for Aggravated giving of bribes in business; Chapter 30, Section 8, for Acceptance of a bribe in business; Chapter 30, Section 8(a), for Aggravated acceptance of a bribe in business; Chapter 32, Section 6, for Money laundering; Chapter 32, Section 7, for Aggravated money laundering; Chapter 32, Section 8, for Conspiracy for the commission of aggravated money laundering; Chapter 32, Section 9, for Negligent money laundering; Chapter 34(a), Section 1, for Offences made with terrorist intent; Chapter 34(a), Section 2, for Preparation of an offence to be committed with terrorist intent; Chapter 34(a), Section 3, for Directing of a terrorist group; Chapter 34(a), Section 4, for Promotion of the activity of a terrorist group; Chapter 34(a), Section 4(a) for Provision of training for the commission of a terrorist offence; Chapter 34(a), Section 4(c), for Recruitment for the commission of a terrorist offence; Chapter 34a, Section 5, for The financing of terrorism; Chapter 47, Section 1, for Work safety offence; Chapter 47, Section 2, for Working hours offence; Chapter 47, Section 3, for Work discrimination; Chapter 47, Section 3(a), for Extortionate work discrimination; Chapter 47, Section 5, for Violation of the right to organize; Chapter 47, Section 6(a), for Unauthorised use of foreign labour nor for any comparable offences pursuant to a previously valid law, nor for offences entered in the Criminal records by virtue of Section 2(2) of the Criminal Records Act, by which the said person would have been sentenced for a comparable offence.



19,00 EUR
Billed separately.




Puhelin
Telefon
029 56 65650

Fax
Telefax
029 56 65783

Sähköposti
E-postadress
rikosrekisteri@om.fi

EVIDENCE 2

[\(back to evidence\)](#)



CERTIFICATE FROM BANKRUPTCY- AND ENTERPRISE REORGANIZATION REGISTER

This is to certify that no proceedings involving bankruptcy or reorganization programmes is currently being held or instituted against at any legal court of justice in Finland, dealing with these matters.

Name of Company:

Business ID:



Register Secretary



FEE: EUR 22,00
The invoice will be sent later.

Postaddress	Streetaddress	Telephone	E-mail and homeaddress
PL 157	Venäjätie 10 B	029 56 65693	oikeusrekisterikeskus@om.fi
13101 Hämeenlinna	13110 Hämeenlinna		www.oikeusrekisterikeskus.fi



EVIDENCE 3

[\(back to evidence\)](#)



Certificate

1

Document number

Certificate of paid taxes



Taxpayer: business ID

This is to certify that the taxpayer has paid all taxes and filed all returns and notifications to the Tax Administration in the past 12 months. The certificate does not include information on any car tax or excise tax.

Information on the taxpayer's entries in registers (register of employers, VAT register and prepayment register) is available at ytj.fi.

Finnish Tax Administration
Tel. 029 497 032 (Tax debt certificates, service in Finnish, limited service available in English, standard call rates)

Further information

Tax debt certificates and certificates of paid taxes can be requested at the service number 029 497 032 (standard call rates) or at a tax office.

tax.fi

bL0031/g 12.2016

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EVIDENCE 4.1

[\(back to evidence\)](#)



1 (1)



CERTIFICATE OF [REDACTED] INSURANCE [REDACTED]

[REDACTED] Pension Insurance Company has insured, According to the Employees Pension Act (TyEL), those employees [REDACTED] or whom the said company is legally liable to arrange and finance employment pension coverage under the aforementioned Act. [REDACTED] has no matured pension insurance premiums due to our company.

With kind regards



Customer Service



72

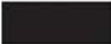
EVIDENCE 4.2

[\(back to evidence\)](#)



CERTIFICATE OF VALIDITY

1 (1)



Policy holder:
Company registration number:
Policy number:
Validity: The insurance continues for one calendar year at a time
Contract period:

We hereby certify that the Policyholder has the following insurance complying with the Workers' Compensation Act with our Company.



Workers' compensation insurance
Workers' compensation insurance covers all of the employees who have an employment or service relationship with the Policyholder. The Insurance is valid worldwide at work, in an area pertaining to the place of work and on the way to or from work.
The employees' group life assurance
The policyholder has taken out an employee's group life assurance.

FOR YOUR INFORMATION
This certificate of the validity of insurance has been provided for informative purposes only. Any information in this certificate does not alter the terms and conditions or contents of the Insurance, nor does it prevent altering the Insurance or terminating it.

Yours sincerely,

8420



EVIDENCE 5

[\(back to evidence\)](#)

Finnish Patent and Registration
Office
Trade Register
Arkadiankatu 6 A
FI-00100 Helsinki
tel. +358 (0)29 509 5000
registry@prh.fi

Business ID: [REDACTED]

Date and time of creating the document: [REDACTED]

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER,
ELECTRONIC

[REDACTED] the details in the register

Identifiers

Name	[REDACTED]
Business ID	[REDACTED]
Entered in the register	[REDACTED]
Company type	[REDACTED]
Contact details:	
Postal address	[REDACTED]
Street address	[REDACTED]
Email	[REDACTED]
Telephone	[REDACTED]
Home page address	[REDACTED]

Name details

Name	[REDACTED]
Parallel company name	[REDACTED]
Auxiliary company name	[REDACTED]

Registered office

[REDACTED]

Share capital

Share capital	[REDACTED]
Number of shares	[REDACTED]

Financial period

Financial period	[REDACTED]
------------------	------------

Financial statements

The last financial statements submitted	[REDACTED]
---	------------

Representation

FRANCE

EVIDENCE 1.1

[\(back to evidence\)](#)

RÉPUBLIQUE FRANÇAISE
MINISTÈRE DE LA JUSTICE
Direction des affaires criminelles et des grâces
Casier judiciaire national
■■■■■ NANTES CEDEX 3

BULLETIN NUMÉRO 3

Bulletin délivré le ■■■■■

Vérifiable sur
<https://casier-judiciaire.justice.gouv.fr/verif>

· date de délivrance

· heure de délivrance

· identification document

· clé de contrôle

Résultat à vérifier

IDENTITÉ

Nom

Prénom(s)

Sexe

Date de naissance

Lieu de naissance

Relevé des condamnations devant figurer au bulletin numéro 3 (article 777 du Code de procédure pénale)

*En l'absence de condamnation devant figurer au bulletin numéro 3, celui-ci comporte une barre transversale
(article R. 84 du Code de procédure pénale)*

Réf ■■■■■

EVIDENCE 1.2

[\(back to evidence\)](#)

I, the undersigned _____ in my quality of President of _____ declares on oath in accordance with Article 136 of Regulation (EU, Euratom) 2018/1046, referred to as the "General Financial Regulation" for the participants in a public procurement procedure conducted by Fusion for Energy (F4E) that:

a) _____ not bankrupt, is not subject to insolvency or winding up procedures, its assets are not being administered by a liquidator or by a court, it is not in an arrangement with creditors, its business activities are not suspended or it is not in any analogous situation arising from a similar procedure provided for under national legislation or regulations;

b) it has not been established by a final judgement or a final administrative decision that _____ is guilty of grave professional misconduct by having violated applicable laws or regulations or ethical standards of the profession to which the person belongs, or by having engaged in any wrongful conduct which has an impact on its professional credibility where such conduct denotes wrongful intent or gross negligence, including, in particular, any of the following:

- i. fraudulently or negligently misrepresenting information required for the verification of the absence of grounds for exclusion or the fulfilment of selection criteria or in the performance of a contract or an agreement;
- ii. entering into agreement with other persons with the aim of distorting competition;
- iii. violating intellectual property rights;
- iv. attempting to influence the decision-making process of the contracting authority during the award procedure;
- v. attempting to obtain confidential information that may confer upon it undue advantages in the award procedure;

c) it has not been established by a final judgement that _____ is guilty of the following:

- i. fraud, within the meaning of Article 3 of Directive (EU) 2017/1371 and Article 1 of the Convention on the protection of the European Communities' financial interests, drawn up by the Council Act of 26 July 1995;
- ii. corruption, as defined in Article 4(2) of Directive (EU) 2017/1371 and Article 3 of the Convention on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union, drawn up by the Council Act of 26 May 1997, and conduct referred to in Article 2(1) of Council Framework Decision 2003/568/JHA, as well as corruption as defined in the applicable law;
- iii. conduct related to a criminal organisation, as referred to in Article 2 of Council Framework Decision 2008/841/JHA;
- iv. money laundering or terrorist financing, within the meaning of Article 1(3), (4) and (5) of Directive (EU) 2015/849 of the European Parliament and of the Council;
- v. terrorist-related offences or offences linked to terrorist activities, as defined in Articles 1 and 3 of Council Framework Decision 2002/475/JHA, respectively, or inciting, aiding, abetting or attempting to commit such offences, as referred to in Article 4 of that Decision;
- vi. child labour or other forms of trafficking in human beings as defined in Article 2 of Directive 2011/36/EU of the European Parliament and of the Council;

- d) it has not been established by a final judgment or final administrative decision that _____ has committed an irregularity within the meaning of Article 1(2) of Council Regulation (EC, Euratom) No 2988/95;
- e) it has not been established by a final judgment or final administrative decision that _____ has created an entity under a different jurisdiction with the intent to circumvent fiscal, social or any other legal obligations in the jurisdiction of its registered office, central administration or principal place of business;
- f) it has not been established by a final judgment or final administrative decision that _____ has been created with the intent provided for in point (e).

I declare to have a sufficient command of the English language enabling me to understand the words in my declaration.

Le Notaire associé soussigné, membre de
SOCIÉTÉ TITULAIRE D'UN OFFICE NOTARIAL,
20 RUE CAMILLE GOILLOT à MERIGNAC, certifie la
signature _____ de _____
A MERIGNAC, le 14/10/2022



notary signature,
very important

Tender's Signature

EVIDENCE 2

(DOC TYPE 1)

[\(back to evidence\)](#)

019

Certificat

SAUVEGARDE, REDRESSEMENT OU LIQUIDATION JUDICIAIRE

Imprimer

Adresse :
Activité (code NAF):

Le Greffier du Tribunal de Commerce de NANTERRE certifie que les recherches faites sur le registre du commerce et des sociétés pour les personnes immatriculées à ce registre et sur le répertoire général des affaires de la juridiction pour les personnes non immatriculées relativement à des procédures de :

- Règlement judiciaire et Liquidation des biens (Loi du 13/07/1967)
- Redressement et Liquidation Judiciaire (Loi du 25/01/1985)
- Sauvegarde, Redressement et Liquidation Judiciaire (Loi du 26/07/2005)

concernant l'entreprise ci-dessus ont donné pour résultat :

NEANT

Certificat délivré sous réserve :

- de toute procédure collective ouverte par une autre juridiction et non portée à la connaissance du greffe ;
- de toute procédure collective dont les mentions au R.C.S. ont été radiées en application de l'un des articles suivants : R. 626-20, R. 123-135, ou R. 123-154 du Code de Commerce ; 36-1 ou 71 du décret n° 84-406 du 30 mai 1984 ;
- de toute radiation, non portée à la connaissance du greffe, de mentions inscrites à d'autres registres ou répertoires.

Document délivré le

Ces informations sont à jour à la date du

POUR RECEVOIR UN CERTIFICAT EN MATIÈRE DE PROCÉDURE COLLECTIVE
DÉLIVRÉ ET CERTIFIÉ PAR LE GREFFIER

RECEVOIR
PAR
COURRIER

[www.infogreffe.fr/panier/confirmation?p_p_id=cdedetail_WAR_commandeportlet&p_p_lifecycle=0&p_p_state=pop_up&p_p_mode=view&p...](#)

EVIDENCE 2.2

(DOC TYPE 2)

[\(back to evidence\)](#)

GREFFE DU TRIBUNAL DE COMMERCE
.....GRENOBLE



Certificat en matière de procédures collectives

Les recherches faites sur le registre du commerce et des sociétés pour les personnes immatriculées à ce registre et sur le répertoire général des affaires de la juridiction pour les personnes non immatriculées relativement à des procédures de :

- Règlement judiciaire et Liquidation des biens (Loi du 13/07/1967)
- Redressement et Liquidation Judiciaire (Loi du 25/01/1985)
- Sauvegarde, Redressement et Liquidation Judiciaire (Loi du 26/07/2005)

Concernant : 
Adresse : 
Immatriculé(e) au registre du commerce et des sociétés sous le 

Ont donné pour résultat :

NEANT

- Certificat délivré sous réserve de :
- toute procédure collective ayant pu être ouverte par une autre juridiction et qui n'aurait pas été portée à notre connaissance,
 - toute procédure collective ayant pu exister et ayant donné lieu à un jugement de clôture, ou à la radiation des mentions par application des articles R.626-20 et R.626-50 du code de commerce,
 - toute procédure collective ayant donné lieu à radiation des mentions par application des articles R.626-20, R.626-50, R.631-35, R.123-135 du code de commerce et 36-1 du décret n° 84-406 du 30 mai 1984,
 - toute radiation des mentions qui auraient été faites à d'autres registres ou répertoires que le registre du commerce et des sociétés et qui n'auraient pas été portées à notre connaissance.



Greffe du Tribunal de Commerce de Grenoble - place Firmin Gautier - CS 80150
38019 GRENOBLE Cedex 1
Tél : 04 56 58 50 67 - Fax : 04 56 58 50 00

EVIDENCE 3

[\(back to evidence\)](#)



DIRECTION GENERALE DES FINANCES PUBLIQUES

ATTESTATION DE REGULARITE FISCALE

Numéro de délivrance : [redacted]

La société désignée ci-dessous :

DENOMINATION DE LA SOCIETE :

[redacted]

ADRESSE DU PRINCIPAL ETABLISSEMENT :

[redacted]

N° SIREN : [redacted]

est en règle au regard des obligations fiscales suivantes :

- Dépôt des déclarations de résultats et de TVA
- Paiement de la TVA⁽¹⁾
- Paiement de l'impôt sur les sociétés⁽¹⁾

Date de délivrance : le [redacted]


Service gestionnaire :

[redacted]

⁽¹⁾ Y compris les pénalités y afférent éventuellement mises à sa charge.

EVIDENCE 4

[\(back to evidence\)](#)



URSSAF RHONE-ALPES
6 rue du 19 Mars 1962
69691 VENISSIEUX CEDEX

POUR NOUS CONTACTER

Courriel: <http://www.contact.urssaf.fr>
Tel.: 3957

RÉFÉRENCES

N°SIREN [REDACTED]

Page 1/2

CADRE LÉGAL

Article L.243-15 du code de la Sécurité sociale.

CODE DE SÉCURITÉ

[REDACTED]

La vérification de l'authenticité et de la validité de ce document s'effectue sur www.urssaf.fr

[REDACTED]

[REDACTED]

OBJET : Attestation de fourniture des déclarations sociales et paiement des cotisations et contributions sociales.

Madame, Monsieur,

Je vous adresse votre attestation de fourniture des déclarations sociales et de paiement des cotisations et contributions sociales.

En votre qualité d'employeur, cette attestation vous est délivrée pour les établissements dont la liste figure au verso.

J'attire votre attention sur le fait que ce document a été établi à partir de vos déclarations. Il ne préjuge pas de l'exactitude de ces déclarations et ne vaut pas renonciation au recouvrement d'éventuelles créances.

La validité de cette attestation et le détail des informations contenues doivent être contrôlés par votre cocontractant.

Pour tout renseignement complémentaire, n'hésitez pas à prendre contact avec nos conseillers Urssaf.

Cordialement,

[REDACTED]

[REDACTED]


[REDACTED]

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1/2

EVIDENCE 4

[\(back to evidence\)](#)



ATTESTATION DE FOURNITURE DES DÉCLARATIONS SOCIALES ET DE PAIEMENT DES COTISATIONS ET CONTRIBUTIONS

Article L. 243-15 du code de la Sécurité sociale

1/2

CODE DE SÉCURITÉ

La vérification de l'authenticité et de la validité de ce document s'effectue sur www.urssaf.fr

En votre qualité d'employeur, la présente attestation de fourniture des déclarations et de paiement des cotisations de Sécurité sociale et d'allocations familiales, de contributions d'assurance chômage et de cotisations AGS, vous est délivrée :

- pour un effectif de
- pour une masse salariale de
- au titre du mois de
- et au titre du (des) établissement(s) suivant(s) :

ÉTABLISSEMENTS CONCERNÉS	NUMÉRO SIRET

La présente attestation ne préjuge pas de l'exactitude des bases sur lesquelles elle a été établie et ne vaut pas renonciation au recouvrement des éventuelles créances contestées.

ATTESTATION DE L'UNION DE RECouvreMENT

Le Directeur soussigné certifie qu'au titre du (des) établissement(s) ci-dessus désigné(s), l'entreprise est à jour de ses obligations en matière de cotisations de Sécurité sociale et d'allocations familiales, de contributions d'assurance chômage et de cotisations AGS* à la date du

Fait le

⁴ Cette attestation concerne les contributions d'assurance chômage et cotisations AGS dues au titre des rémunérations versées à compter du 1er janvier 2011. Pour les périodes antérieures à cette date, il convient de se rapprocher de Pôle Emploi.

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2/2

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GERMANY

EVIDENCE 1.1

[\(back to evidence\)](#)

Bundesamt für Justiz

Bundesamt für Justiz, 53094 Bonn

Bonn, den [REDACTED]
Hausanschrift: [REDACTED]
Telefon: [REDACTED]
Telefax: [REDACTED]
AktENZEICHEN: [REDACTED]
(bei Rückfragen bitte angeben)

Führungszeugnis
über
[REDACTED]

Angaben zur Person

Geburtsname : [REDACTED]
Familienname : . / .
Vorname(n) : [REDACTED]
Geburtsdatum : [REDACTED]
Geburtsort : [REDACTED]
Staatsangehörigkeit : deutsch
Anschrift : [REDACTED]

Inhalt: **Keine Eintragung**

Bitte prüfen Sie die Angaben zur Person, um Verwechslungen zu vermeiden. Offenkundige Fehler, auch im Hinblick auf den Inhalt des Führungszeugnisses sollten Sie mir unverzüglich - ggf. telefonisch - anzeigen, um eine sofortige Überprüfung zu ermöglichen.
Dieses Führungszeugnis wurde mit Hilfe automatischer Einrichtungen erteilt und nicht unterschrieben.

EVIDENCE 1.2

[\(back to evidence\)](#)

Bundesamt für Justiz

Bonn, den [REDACTED]

Bundesamt für Justiz, 53094 Bonn

[REDACTED]

Telefon: [REDACTED]

Telefax: [REDACTED]

Aktenzeichen: [REDACTED]

(bei Rückfragen bitte angeben)

Auskunft aus dem Gewerbezentralregister

nach § 150 GewO

über die im Folgenden bezeichnete juristische Person oder Personenvereinigung

Geschäftsnummer: ./. [REDACTED]

Verwendungszweck: ./. [REDACTED]

Angaben zur juristischen Person oder Personenvereinigung

Rechtsform: [REDACTED]

Nummer der Eintragung in einem öffentl. Register/Geschäftsnummer der Genehmigungsbehörde: [REDACTED]

Registergericht/Genehmigungsbehörde: [REDACTED]

Name (Firma): [REDACTED]

Sitz: [REDACTED]

Anschrift: [REDACTED]

Inhalt:Keine Eintragung

Bitte prüfen Sie die Angaben zur Firma und die firmenbezogenen Registerdaten, um Verwechslungen zu vermeiden. Offenkundige Fehler auch im Hinblick auf den Inhalt der Auskunft sollten Sie mir unverzüglich - ggf. telefonisch - anzeigen, um eine sofortige Überprüfung zu ermöglichen. Diese Auskunft wurde mit Hilfe automatischer Einrichtungen erteilt und nicht unterschrieben.

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EVIDENCE 2

[\(back to evidence\)](#)

Insolvenzbekanntmachungen

Sie sind hier: >Bekanntmachungen suchen

Insolvenzverfahren suchen

Es wurden keine mit Ihrer Suchanfrage übereinstimmenden Veröffentlichungen gefunden!

Suchanfrage drucken

☒ Detail-Suche

☐ Uneingeschränkte Suche

Suche starten

Bundesländer:
Gericht:
Datum der Bekanntmachung von: bis:
Firma bzw. Familienname des Schuldners
Sitz bzw. Wohnsitz des Schuldners
Aktenzeichen des Insolvenzgerichts -- / --
Registerart
Registergericht →
Registernummer
Gegenstand der Bekanntmachung
Anzahl Treffer pro Seite Sortiert nach

Eine uneingeschränkte Suche, "- Alle Insolvenzgerichte -", nach Bekanntmachungen ist gemäß § 2 der Verordnung zu öffentlichen Bekanntmachungen in Insolvenzverfahren im Internet nur innerhalb von zwei Wochen nach dem ersten Tag der Veröffentlichung möglich. Nach Ablauf dieser Frist ist nur eine Detail-Suche zulässig. Anzugeben sind dabei der Sitz des Insolvenzgerichts und mindestens eine der folgenden Angaben:

Familienname, Firma, Sitz oder Wohnsitz des Schuldners, Aktenzeichen des Insolvenzgerichts oder das Registergericht, die Registerart und die Registernummer.

Um ein optimales Antwortzeitverhalten zu erreichen wird empfohlen, die Suche durch möglichst genaue Suchkriterien einzuschränken.

Eingegebene Suchkriterien:

EVIDENCE 3

[\(back to evidence\)](#)

Finanzamt
Bergisch Gladbach



Finanzverwaltung NRW Postfach 200360 - 51433 Bergisch Gladbach

Auskunft erteilt
[Redacted]

Firma
[Redacted]

Durchwahl-Nr.
[Redacted]

Zimmer
[Redacted]

Steuernummer / Aldenzeichen
[Redacted]

Datum
[Redacted]

Bescheinigung in Steuersachen

Nur gültig im Original, ohne Streichungen, mit Dienstsiegel und Unterschrift oder als beglaubigte Fotokopie

A. Angaben zur Person

Name Vorname, Firma [Redacted]	
Geburts-tag, Gründungsdatum [Redacted]	Rechtsform [Redacted]
Wohnort, Firmensitz, Straße, Hausnummer [Redacted]	

B. Angaben zu den steuerlichen Verhältnissen

1. Hiermit wird bescheinigt, dass der oben bezeichnete Antragsteller hier

☐ nicht geführt wird.

☐ seit dem

☒ mit folgenden Steuerarten geführt wird

☐ Einkommensteuer

☒ Umsatzsteuer

☒ Körperschaftsteuer

☒ Lohnsteuer (Arbeitgeber)

☒ Gewerbesteuer

☐

☐ weitere lohnsteuerliche Betriebsstätten in anderen Finanzamtsbezirken unterhält.

2. Zur Zeit bestehen

☒ keine fälligen Steuerrückstände.

☐ Steuerrückstände in Höhe von

☐ davon rückständige Lohnsteuer

☐ gegen den Antragsteller wurde seitens des Finanzamtes das Insolvenzverfahren beantragt.

☐ der Antragsteller wurde zur Abgabe einer Vermögensauskunft des Vollstreckungsschuldners i. S. d. § 284 AO aufgefordert.

[Redacted]

[Redacted]

Seite 1 von 2

EVIDENCE 3

(back to evidence)

Steuernummer [REDACTED]

Noch B. Angaben zu den steuerlichen Verhältnissen

3. Es sind

☒ keine Steuerbeträge gestundet
☐ die Beträge laut Anlage gestundet.
☐ folgende Steuerbeträge gestundet:

Steuerart	Betrag in €	fällig seit

4. Zahlungsverhalten in den letzten 12 Monaten

☒ immer pünktlich
☐ überwiegend verspätet

☐ überwiegend pünktlich
☐ immer verspätet

5. Erklärungsverhalten in den letzten 24 Monaten

Steuererklärungspflicht

☒ immer pünktlich
☐ überwiegend verspätet


☐ überwiegend pünktlich
☐ immer verspätet

6. In den Steuerangelegenheiten des Antragstellers sind gegen den Antragsteller in den letzten 5 Jahren keine Steuerstrafen oder Geldbußen festgesetzt worden.

7. Sonstiges

☐ Neugründung
Es liegen folgende abweichende Zuständigkeiten vor:

☐ gesonderte Feststellung nach § 180 Abs. 1 Nr. 2 Buchst. b AO
☐ umsatzsteuerliche Organschaft



Seite 2 von 2


EVIDENCE 4

(DOC TYPE 1)

(back to evidence)

BARMER GEK

BARMER GEK - Postfach 11 02 67 - 10832 Berlin

DV 12 0,70 Deutsche Post 

*4578*0001487*31780*

[]

f

Beitrags-Zentrum Berlin

Ihre Gesprächspartnerin F

Telefon

Telefax

Bitte stets angeben:

► Betriebsnummer

Datum 23.12.2016

Unbedenklichkeitsbescheinigung

Sehr geehrte Damen und Herren,

gerne bestätigen wir Ihnen, dass bislang die Beiträge ordnungsgemäß entrichtet worden sind. Beitragsrückstände bestehen derzeit nicht.

Anzahl der aktuell gemeldeten Arbeitnehmer: 4

Bei Arbeitnehmerüberlassung im Rahmen des Arbeitnehmerüberlassungs-Gesetzes befreit diese Bescheinigung den Entleiher nicht von der Haftung für die Beitragsentrichtung.

Diese Bescheinigung gilt, soweit sie nicht vorher widerrufen wird, für die Dauer von 3 Monaten.

Falls Sie Fragen haben, rufen Sie uns einfach an. Wir beraten Sie gerne.

Mit freundlichen Grüßen

Ihre

BARMER GEK

BARMER GEK

Postfach 11 02 67

10832 Berlin

Unsere telefonische Erreichbarkeit.

Mo bis Do 08.00-18.30 Uhr

Fr 08.00-16.00 Uhr

und nach Vereinbarung

Bankverbindung

Frankfurter VoBa (501 900 00) 500062655 IBAN DE60 5019 0000 0500 0626 65 BIC FFVBDE33

Unter www.barmat-gek.de/beko finden Sie weitere Bankkonten

* Anrufe aus dem deutschen Fest- und Mobilfunknetz sind für Sie kostenfrei

EVIDENCE 4

(DOC TYPE 2)

[\(back to evidence\)](#)

120-010 A/05.10



DAK-Gesundheit Postzentrum, 22778 Hamburg

Gesetzliche Krankenversicherung
Fachzentrum Mitgliedschaft und Beitrag
Berlin
Postanschrift DAK-Gesundheit Postzentrum
22778 Hamburg
Telekontakt Telefon: 030 6660400-0
Telefax: 030 6660400-1
E-Mail:
Internet www.dak.de
unser Zeichen 501 066 4562 01-410541-12000-Za
Datum 10.01.2017

Unbedenklichkeitsbescheinigung
— nur im Original gültig —

Sehr geehrte Damen, sehr geehrte Herren,

wunschgemäß bestätigen wir Ihnen, dass die nachgewiesenen Beiträge bislang ordnungsgemäß entrichtet wurden. Beitragsrückstände bestehen zurzeit nicht.

Mit freundlichem Gruß

Ihre DAK-Gesundheit
- Team Mitgliedschaft und Beitrag -

EVIDENCE 4

(DOC TYPE 3)

(back to evidence)



BKK Verkehrsbau Union, 10857 Berlin

**Unternehmensbereich
Versicherungen und Beiträge**

24h-Servicetelefon 0800 165 66 18*
kostenfrei innerhalb Deutschlands
Fax
fi
ie
www.meine-Krankenkasse.de
Unser Zeichen 1
10.01.2017

Unbedenklichkeitsbescheinigung für das Beitragskonto 09659971

Sehr geehrte Damen und Herren,

wir bestätigen Ihnen, dass Sie bisher Ihren Melde- und Nachweispflichten sowie den Zahlungsverpflichtungen bezüglich der Gesamtsozialversicherungsbeiträge gegenüber unserer Krankenkasse regelmäßig nachgekommen sind. Rückstände an Beiträgen bestehen zurzeit nicht.

Derzeit ist ein Arbeitnehmer bei uns gemeldet.

Diese Bescheinigung enthält keine Bestätigung über Vollständigkeit und Richtigkeit der Lohn- und Gehaltsunterlagen/ Meldungen/ Beitragsabrechnungen/ Beitragsnachweise. Sie hat keine Auswirkung auf die sich für den Arbeitgeber sowie ggf. den Auftraggeber aus dem Sozialversicherungsrecht einschließlich Arbeitnehmerüberlassungsgesetz ergebenden Pflichten.

Mit freundlichen Grüßen

hre BKK·VBU

**Betriebskrankenkasse
Verkehrsbau Union**
Lindenstraße 67 • 10969 Berlin

Dieses Schreiben wurde maschinell erstellt und ist ohne Unterschrift gültig.

V530600 (02/2017)
16))

16B_3EZ_K
31

KKK VBU, Lindenstraße 87, 10909 Berlin | Adressen und Öffnungszeiten unserer ServiceCenter finden Sie unter www.meine-krankenkasse.de
 Betriebsnummer: 92 544 200

HSH Nordbank AG IBAN: DE05210500001001280036 BIC: HSHNDE33XXX	Berliner Sparkasse IBAN: DE08100500000190237120 BIC: BELADE33XXX	Commerzbank IBAN: DE32100400000244989000 BIC: COBADE33XXX
---	--	---

BKK Körperschaft des öffentlichen Rechts

EVIDENCE 5

[\(back to evidence\)](#)

Handelsregister B des Amtsgerichts Köln	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom [REDACTED]	Nummer der Firma: [REDACTED]
[REDACTED]	Seite 1 von 2	

1. Anzahl der bisherigen Eintragungen:
8
2. a) Firma:
[REDACTED]
b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen:
[REDACTED]
c) Gegenstand des Unternehmens:
[REDACTED]
3. Grund- oder Stammkapital:
[REDACTED]
4. a) Allgemeine Vertretungsregelung:
Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten.
b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis:
[REDACTED]
5. Prokura:
[REDACTED]

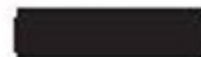
Handelsregister B des Amtsgerichts Köln	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom [REDACTED]	Nummer der Firma: [REDACTED]
[REDACTED]	Seite 2 von 2	

6. a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:




b) Sonstige Rechtsverhältnisse:

7. a) Tag der letzten Eintragung:



EVIDENCE 1.1

[\(back to evidence\)](#)


ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ
ΥΠΟΥΡΓΕΙΟ ΔΙΚΑΙΟΣΥΝΗΣ ΔΙΑΦΑΝΕΙΑΣ
ΚΑΙ ΑΝΘΡΩΠΙΝΩΝ ΔΙΚΑΙΩΜΑΤΩΝ
ΕΙΣΑΓΓΕΛΙΑ []
ΤΜΗΜΑ ΠΟΙΝΙΚΟΥ ΜΗΤΡΩΟΥ

ΕΠΜ []
Κωδικάριθμος

Αρ.Πρ. [] (01/01)

ΑΝΤΙΓΡΑΦΟ ΠΟΙΝΙΚΟΥ ΜΗΤΡΩΟΥ ΓΙΑ ΓΕΝΙΚΗ ΧΡΗΣΗ
(Άρθρο 576 § 1β ΚΠΔ όπως αντικαταστάθηκε από το άρθρο 9 του Ν. 1805/1988 ΦΕΚ 199 τ.Α')

Από το Τμήμα Ποινικού Μητρώου της Εισαγγελίας []

ΣΤΟΙΧΕΙΑ ΤΑΥΤΟΤΗΤΑΣ ΤΟΥ ΠΡΟΣΩΠΟΥ

Όνομα και Επώνυμο	[]		
Όνομα και Επώνυμο Πατέρα	[]		
Όνομα και Επώνυμο Μητέρας	[]		
Όνομα και Επώνυμο Συζύγου	[]		
Τόπος Γέννησης	[]		
Ημ/νία Γέννησης	[]	Α.Φ.Μ.	[]
Ταυτότητα	[]	Διαβατήριο	[]
Άδεια Παραμονής	[]	Ειδ. Δελτίο Ομογενούς	[]

Βεβαιώνεται ότι η ποινική κατάσταση του ανωτέρω, σύμφωνα με τα στοιχεία που μέχρι την [] έχουν καταχωρηθεί στην βάση δεδομένων του Ολοκληρωμένου Πληροφοριακού Συστήματος του Εθνικού Ποινικού Μητρώου έχει ως εξής:

ΜΗΔΕΝ

Εκτυπώθηκε από το Εθνικό Ποινικό Μητρώο []

Σύμφωνα με το Π.Δ. 35/2015, η επιβεβαίωση της γνησιότητας του Α.Π.Μ. γίνεται με την αντυπαβολή του κωδικάριθμου, του αριθμού πρωτοκόλλου και της ημερομηνίας έκδοσης μέσω της διαδικτυακής πύλης του Ε.Π.Μ. στην ηλεκτρονική διεύθυνση www.ncris.gov.gr

1

EVIDENCE 2

[\(back to evidence\)](#)



Δ/ΣΗ: ΜΗΤΡΩΩΝ ΚΑΙ ΑΝΑΠΤΥΞΗΣ
ΠΑΡΟΡΟΡΙΑΚΩΝ ΣΥΣΤΗΜΑΤΩΝ
ΤΜΗΜΑ : ΜΗΤΡΩΟΥ / Υπηρεσία Γ.Ε.ΜΗ.
Πληροφορίες: [redacted]
Τηλέφωνο: [redacted]
Fax: [redacted]
E-mail: [redacted]

Αθήνα, [redacted]
Αριθ. Πρωτ. [redacted]
Προς :
Το Εθνικό Τυπογραφείο
Συνηλ.:
ΑΤΕΛΩΣ

ΑΝΑΚΟΙΝΩΣΗ

Καταχώρισης στο Γενικό Εμπορικό Μητρώο (Γ.Ε.ΜΗ.) των στοιχείων της Ανώνυμης Εταιρείας με την επωνυμία [redacted], τον διακριτικό τίτλο [redacted] και αριθμό Γ.Ε.ΜΗ. [redacted] η οποία είχε ΑΡ.Μ.Α.Ε. [redacted]

Ο ΠΡΟΕΔΡΟΣ ΤΟΥ ΕΜΠΟΡΙΚΟΥ ΚΑΙ ΒΙΟΜΗΧΑΝΙΚΟΥ ΕΠΙΜΕΛΗΤΗΡΙΟΥ ΑΘΗΝΩΝ

Την [redacted] καταχωρήθηκε στο Γενικό Εμπορικό Μητρώο (Γ.Ε.ΜΗ.), με Κωδικό Αριθμό Καταχώρισης [redacted] και στην μερίδα της Ανώνυμης Εταιρείας με την επωνυμία [redacted], τον διακριτικό τίτλο [redacted] και τον αριθμό Γ.Ε.ΜΗ. [redacted] η οποία εδρεύει στο δήμο [redacted] απόφαση του Πολυμελούς Πρωτοδικείου Αθηνών (Εκούσιας Δικαιοδοσίας), σύμφωνα με την οποία το Δικαστήριο :
Κηρύσσει την εταιρεία με την επωνυμία [redacted] που εδρεύει στην [redacted] νόμιμα εκπροσωπούμενη, σε κατάσταση πτώχευσης.

Ορίζει χρόνο παύσεως των πληρωμών αυτής την [redacted]
Διορίζει σύνδικο τον Δικηγόρο Αθηνών [redacted], που κατοικεί στην οδό [redacted]

Διατάσσει τη σφράγιση του καταστήματος και της υπόλοιπης περιουσίας της πτώχευσης από τον σύνδικο της πτώχευσης.

Ορίζει την 6/5/2014, ημέρα Τρίτη και ώρα 10:00 έως 11:00 π.μ. και τόπο το κατάστημα του Πρωτοδικείου Αθηνών, για να συγκεντρωθούν σ' αυτό την ημερομηνία αυτή, οι πιστωτές της πτώχευσης και να δώσουν πληροφορίες για τη σύνταξη του πίνακα των εικαζομένων πιστωτών και για την εκλογή, αν η συνέλευση το αποφασίσει, της επιτροπής πιστωτών καθώς και για να αποφασίσουν με βάση την έκθεση του Συνδίκου κατά τα ειδικότερα οριζόμενα στο άρθρο 70 του πτωχευτικού κώδικα. (διπλή συνέλευση).

Ορίζει εφημερίδα στην οποία πρέπει να γίνουν οι νόμιμες κοινοποιήσεις και δημοσιεύσεις την Εφημερίδα που εκδίδεται στην Αθήνα με τίτλο [redacted]

Επιβάλλει σε βάρος της πτωχευτικής περιουσίας τα δικαστικά έξοδα των (380) € και το ποσό των (260) € για τους προσθέτως υπέρ αυτών παρεμβαίνοντες.

Με εντολή Προέδρου
Ο ΕΙΔΙΚΟΣ ΣΥΜΒΟΥΛΟΣ


Κοινοποίηση:

1. « [redacted] »


2. [redacted]

EVIDENCE 3

[\(back to evidence\)](#)



ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ



ΑΑΔΕ
Ανεξάρτητη Αρχή
Δημοσίων Εσόδων

Αριθμός Πρωτοκόλλου: 1095/2021
Ημερομηνία: 2021-07-26

ΑΠΟΔΕΙΚΤΙΚΟ ΕΝΗΜΕΡΟΤΗΤΑΣ ΓΙΑ ΧΡΕΗ ΠΡΟΣ ΤΟ ΔΗΜΟΣΙΟ

Α.Φ.Μ.: 999999999 Δ.Ο.Υ.: ΑΔΕΣ/ΑΕΔ Α.Τ./Δ


ΕΠΩΝΥΜΟ:
ΟΝΟΜΑ: ΠΑΤΡΩΝΥΜΟ:
ΕΠΩΝΥΜΙΑ:
ΔΙΕΥΘΥΝΣΗ:

ΒΕΒΑΙΩΝΕΤΑΙ ΟΤΙ Ο ΠΑΡΑΠΑΝΩ ΕΙΝΑΙ ΕΝΗΜΕΡΟΣ ΓΙΑ ΤΑ ΧΡΕΗ ΤΟΥ ΣΤΗ ΦΟΡΟΛΟΓΙΚΗ ΔΙΟΙΚΗΣΗ

Το παρόν χορηγείται για ΚΑΘΕ ΝΟΜΙΜΗ ΧΡΗΣΗ ΕΚΤΟΣ ΕΙΣΠΡΑΞΗΣ ΚΑΙ ΕΚΤΟΣ ΜΕΤΑΒΙΒΑΣΗΣ ΑΚΙΝΗΤΟΥ και ισχύει για δύο (2) μήνες
Ημερομηνία λήξης ισχύος: 2021-09-25

Η ΠΑΡΟΥΣΑ ΧΟΡΗΓΕΙΤΑΙ ΑΠΟΚΛΕΙΣΤΙΚΑ ΓΙΑ ΧΡΗΣΗ ΑΠΟ ΤΟΝ ΑΙΤΟΥΝΤΑ

ΕΠΩΝΥΜΟ:
ΟΝΟΜΑ: ΠΑΤΡΩΝΥΜΟ:
ΕΠΩΝΥΜΙΑ:
ΔΙΕΥΘΥΝΣΗ:



Ο ΔΙΟΙΚΗΤΗΣ ΤΗΣ ΑΝΕΞΑΡΤΗΤΗΣ ΑΡΧΗΣ
ΔΗΜΟΣΙΩΝ ΕΣΟΔΩΝ
ΓΕΩΡΓΙΟΣ Ι. ΠΙΤΣΙΛΗΣ

EVIDENCE 4

[\(back to evidence\)](#)



ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ
ΥΠΟΥΡΓΕΙΟ ΕΡΓΑΣΙΑΣ, ΚΟΙΝΩΝΙΚΗΣ ΑΣΦΑΛΙΣΗΣ
ΚΑΙ ΚΟΙΝΩΝΙΚΗΣ ΑΛΛΗΛΕΓΓΥΗΣ
ΕΦΚΑ
Ενιαίος
Φορέας
Κοινωνικής
Ασφάλισης

ΓΕΝΙΚΗ ΔΙΕΥΘΥΝΣΗ ΠΛΗΡΟΦΟΡΙΚΗΣ ΚΑΙ ΕΠΙΚΟΙΝΩΝΙΩΝ
ΔΙΕΥΘΥΝΣΗ ΕΦΑΡΜΟΓΩΝ ΠΛΗΡΟΦΟΡΙΚΗΣ ΚΑΙ ΕΠΙΚΟΙΝΩΝΙΩΝ

ΒΕΒΑΙΩΣΗ ΑΣΦΑΛΙΣΤΙΚΗΣ ΕΝΗΜΕΡΟΤΗΤΑΣ

Ο Ε.Φ.Κ.Α. βεβαιώνει ότι ο πιο κάτω εργοδότης:

ΟΝΟΜΑΤΕΠΩΝΥΜΟ/ΕΠΩΝΥΜΙΑ :

Α.Μ.Ε./Α.Μ.Α. :

Α.Φ.Μ. :

ΕΙΔΟΣ ΕΠΙΧΕΙΡΗΣΗΣ :

Δ/ΣΗ ΕΠΙΧΕΙΡΗΣΗΣ :

* Δεν οφείλει ληξυπρόθεσμες ασφαλιστικές εισφορές για το προσωπικό του/της.

* Έχει ρυθμίσει την οφειλή του/της προς το Ι.Κ.Α. - Ε.Τ.Α.Μ. σε δόσεις με την υπ' αριθμ. σύμφωνα με τις διατάξεις Ν.4152/13 ΠΑΡ.ΙΑ.ΙΑ1 ΠΑΓΙΑ ΡΥΘΜΙΣΗ και δεν οφείλει στο Ι.Κ.Α. - Ε.Τ.Α.Μ. ποσά από ληξυπρόθεσμες δόσεις και τρέχουσες ασφαλιστικές εισφορές για τους μισθωτούς του/της.

Η βεβαίωση αυτή χορηγείται σε φυσικά ή νομικά πρόσωπα - εργοδότες και ισχύει αποκλειστικά:

* Για την είσπραξη εκκαθαρισμένων απαιτήσεων από το Δημόσιο, ΝΠΔΔ, ΟΤΑ και ευρύτερο Δημόσιο Τομέα, συμπεριλαμβανομένων και των εξαγωγικών επιτοκίων (άρθρα 39 παρ. 7 του Ν. 2065/92 και 59 Ν. 2676/99), με τον όρο της παρακράτησης ποσού ΜΗΔΕΝ (0,00) € από κάθε ποσό που θα του/της καταβληθεί.

* Για δανειοδότηση, αλληλόχρεους λογαριασμούς, προεξόφληση γραμματίων και συναλλαγματικών από Τράπεζες και Πιστωτικά Ιδρύματα (άρθρο 4 του Ν. 1239/82), με τον όρο παρακράτησης ποσοστού (0,00)% από κάθε ποσό που θα του/της χορηγηθεί μέχρι του ποσού των 0,00 €. Για συμμετοχή σε δημοπρασίες.

* Για συμμετοχή σε διαγωνισμό προμηθειών Δημοσίου και των Ν.Π.Δ.Δ

* Για μεταβίβαση κινητής περιουσίας. Για πώληση, γονική παροχή ή δωρεά ακίνητης περιουσίας (πλην οικοδομών) για συμμετοχή ως μέλος σε κοινοπραξία ή ως εταίρος σε ΟΕ, ΕΕ ή ΕΠΕ και για τη σύσταση υποθήκης επί ακινήτου.

ΙΣΧΥΕΙ ΕΠΙ ΕΝΑ ΜΗΝΑ ΑΠΟ ΤΗΝ ΕΚΔΟΣΗ ΤΗΣ (Μέχρι)

Ο Ε.Φ.Κ.Α., τ. Ι.Κ.Α. - Ε.Τ.Α.Μ. επιφυλάσσεται στην περίπτωση που από μελλοντικό έλεγχο διαπιστώσει ότι οφείλονται εισφορές.

Σε περίπτωση που ο αιτών εργοδότης είναι φυσικό πρόσωπο, υποχρεούται να προσκομίσει βεβαίωση ασφαλιστικής ενημερότητας της αρμόδιας υπηρεσίας, μη μισθωτών Ε.Φ.Κ.Α., προκειμένου να θεωρείται ασφαλιστικά ενήμερος.

ΜΕ ΕΝΤΟΛΗ ΔΙΟΙΚΗΤΗ



EVIDENCE 5

[\(back to evidence\)](#)

Samples of certificates are not available, they are only for the issuing institutions’ internal use (e-certis). However, the correct certificate should contain an image of the following issuer:




HUNGARY

EVIDENCE 1.1


[\(back to evidence\)](#)

HATÓSÁGI ERKÖLCSI BIZONYÍTVÁNY

KÖZIGAZGATÁSI ÉS ELEKTRONIKUS KÖZSZOLGÁLTATÁSOK KÖZPONTI HIVATALA



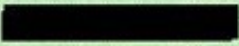
IGAZOLOM, HOGY



A BÜNTETTESEK NYILVÁNTARTÁSÁBAN

NEM SZEREPEL.



BUDAPEST,  

ÉRVÉNYES - HA TÖRVÉNY MÁSKÉPP NEM RENDELKEZIK - A KIÁLLÍTÁSTÓL
SZÁMÍTOTT HÁROM HÓNAPIG.

A FELLEBBEZÉST A BIZONYÍTVÁNNYAL ÉS A BIZONYÍTÉKOKKAL EGYÜTT TIZENÖT
NAPON BELÜL A KIÁLLÍTÓ SZERVHEZ LEHET BENYÚJTANI.
A HATÓSÁGI ERKÖLCSI BIZONYÍTVÁNY A SZEMÉLYAZONOSSÁG EGYIDEJŰ
IGAZOLÁSÁVAL HASZNÁLHATÓ FEL.

403 000 000 001 - 3-404/11/2006 - 09200052 - Állami Nyomda Nyrt. - 2009. 01. 25. - 200 000

EVIDENCE 2

[\(back to evidence\)](#)

Samples of certificates are not available, they are only for the issuing institutions’ internal use (e-certis). However, the correct certificate should contain an image of the following issuer:



EVIDENCE 3 & 4

[\(back to evidence\)](#)



Nemzeti Adó- és Vámhivatal
Dél-budapesti Adó- és Vámigazgatósága



Iktatószám:
Ügyintéző:
Telefonszám:
Ügyszám:

ADÓIGAZOLÁS

Az építési beruházások, valamint az építési beruházásokhoz kapcsolódó tervezői és mérnöki szolgáltatások közbeszerzésének részletes szabályairól szóló 322/2015. (X. 30.) Korm. rendelet 32/B. § és az adóigazgatási eljárás rendszerszabályairól szóló 465/2017. (XII. 28.) Korm. rendelet 24. § (9) bekezdésében foglaltaknak megfelelően a rendelkezésemre álló dokumentumok - nyilvántartások, adószámlák, bevallások, bevallást pótló bevallások, önellenőrzések - alapján igazolom, hogy

adóalanyként a Nemzeti Adó- és Vámhivatalnál ezen igazolás kiadásának napján nyilvántartott tartozása, valamint végrehajtásra, vagy visszatartásra átadott köztartozása nincs.

Ezen igazolást az adóalany kérelmére a(z) eljárásához, közbeszerzéshez kapcsolódó kifizetés céljára adtam ki.

Ez az igazolás nem szolgál bizonyítási alappal a tartozás beszedésére irányuló eljárásokban.

Ezen igazolás tartalmazza a Nemzeti Adó- és Vámhivatal nyilvántartása szerint fennálló tartozás, a behajthatatlanság címén nyilvántartott, de el nem évült tartozás, az adók módjára behajtandó köztartozás, a végrehajtásra, vagy visszatartásra átadott köztartozás megfizetésére vonatkozó adatokat.

(hatáskör gyakorlója)

(kiadmányozó)

Ellenőrzési azonosító:

EVIDENCE 5

[\(back to evidence\)](#)

**CERTIFICATE
ON THE DATA FROM THE REGISTER
OF THE BAR ASSOCIATION**

Reference number:	
Subject of the request:	Providing information from the register of the Bar Association
Administrator's name:	

According to Section 193 Subsection (1) of Act LXXVIII of 2017 - on Legal Practice (hereinafter: Alp.), the Budapest Bar Association supplies the below public information from its register.

The necessary data for the identification of the registered person:

The name of the Registered Office:	
Bar identification number of the law firm ¹ :	

The registered data of the registrant, required in the data request, on the day of the submission are the followings:

For official purposes the Budapest Bar Association certifies that
<div></div>

Issued:	Budapest,	3 August 2023
---------	-----------	---------------


Dr.
President of the
Budapest Bar Association

To certify this document:

EVIDENCE 1.1

[\(back to evidence\)](#)

(back to evidence)

GARDA		SIOCHANA
<u>Police Certificate</u>		
<i>THIS CERTIFICATE IS ISSUED SOLELY FOR THE INFORMATION OF THE CONSULARE AUTHORITIES OF</i>		
To whom it may concern		
This is to certify that		
Date & Place of Birth		
Who resides at		
and previously resided at		
Has not been convicted of any crime in this jurisdiction and has no prosecutions pending in this jurisdiction.		
OFFICIAL STAMP	Signed: _____	
	Rank: _____	
	Dated: _____	
GARDA SIOCHANA		

EVIDENCE 1.2

[\(back to evidence\)](#)

/Rectangular seal with the inscription:
Ministry of Justice
2013-01-09
Information Point of the National Criminal Registry/

EUROPEAN CRIMINAL RECORDS INFORMATION SYSTEM – ECRIS

Response to the Inquiry [redacted]

Sender: [redacted] (Ireland) Recipient: [redacted]

Received: [redacted] Due date: [redacted]

In connection to:
Inquiry: [redacted]
Date/Time: [redacted]

NUMBER OF CONVICTIONS: 2

Subject's identification details

Surname:	[redacted]	Second surname:	[redacted]
Name:	[redacted]	Full name:	[redacted]
Citizenship:	[redacted]	Date of birth:	[redacted]
Country of birth:	[redacted]	Region of birth:	[redacted]
Place of birth:	[redacted]	Gender:	[redacted]
National identification number:	[redacted]		

Judgment information

Judgment ID number:	[redacted]		
Country of the judgment	[redacted]	Court number:	[redacted]
Name of the adjudicating body:	[redacted]		
Judgment date:	[redacted]	Judgment validation date:	[redacted]

EVIDENCE 2

[\(back to evidence\)](#)

Samples of certificates are not available, they are only for the issuing institutions’ internal use (e-certis). However, the correct certificate should contain an image of the following issuer:



EVIDENCE 3

[\(back to evidence\)](#)

Tax Clearance Application Result

Tax Clearance Application Refused

Your application for a Tax Clearance Certificate has been refused because of the reasons summarised below.

Applicant:

According to our records you have the following liabilities and/or returns due:

	Income Tax, 1 (Firms) Return Due	01/01/13 - 31/12/13
--	----------------------------------	---------------------

Properties:

The following properties which you own have liabilities and/or returns due:

	LPT Balance Due: €112.00	01/01/14 - 31/12/14
	LPT Balance Due: €225.00	01/07/14 - 31/12/14
	LPT Balance Due: €225.00	01/01/15 - 31/12/15

More Information:



In order to obtain a Tax Clearance Certificate you will need to put your tax affairs in order by dealing with the outstanding issues. You will also need to ensure that the tax affairs of all connected parties are in order.

Once all issues have been addressed you will need to re-apply online for a Tax Clearance Certificate.

You may appeal against a refusal of a Tax Clearance Certificate by giving notice in writing within 30 days after the date of the refusal. The notice must specify the detailed grounds for your appeal. Any amount of tax or interest which is due to be paid, and which is not in dispute, must be paid before an appeal may be made.

Print

Close >

<p>EVIDENCE 4</p> <p>(back to evidence)</p>	<p>Samples of certificates are not available, they are only for the issuing institutions’ internal use (e-certis). However, the correct certificate should contain an image of the following issuer:</p> 
<p>EVIDENCE 5</p> <p>(back to evidence)</p>	<div> <div>Company Printout</div> <div>  </div> </div> <div> <div>Company</div> <div>Change of name registered on 03/12/2016</div> </div> <div> <div>Previous Name(s)</div> <div></div> </div> <div> <div>Registered Office</div> <div></div> </div> <div> <div>Eircode</div> <div></div> </div> <div> <div>R.O.A.</div> <div></div> </div> <div> <div>Type</div> <div></div> </div> <div> <div>Date Incorporated</div> <div></div> </div> <div> <div>Last Annual Return</div> <div>Designation</div> <div>Normal</div> </div> <div> <div>Next Annual Return Date</div> <div>Date of Designation</div> <div></div> </div> <div> <div>Bond Expiry Date</div> <div></div> </div> <div> <div>Register of Particulars of Charges Including Mortgages Pursuant to Sections 409, 411 and 413 of the Companies Act 2014 in Respect of the Above Named Company. Computerized information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges. It should be noted that charge notifications that are not realised will be rejected and therefore can leave a gap in the sequential numbering of charges.</div> </div> <div> <div>Number of Registered Charges:</div> <div>Number of Charge Notifications:</div> </div> <div> <div>CHARGE</div> <div>1</div> <div>A DEBENTURE</div> </div> <div> <div>Date Registered</div> <div>Date Created</div> <div>Date Acquired</div> <div>Sub No.</div> </div> <div> <div>Amount Secured</div> <div></div> </div> <div> <div>Particulars of Property</div> <div></div> </div> <div> <div>Person Entitled Details</div> <div>Charge Party</div> <div>Charge Party Relation</div> <div>Person Entitled</div> </div> <div> <div>Satisfactions</div> <div>Satisfaction Status</div> <div>Date Registered</div> <div>Satisfaction Type</div> </div> <div> <div>Registered</div> <div></div> <div></div> <div>Full</div> </div> <div> <div>CHARGE</div> <div>2</div> <div>A DEBENTURE</div> </div> <div> <div>Date Registered</div> <div>Date Created</div> <div>Date Acquired</div> <div>Sub No.</div> </div> <div> <div>Amount Secured</div> <div></div> </div> <div> <div>Particulars of Property</div> <div>All Sums Now Due Or Hereafter To Become Due From The Company To The Person(S) Entitled</div> </div> <div> <div>Person Entitled Details</div> <div>Charge Party</div> <div>Charge Party Relation</div> <div>Person Entitled</div> </div> <div> <div>Satisfactions</div> <div>Satisfaction Status</div> <div>Date Registered</div> <div>Satisfaction Type</div> </div> <div> <div>Registered</div> <div></div> <div></div> <div>Full</div> </div> <div> <div>CHARGE</div> <div></div> <div>A DEBENTURE</div> </div> <div> <div>Date 16/08/2017</div> <div>Page 1 of 14</div> </div>

EVIDENCE 1.1.1

[\(back to evidence\)](#)

 *Ministero della Giustizia*

Sistema Informativo del Casellario
Certificato del Casellario Giudiziale
(ART. 24 D.P.R. 14/11/2002 N.313)

CERTIFICATO NUMERO:

Al nome di:

Cognome _____

Nome _____

Data di nascita _____

Luogo di Nascita _____

Sesso **M**

sulla richiesta di: **INTERESSATO**

per uso: **AMMINISTRATIVO (ART. 24 D.P.R. 14/11/2002 N.313)**

Si attesta che nella Banca dati del Casellario giudiziale risulta:

NULLA

ESTRATTO DA: CASELLARIO GIUDIZIALE - PROCURA DELLA REPUBBLICA PRESSO IL TRIBUNALE DI ROMA

Si attesta l'avvenuto pagamento (art. 273 e 285 T.U. 30/5/2002 n. 115) del

☒ diritto di certificato ☐ diritto di urgenza

29/05/2023 13:26



IL RESPONSABILE DEL SERVIZIO CERTIFICATIVO
IL FUNZIONARIO GIUDIZIARIO

Il presente certificato non può essere prodotto agli organi della pubblica amministrazione o ai privati gestori di pubblici servizi della Repubblica Italiana (art. 40 D.P.R. 28 dicembre 2000, n. 445), fatta salva l'ipotesi in cui sia prodotto nei procedimenti disciplinati dalle norme sull'immigrazione (d.lgs. 25 luglio 1998, n. 286). Il certificato è valido se presentato alle autorità amministrative straniere.



EVIDENCE 1.1.2

[\(back to evidence\)](#)

Certificato dei carichi pendenti ai sensi dell'art. 60 c.p.p.



N. prot.

PROCURA della REPUBBLICA

CERTIFICATO DEI CARICHI PENDENTI

Al nome di:

data nascita:

luogo nascita:

Su richiesta dell'interessato si certifica, ai sensi dell'art. 60 c.p.p., che dal Registro Informatizzato delle Notizie di Reato di questa Procura della Repubblica con dati aggiornati al giorno 29/05/2023 alle ore 13.25.06:

NON RISULTANO CARICHI PENDENTI

Per uso Amministrativo.

Il presente certificato non può essere prodotto agli organi della pubblica amministrazione o ai privati gestori di pubblici servizi della Repubblica Italiana (art. 40 D.P.R. 28 dicembre 2000, n. 445), fatta salva l'ipotesi in cui sia prodotto nei procedimenti disciplinati dalle norme sull'immigrazione (d.lgs. 25 luglio 1998, n. 286). Il certificato è valido se presentato alle autorità amministrative straniere.

Si rilascia per gli usi consentiti dalla Legge.

.i, 29/05/2023

Compilatore (7977)



IL FUNZIONARIO GIUDIZIARIO

9/05/2023 13.25.06

PROCURA DELLA REPUBBLICA
presso IL TRIBUNALE DI
Si attesta l'avvenuto deposito
(Arti 273 (L) e 285 (R) T.U. 30-05-02 N. 116
diritto di certificato - e suo allegato
IL CANCELLIERE

Pagina 1 di 1

EVIDENCE 1.2.1

[\(back to evidence\)](#)



Ministero della Giustizia

Sistema Informativo del Casellario

Certificato dell'Anagrafe delle sanzioni amministrative dipendenti

da reato

(ART. 31 D.P.R. 14/11/2002 N.313)

NUMERO REGISTRO CERTIFICATO: :

Al nome di:

Forma Giuridica

Denominazione

Sede

Codice Fiscale

sulla richiesta di:

ENTE INTERESSATO

per uso:

AMMINISTRATIVO (ART. 31 D.P.R. 14/11/2002 N.313)

Si attesta che nell'anagrafe delle sanzioni amministrative dipendenti da reato risulta

NULLA

ESTRATTO DA: CASELLARIO GIUDIZIALE - PROCURA DELLA REPUBBLICA PRESSO IL TRIBUNALE DI
ROMA

Si attesta l'avvenuto pagamento (art. 273 e 285 T.U. 30/5/2002 n. 115) del

☒ diritto di certificato

☐ diritto di urgenza

29/05/2023 13:51



IL RESPONSABILE DEL SERVIZIO CERTIFICATIVO

IL FUNZIONARIO GIUDIZIARIO

Il presente certificato non può essere prodotto agli organi della pubblica amministrazione o ai privati gestori di pubblici servizi della Repubblica Italiana (art. 40 D.P.R. 28 dicembre 2000, n. 445), fatta salva l'ipotesi in cui sia prodotto nei procedimenti disciplinati dalle norme sull'immigrazione (d.lgs. 25 luglio 1998, n. 286). Il certificato è valido se presentato alle autorità amministrative straniere.



EVIDENCE 1.2.2



**PROCURA DELLA REPUBBLICA
PRESSO IL TRIBUNALE ORDINARIO DI]
- Ufficio Locale del Casellario Giudiziale -**

**CERTIFICATO DEI CARICHI PENDENTI
DEGLI ILLECITI AMMINISTRATIVI DIPENDENTI DA REATO**
(art. 31 D.P.R. 14/11/2002 N. 313)



A NOME:
FORMA GIURIDICA: **SOCIETA' A RESPONSABILITA' LIMITATA**
CON SEDE LEGALE IN
SU RICHIESTA DELL'ENTE INTERESSATO, SI CERTIFICA AI SENSI DEGLI ARTT. 59 e 81
D.Lgs. 231/2001 CHE DALL'ESAME DEL **REGISTRO INFORMATIZZATO NOTIZIE DI**
REATO DI]
RISULTA:

N U L L A

Si attesta l'avvenuto pagamento (art.273 e 285 T.U.30/5/2002 n. 115) del
☒ diritto di certificato ☐ diritto di urgenza

29/05/2023



IL FUNZIONARIO
IL FUNZIONARIO GIUDIZIARIO

**Il presente certificato non può essere prodotto agli organi della pubblica amministrazione o ai privati
gestori di pubblici servizi della Repubblica Italiana (art. 40 D.P.R. 28 dicembre 2000, n. 445).
Il certificato è valido se presentato alle autorità amministrative straniere.**

EVIDENCE 2

[\(back to evidence\)](#)

Il presente certificato è valido unicamente se reca la contromarca attestante l'avvenuto pagamento dei diritti di segreteria.

Il Conservatore

PROT. N. 14/03/2021

CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO E AGRICOLTURA DI
- UFFICIO REGISTRO DELLE IMPRESE -

CERTIFICATO DI ISCRIZIONE NELLA SEZIONE ORDINARIA

DATI IDENTIFICATIVI DELL'IMPRESA

Codice fiscale e numero d'iscrizione:
del Registro delle Imprese di
data di iscrizione: 07/05/1998

Iscritta nella sezione ORDINARIA 11 07/05/1998

Iscritta con numero Repertorio Economico Amministrativo

Denominazione:

Forma giuridica: SOCIETA' A RESPONSABILITA' LIMITATA

Sede:

e.mail:

Domicilio digitale/PEC:

Costituita con atto del 1 /11/1997

LEI (Legal Entity Identifier):
Data scadenza: 27/12/2023
Fonte LOU InfoCamere

Durata della società:
data termine: 31/12/2050

Oggetto Sociale:

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Pag. 1 di 4

(back to evidence)

 Di Comandare

- Unità locale UFFICIO

Data apertura: 15/10/2011

- Unità locale UFFICIO

Attività esercitata:

Data apertura:

Il presente certificato riporta le notizie/dati iscritti nel Registro alla data odierna.

Il presente certificato non può essere prodotto agli organi della pubblica amministrazione o ai privati gestori di pubblici servizi.

SI DICHIARA INOLTRE CHE NON RISULTA ISCRITTA NEL REGISTRO DELLE IMPRESE, PER LA POSIZIONE ANAGRAFICA IN OGGETTO, ALCUNA PROCEDURA CONCORSUALE IN CORSO, AI SENSI DELLA NORMATIVA VIGENTE IN MATERIA.

SI DICHIARA INOLTRE CHE NON RISULTA ISCRITTA NEL REGISTRO DELLE IMPRESE, PER LA POSIZIONE ANAGRAFICA IN OGGETTO, ALCUNA DICHIARAZIONE DI PROCEDURA CONCURSALE, AI SENSI DELLA NORMATIVA VIGENTE IN MATERIA.

A RICHIESTA DELL'INTERESSATO SI RILASCIÀ IL PRESENTE CERTIFICATO IN
ESENZIONE DELL'IMPOSTA DI BOLLO PER GLI USI CONSENTITI DALLA LEGGE.
L'EVENTUALE USO PER FINI DIVERSI RICADE SOTTO LA PERSONALE RESPONSABILITÀ
DELL'UTENTE

IL CONSERVATORE

Dott. ssa

CERTIFICATO PRODOTTO TRAMITE IL SISTEMA INFORMATIVO AUTOMATIZZATO PRESSO

PRONTOBOLLO

Indirizzo : - - - - -

Il presente certificato è valido unicamente se reca la controfirma attestante l'avvenuto pagamento dei diritti di segreteria.

Pag. 4 di 4


EVIDENCE 3

[\(back to evidence\)](#)



CERTIFICAZIONE DEI CARICHI PENDENTI RISULTANTI AL
SISTEMA INFORMATIVO DELL'ANAGRAFE TRIBUTARIA

IDENTIFICAZIONE DEL SOGGETTO D'IMPOSTA	Codice fiscale	Numero di partita IVA	
	Denominazione o ragione sociale		
Domicilio fiscale			
Via e numero civico		C.A.P.	Prov.

La sottoscritta Laura Busolo, in relazione alla richiesta di certificazione pervenuta in data 09.5.2023 ad istanza di  in qualità di Legale Rappresentante prot. n. 96821
Legal person Name
per carichi pendenti relativi alle imposte dirette, all'imposta sul valore aggiunto, alle imposte indirette sugli affari e ad altri tributi indiretti

Viste le risultanze del sistema informativo dell'anagrafe tributaria

CERTIFICA

che non risultano carichi pendenti.

Si rilascia per gli usi consentiti dalla legge.

Il presente certificato non produce gli effetti previsti dall'articolo 14 del decreto legislativo 18 dicembre 1997, n. 472.

LA DIRETTRICE (*)

(firmato digitalmente)
(*) Firma su delega del Direttore Provinciale Enrico Di Pol

Responsabile del procedimento:
Funzionario Referente:
@agenziaentrate.it

Un originale del documento è archiviato presso l'Ufficio emittente

Agenzia delle Entrate - DIREZIONE PROVINCIALE VICENZA - UFFICIO TERRITORIALE DI VALDAGNO
PIAZZA DANTE, 10 - 36078 VALDAGNO (VI) Tel. 0444 046111 - Fax 0444 50763210
email: dp.vicenza.utvaldagno@agenziaentrate.it - pec: dp.Vicenza@pce.agenziaentrate.it

EVIDENCE 4

[\(back to evidence\)](#)



Durc On Line

Numero Protocollo	I	Data richiesta	16/06/2023	Scadenza validità	14/10/2023
-------------------	---	----------------	------------	-------------------	------------

Denominazione/ragione sociale	
Codice fiscale	
Sede legale	


Con il presente Documento si dichiara che il soggetto sopra identificato **RISULTA REGOLARE** nei confronti di

I.N.P.S.
I.N.A.I.L.

Il Documento ha validità di 120 giorni dalla data della richiesta e si riferisce alla risultanza, alla stessa data, dell'interrogazione degli archivi dell'INPS, dell'INAIL e della CNCE per le imprese che svolgono attività dell'edilizia.





EVIDENCE 5

[\(back to evidence\)](#)



Chamber of Commerce, Industry, Handicrafts
and Agriculture of
Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT



The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

ECONOMIC ACTIVITY

Activity statusACTIVE

NACE code

Enrollment in professional registers and quality certifications

SOA Certification to perform public works

Quality certificates

Environmental rolls and registers-

THE COMPANY IN FIGURES

Share capital

Employees as of 31/12/2022

Shareholders

Governors:

Company Officials:

Branch offices

SHORT PROFILE

Legal formSingle-member private limited liability company

Fiscal code

VAT number

LEI Code

Registered address

Registered e-mail address

Telephone

Internet

Email

REA number

REA Registration date

Registration date

Founding date

Chairman of the board of directorsCompany legal representative

Institor (manager)Company legal representative

Document protocol no.

Date :

All dates in the present document are written as dd/mm/yyyy

111

LATVIA

EVIDENCE 1.1

[\(back to evidence\)](#)

Latvijas Republikas Iekšlietu ministrijas Informācijas centram

Lai ievadītu tekstu, noklikšķiniet vai pieskarieties šeit.

(teksts)

Lai ievadītu tekstu, noklikšķiniet vai pieskarieties šeit.

(teksts)

Lai ievadītu tekstu, noklikšķiniet vai pieskarieties šeit.

(sagatavotājam izziņai, izziņai un personai izziņai)

(personas kodu 000000-000000)

(datums) (laiks) (mēnešs)

(datums) (laiks) (mēnešs)

Lai ievadītu tekstu, noklikšķiniet vai pieskarieties šeit.

(datums) (laiks) (mēnešs)

Tālrunis: +(371) (numurs)

PIEPRASĪJUMS

Saskaņā ar Sodurēģistra likumu, lūdzu Jūs izsniegt man izziņu no Sodurēģistra Aktuālās datu bāzēs *Izvēlieties vienu no.* valodā par:

Izziņas saturs un
sagatavošanas termiņš

- ☐ sodāmību Latvijas Republikas teritorijā
- ☐ administratīvajiem pārkāpumiem Latvijas Republikas teritorijā

Izziņu lūdzu sagatavot:

- ☐ 5 darba dienu laikā
- ☐ steidzami (izziņa tiks sagatavota nākamajā darba dienā)

Papildus izziņā norādāmās
ziņas

- ☐ izziņā iekļaut ziņas arī no Sodurēģistra Arhīva datubāzes

! *Pieprasot ziņas no Sodurēģistra Arhīva datubāzes, lūgšu ņemt vērā, ka ziņas par došiem (noņemti) sodāmiem, ziņas par izteiktiem personām administratīvajā pārkāpuma lietā piemērotu sodu, no kura izteiktas šīs ziņas, varbūt nebūs gads.*

- ☐ izziņu sagatavot par noteiktu laika posmu no (datums) līdz (datums)
- ☐ mana vārda un uzvārda vēlamā rakstība (norādīt tikai tad, ja izziņa tiks sagatavota citā valodā): *Lai ievadītu tekstu, noklikšķiniet vai pieskarieties šeit.*

Sagatavotās izziņas
saņemšanas veids

Sagatavoto vēstuli vēlos saņemt *(izvēlieties tikai vienu veidu):*

- ☐ Ierakstītā vēstulē pa pastu *(tikai Latvijas teritorijā).* Izziņu nosūtīt uz adresi:
Lai ievadītu tekstu, noklikšķiniet vai pieskarieties šeit.
- ☐ e-pastā kā dokumentu, kas parakstīts ar drošu elektronisko parakstu. Izziņu lūdzu nosūtīt uz e-pasta adresi: (adrese) @ (domēns)

Pielikumā pievienoju maksājuma uzdevumu par valsts nodevas nomaksu.

Ja pieprasījums netiek iesniegts kā elektroniski parakstīts dokuments, tad ir nepieciešams aizpildīt šos laukus:

(datums)

(paraksts)

(adrese, uzvārds)

EVIDENCE 2

[\(back to evidence\)](#)

4/11/2017

Publisko elektronisko iepirkumu noteikumi

<datums>

E-IZZĪŅA

par likvidācijas un maksātnespējas procesiem un saimnieciskās darbības apturēšanu

Sērija URN Nr. <Transakcijas numurs> - <Dokumenta numurs>

Pārbaudāmās personas dati: <juridiskajām personām: «juridiskās personas nosaukums», reģistrācijas Nr. «juridiskās personas reģistrācijas numurs» vai fiziskajām personām: «fiziskās personas vārds un uzvārds» personas kods «fiziskās personas kods»>.

Uzņēmumu reģistrā ir šādi dati par pārbaudāmās personas maksātnespējas procesu <juridiskajām personām: likvidāciju vai apturētu saimniecisko darbību>:

<datums un apraksts>.

Informācijas pieprasījuma pamatojums: <likums><likuma pants>.

Izziņa sagatavota elektroniski un derīga bez paraksta

E-izziņas autentiskuma pārbaudes kods: <7 simbolu kods>

Ja informācija, kas par kandidātu vai pretendentu iegūta no datubāzes vai no citiem avotiem, neatbilst faktiskajai situācijai, attiecīgais kandidāts vai pretendents ir tiesīgs iesniegt pasūtītājam izziņu vai citu dokumentu par attiecīgo faktu.

EVIDENCE 3 & 4

[\(back to evidence\)](#)

4/11/2017

Publisko elektronisko iepirkumu noteikumi

<datums>

E-IZZIŅA par nodokļu nomaksas statusu

Sēnija NO Nr. <Transakcijas numurs> - <Dokumenta numurs>

Persona, par kuru ir apkopotas ziņas par nodokļu samaksu: <juridiskajām personām: «juridiskās personas nosaukums», reģistrācijas Nr. «juridiskās personas reģistrācijas numurs» vai fiziskajām personām: «fiziskās personas vārds un uzvārds» personas kods «fiziskās personas kods»>.

Personas nodokļu samaksas statuss valsts un pašvaldību nodokļu administrācijās:

Nr. p.k.	Nodokļu administrācijas nosaukums	Datu aktualizācijas datums reģistrā	Ziņu saņemšanas datums un laiks	Nodokļu parāds (EUR)
1	Valsts ieņēmumu dienests	<datums>	<Datums un laiks>	<Parāda apjoms vai paziņojums, ka ziņas nav saņemtas (ar norādi atkārtoti pieprasīt informāciju no sistēmas vai attiecīgā reģistra pārziņa) vai paziņojums, ka ziņas par attiecīgo personu reģistrā netiek uzkrātas>
2	Ādažu novada pašvaldība	<datums>	<Datums un laiks>	<Parāda apjoms vai paziņojums, ka ziņas nav saņemtas (ar norādi atkārtoti pieprasīt informāciju no sistēmas vai attiecīgā reģistra pārziņa) vai paziņojums, ka ziņas par attiecīgo personu reģistrā netiek uzkrātas>
3	Aglonas novada pašvaldība	<datums>	<Datums un laiks>	<Parāda apjoms vai paziņojums, ka ziņas nav saņemtas (ar norādi atkārtoti pieprasīt informāciju no sistēmas vai attiecīgā reģistra pārziņa) vai paziņojums, ka ziņas par attiecīgo personu reģistrā netiek uzkrātas>
4	Aizkraukles novada pašvaldība	<datums>	<Datums un laiks>	<Parāda apjoms vai paziņojums, ka ziņas nav saņemtas (ar norādi atkārtoti pieprasīt informāciju no sistēmas vai attiecīgā reģistra pārziņa) vai paziņojums, ka ziņas par attiecīgo personu reģistrā netiek uzkrātas>
5	Aizputes novada pašvaldība	<datums>	<Datums un laiks>	<Parāda apjoms vai paziņojums, ka ziņas nav saņemtas (ar norādi atkārtoti pieprasīt informāciju no sistēmas vai attiecīgā reģistra pārziņa) vai paziņojums, ka ziņas par attiecīgo personu reģistrā netiek uzkrātas>

EVIDENCE 1.2 & 5

[\(back to evidence\)](#)

4/11/2017

Publisko elektronisko iepirkumu noteikumi

<datums>

E-IZZIŅA

par likvidācijas un maksātnespējas procesiem un saimnieciskās darbības apturēšanu

Sērija URN Nr. <Transakcijas numurs> - <Dokumenta numurs>

Pārbaudāmās personas dati: <juridiskajām personām: «juridiskās personas nosaukums», reģistrācijas Nr. «juridiskās personas reģistrācijas numurs» vai fiziskajām personām: «fiziskās personas vārds un uzvārds» personas kods «fiziskās personas kods»>.

Uzņēmumu reģistrā ir šādi dati par pārbaudāmās personas maksātnespējas procesu <Juridiskajām personām: likvidāciju vai apturētu saimniecisko darbību>:

<datums un apraksts>.

Informācijas pieprasījuma pamatojums: <likums><likuma pants>.

Izziņa sagatavota elektroniski un derīga bez paraksta

E-izziņas autentiskuma pārbaudes kods: <7 simbolu kods>

Ja informācija, kas par kandidātu vai pretendentu iegūta no datubāzes vai no citiem avotiem, neatbilst faktiskajai situācijai, attiecīgais kandidāts vai pretendents ir tiesīgs iesniegt pasūtītājam izziņu vai citu dokumentu par attiecīgo faktu.

LITHUANIA

EVIDENCE 1.1

[\(back to evidence\)](#)

19

Įtariamųjų, kaltinamųjų ir nuteistųjų registro objektų
registravimo ir duomenų teikimo taisyklių
6 priedas

(Pažymos formos pavyzdys)



**INFORMATIKOS IR RYŠIŲ DEPARTAMENTAS
PRIE LIETUVOS RESPUBLIKOS VIDAUS REIKALŲ MINISTERIJOS**

Biudžetinė įstaiga, Šventaragio g. 2, LT-01510 Vilnius, tel. (8 5) 271 7177,
faks. (8 5) 271 8921, el. p. ird@vrm.lt
Duomenys kaupiami ir saugomi Juridinių asmenų registre, kodas 188774822

(adresatas)

**PAŽYMA
DĖL ĮTARIAMŲJŲ, KALTINAMŲJŲ IR NUTEISTŲJŲ REGISTRO DUOMENŲ APIE FIZINĮ ASMENĮ**

20__m.____d. Nr.____

Įtariamųjų, kaltinamųjų ir nuteistųjų registro 20__m.____d. duomenimis,

(vardas, pavardė, gimimo data)

nuteistas (-a).

Pažyma parengta vadovaujantis _____

(teisės akto pavadinimas, straipsnis, dalis, punktas)

nuostatomis.

(pareigos)

A.V.

(parašas)

(vardas, pavardė)

EVIDENCE 1.2

[\(back to evidence\)](#)

22

Įtariamųjų, kaltinamųjų ir nuteistųjų registro objektų
registravimo ir duomenų teikimo taisyklių
9 priedas

(Pažymos formos pavyzdys)



**INFORMATIKOS IR RYŠIŲ DEPARTAMENTAS
PRIE LIETUVOS RESPUBLIKOS VIDAUS REIKALŲ MINISTERIJOS**

Biudžetinė įstaiga, Šventaragio g. 2, LT-01510 Vilnius, tel. (8 5) 271 7177,
faks. (8 5) 271 8921, el. p. ird@vrm.lt
Duomenys kaupiami ir saugomi Juridinių asmenų registre, kodas 188774822

(adresatas)

| _____ Nr. _____

**PAŽYMA
DĖL ĮTARIAMŲJŲ, KALTINAMŲJŲ IR NUTEISTŲJŲ REGISTRO DUOMENŲ
APIE JURIDINĮ ASMENĮ**

20__ m. _____ d. Nr. _____

Įtariamųjų, kaltinamųjų ir nuteistųjų registro 20__ m. _____ d.
duomenimis, _____

(juridinio asmens pavadinimas, kodas)

nepradėtas ikiteisminis tyrimas ir nėra priimtas ir įsiteisėjęs apkaltinamasis teismo nuosprendis už
nusikalstamas veikas, nurodytas _____




(teisės akto pavadinimas, straipsnis, dalis, punktas)

(pareigos)

(parašas)

(vardas, pavardė)

A.V.

<p>EVIDENCE 2</p> <p>(back to evidence)</p>	<p>Samples of certificates are not available, they are only for the issuing institutions' internal use (e-certis). However, the correct certificate should contain an image of the following issuer:</p> 
<p>EVIDENCE 3</p> <p>(back to evidence)</p>	<p>Samples of certificates are not available, they are only for the issuing institutions' internal use (e-certis). However, the correct certificate should contain an image of the following issuer:</p> 
<p>EVIDENCE 4</p> <p>(back to evidence)</p>	<p>Samples of certificates are not available, they are only for the issuing institutions' internal use (e-certis). However, the correct certificate should contain an image of the following issuer:</p> 

EVIDENCE 5

[\(back to evidence\)](#)



1. Juridinių asmenų registre įregistruotas:

Pavadinimas: [redacted]
Kodas: [redacted]
Teisinė forma: [redacted]
Teisinis statusas: [redacted]
Įgijimo data: [redacted], įregistravimo data: [redacted]
Netekimo data: [redacted], išregistravimo data: [redacted]
Būstinės adresas: [redacted]
NTR objekto kodas: [redacted]
Įregistravimo data: [redacted]
Išregistruotas: [redacted]
Versija: [redacted]
Duomenų būklė: [redacted]
Registro tvarkytojas: Valstybės įmonės Registrų centro Vilniaus filialas

2. Filialai, atstovybės: įrašų nėra

3. Kapitalas ir akcijos:

Įstatinio kapitalo dydis: [redacted]
Akcijų skaičius: [redacted]
Vardinių paprastųjų akcijų skaičius: [redacted]
Vardinės paprastosios akcijos nominali vertė: [redacted]

4. Veiklos tikslai ir rūšys:

Tikslai: [redacted]

5. Organai:

5.1. [redacted]

Registruota: [redacted]
Dokumentas (-ai): [redacted]

5.2. [redacted]

Vadovas
Registruota: [redacted]
Dokumentas (-ai): [redacted]


5.2.1. [redacted]

Asmuo: [redacted]
Registruota: [redacted]
Vilniaus m. sav. Vilniaus m. Onos Miciūtės g. 13

LUXEMBOURG

EVIDENCE 1.1

([back to evidence](#))



BULLETIN N°3
CASIER JUDICIAIRE
DU
GRAND-DUCHE DE LUXEMBOURG

Strafregisteramt
des
Großherzogtums Luxemburg

Loi du 29 mars 2013 relative à l'organisation du casier judiciaire telle que modifiée par la loi du 23 juillet 2016

N°

né(e) à **LUXEMBOURG**
geboren zu

le
am


demeurant à **LUXEMBOURG**
wohnhaft zu

NEANT
nicht eingetragen

*Des informations sur les extraits du casier judiciaire sont disponibles sur le portail web de la Justice
(<http://www.justice.public.lu/fr/affaires-penales/casier-judiciaire/>).*


Luxembourg, le

Ce document est généré automatiquement et ne comporte pas de signature.



EVIDENCE 1.2

[\(back to evidence\)](#)



BULLETIN N°3
CASIER JUDICIAIRE
DU
GRAND-DUCHE DE LUXEMBOURG

Strafregisteramt
des
Großherzogtums Luxemburg

Loi du 29 mars 2013 relative à l'organisation du casier judiciaire telle que modifiée par la loi du 23 juillet 2016

N°

.....

né(e) à
geboren zu **LUXEMBOURG**

le
am


demeurant à
wohnhaft zu **LUXEMBOURG**

NEANT
nicht eingetragen

*Des informations sur les extraits du casier judiciaire sont disponibles sur le portail web de la Justice
(<http://www.justice.public.lu/fr/affaires-penales/casier-judiciaire/>).*

Luxembourg, le

Ce document est généré automatiquement et ne comporte pas de signature.



EVIDENCE 2

[\(back to evidence\)](#)

Page 1 / 1
Réf.:
Situation au :

Registre de Commerce
et des Sociétés
Luxembourg

R

C

S

CERTIFICAT DE NON-INSCRIPTION
D'UNE DECISION JUDICIAIRE ^[1]

S.à r.l.

Société à responsabilité limitée

Numéro d'immatriculation : B

Il est certifié qu'en date du [REDACTED], aucune décision judiciaire n'est inscrite auprès du registre de commerce et des sociétés, en application des articles 13, points 2 à 12, et 14 de la loi modifiée du 19 décembre 2002 concernant le registre de commerce et des sociétés ainsi que la comptabilité et les comptes annuels des entreprises, aux termes desquels la personne ci-dessus serait sujette à l'une des procédures judiciaires y visées.

Le présent certificat est délivré pour servir et valoir ce que de droit.

Luxembourg, le

Pour le gestionnaire du registre de commerce et des sociétés ^[2]

Signé électroniquement par

[REDACTED]

Date de signature électronique : 2018-10-01 11:27:28

Numéro de série :

^[1] Le présent certificat est établi conformément à l'article 21 du règlement grand-ducal modifié du 23 janvier 2003 portant exécution de la loi modifiée du 19 décembre 2002 concernant le registre de commerce et des sociétés ainsi que la comptabilité et les comptes annuels des entreprises.

^[2] Le présent certificat est établi et signé électroniquement.
Le gestionnaire du registre de commerce et des sociétés ne garantit l'authenticité de l'origine et l'intégrité des informations contenues sur le présent certificat par rapport aux informations inscrites au registre de commerce et des sociétés que si le présent certificat comporte une signature électronique émise par le gestionnaire du registre de commerce et des sociétés.

Adresse postale: L-2961 Luxembourg
RCSL G.I.E.

Tél.: (+352) 26 428-1
RCSL Luxembourg C24

Fax: (+352) 26 42 85 55
14, rue Erasme

www.rcsl.lu
L-1468 Luxembourg

EVIDENCE 3

[\(back to evidence\)](#)



LE GOUVERNEMENT
DU GRAND-DUCHÉ DE LUXEMBOURG
Administration des contributions directes

Bureau de recette
Esch-sur-Alzette

Personne de contact :

Tél.:

ATTESTATION DE NON-OBLIGATION

Date d'ouverture de la soumission :

Il est certifié par la présente que le contribuable

No dossier :

s'est conformé aux dispositions du règlement grand-ducal du 3 août 2009 portant exécution de la loi du 25 juin 2009 sur les marchés publics.

Le contribuable est encore immatriculé au(x) bureau(x) de recette

- ☐ Luxembourg
- ☐ Ettelbruck

Emission de la présente attestation
Esch-sur-Alzette, le

pour le préposé du bureau de recette,

S.



COMPTE CHEQUE POSTAL :

50, rue Xavier Brasseur
Esch-sur-Alzette

Tél.: (352) 53.22.11-1
Fax: (352) 54.48.72

Boîte postale 235
L-4003 Esch-sur-Alzette

recesch@co.etat.lu
www.impotsdirects.public.lu

EVIDENCE 4

[\(back to evidence\)](#)



LE GOUVERNEMENT
DU GRAND-DUCHÉ DE LUXEMBOURG
Administration de l'enregistrement
et des domaines

Recette Centrale
Votre premier point de contact

attestation.tva@en.etat.lu
+352 (0)247 39756
+352 (0)247 30703
+352 (0)247 28769

ATTESTATION

Le soussigné, Receveur de l'Enregistrement et des Domaines au bureau de la Recette Centrale à Luxembourg, certifie par la présente que

a payé la taxe sur la valeur ajoutée échue à ce jour.

Luxembourg, le _____

Pour le Receveur,



Ministère de l'Économie
1015, Luxembourg
1015 - Luxembourg

Téléphone : +352 (0)247 39756
Télécopieur : +352 (0)247 30703
Fax : +352 (0)247 28769

Adresse postale
BP 1968 L 1010 Luxembourg

en@en.etat.lu
en.etat.lu

EVIDENCE 5

[\(back to evidence\)](#)

Page 1 / 4

Registre de Commerce
et des Sociétés
Luxembourg

R

C

S

EXTRAIT

Numero d'immatriculation : g

Date d'immatriculation

Dénomination ou raison sociale

Dénomination ou raison sociale

Abréviation utilisée

S.à r.l.

Forme juridique

Société à responsabilité limitée

Siège social

Numéro

Rue

Code postal

Localité

Objet social

La société a pour objet l'exploitation, la mise en valeur d'une entreprise de travaux publics et particuliers.

Capital social / Fonds social

Type	Montant	Devise	Etat de libération
Fixe		Euro	Total

Date de constitution

Durée

Illimitée

Exercice social

Premier exercice ou exercice raccourci

Du

Au

Exercice social

Du

Au

Adresse postale: L-2961 Luxembourg

Tél.: (+352) 26 428-1

Fax: (+352) 26 42 85 55

www.rcsl.lu

RCSL G.F.F.

R.C.S. Luxembourg C24

14, rue Erasme


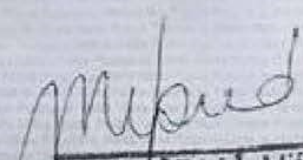
L-1468 Luxembourg

MALTA	
-------	--

EVIDENCE 1.1

[\(back to evidence\)](#)

([back to evidence](#))

Nru. taċ-Certifikat: [REDACTED] Certificate No.: [REDACTED]		 PULIZIJA TA' MALTA MALTA POLICE		FORMULA A FORM A	
ĊERTIFIKAT TAL-KONDOTTA CERTIFICATE OF CONDUCT					
<p>Ijen niddikjara illi, skond l-Ordinanza dwar iċ-Certifikati tal-Kondotta (Kap. 77), I declare that, in terms of the Conduct Certificates Ordinance (Chap. 77),</p>					
isem u kunjom name and surname		[REDACTED]		Nru. tal-Karta tal-Identità Identity Card No. [REDACTED]	
bin/bint son of/daughter of	[REDACTED]	imwieled/imwiela fi born on the	[REDACTED]	f at	[REDACTED]
u joqghod/toqghod and residing at		[REDACTED]			
huwa/hija persuna ta' kondotta tajba is a person of good conduct					
Dritt imħallas Fee paid		[REDACTED]			
[REDACTED]		 RPC 3074 M. Mifsud			
		Kwartieri Generali tal-Pulizija Police H.Q Malta		data date [REDACTED]	

<p>EVIDENCE 1.2</p> <p>(back to evidence)</p>	<p>Samples of certificates are not available, they are only for the issuing institutions' internal use (e-certis). However, the correct certificate should contain an image of the following issuer:</p> <div data-bbox="546 348 851 420">  </div>
<p>EVIDENCE 2</p> <p>(DOC TYPE 1)</p> <p>(back to evidence)</p>	<div data-bbox="1196 573 1976 1801"> <div> <div> QORTI TAL-MAGISTRATI (GHAWDEX) PIAZZA KATIDRAL VICTORIA VCT 1821 </div> <div>  </div> <div> COURT OF MAGISTRATES (GOZO) CATHEDRAL SQUARE VICTORIA VCT 1821 TEL: 21559461 FAX: 22156683 </div> </div> <div> REF: </div> <div> Date </div> <div> Company name </div> <div> Tender name: </div> <p>Reference is made to your request for a certificate in terms of Clause 194 of the Public Procurement Regulations 2016 (S.L. 174.04) regarding Company name.</p> <p>From the records in our Registry's computer system there resulted no entry in the name of Company name as regards the said company:</p> <ul style="list-style-type: none"> • Being declared bankrupt • Is subject of insolvency or winding up proceedings • Has its assets being administered by a liquidator or by the court • Is in arrangement with creditors • Has its business activities suspended • Is in any analogous situation arising from a similar procedure under national laws and regulations, other similar proceedings under the Laws of Malta. <p>This certificate is limited to the information available on the Registry's computer system since 2000 and is only correct in so far as the details provided to this Registry. Furthermore, this information does not include any cases against any judicial representatives and/or directors of the said company.</p> <div> Dr Mary DeBono Borg Director General & Registrar Gozo Courts & Tribunals </div> <p>Fee: €20.00</p> </div>

EVIDENCE 2

(DOC TYPE 2)

[\(back to evidence\)](#)

DECLARATION ON OATH

I _____ I.D. Card No. _____

Address _____

In my capacity as _____ of (company) _____

Do solemnly declare that this company:-

- a) Is not bankrupt or is being wound up, its affairs are not being administered by the court, it has not entered into an arrangement with creditors and has no suspended business activities or is in any analogous situation arising from a similar procedure under national laws and regulations.
- b) Is not the subject of proceedings for a declaration of bankruptcy, for an order for compulsory winding up or administration by the court or for an arrangement with creditors or of any other similar proceedings under national laws or regulations.

Rubber Stamp & Signature
Commissioner for Oaths

Signature & I.D Card No of
Person taking Oath

EVIDENCE 2

(DOC TYPE 3)

[\(back to evidence\)](#)

OFFICIU TAD-DWANA
VALLETTA, CMR 2000
MALTA



CUSTOM HOUSE
VALLETTA, CMR 2000
MALTA

CERTIFICATE OF COMPLIANCE

For

In terms of Article 49 of the Public Contracts Regulations 2005,

the Director General Customs certifies that as on (date)

(Tenderer)

is neither a debtor of the Customs Division nor undergoing any criminal and / or civil proceedings initiated by this Division.

Validity of this certificate will immediately and automatically be terminated as soon as

any of the above conditions have changed.

Director General Customs

Date:

0609

Cert. No.

MINISTRU TAL-FINANZI - MINISTRY OF FINANCE

EVIDENCE 3

(DOC TYPE 1)

[\(back to evidence\)](#)



VAT Registration Number: MT 1234-5678

5th July 2018

Without Prejudice

Re:

To whom it may concern

Example Ltd is a registered taxpayer in terms of the Value Added Tax Act, having the above quoted registration number.

This is to certify that **Example Ltd** has no liabilities versus the VAT Department as at today. The VAT Department has currently no civil proceedings against the taxpayer.

Validity of this certificate will immediately and automatically be terminated as soon as any of the above conditions have changed.

Mariella Orlando
f/Commissioner for Revenue


Manfred Barbara
f/Commissioner for Revenue

EVIDENCE 3

(DOC TYPE 2)

[\(back to evidence\)](#)

UFFIĊĠ JU TAT-TAXXI INTERNI
Floriana CMR 02
MALTA



OFFICE OF INLAND REVENUE
Floriana CMR 02
MALTA

Date28/07/2017

TAX CLEARANCE CERTIFICATE

CategoryCompany

This is to certify that, in terms of the Income Tax Acts,

of _____
with Income Tax registration no. _____
has submitted all income tax returns and self-assessments up to
and including the Year of Assessment 2018 and has no
income tax liabilities to date.


Inland Revenue Department
Floriana, Malta
28 JUL 2017
Joanne Farrugia Ciantar

Joanne Farrugia Ciantar
Officer in Scale
f/Director General (Inland Revenue)

EVIDENCE 4

[\(back to evidence\)](#)

UFFICCJU TAT-TAXXI INTERNI
Floriana CMR 02
MALTA



OFFICE OF INLAND REVENUE
Floriana CMR 02
MALTA

Date20/02/2017

FSS/SSC CLEARANCE CERTIFICATE

CategoryEmployer

This is to certify that, to date,1111

of1111

with employer registration no.1111

has no liabilities in respect of employee's FSS payments and Social Security Contributions in terms of the Income Tax Acts and Social Security Act.

1111

1111

f/Director General (Inland Revenue)

EVIDENCE 5

[\(back to evidence\)](#)


Samples of certificates are not available, they are only for the issuing institutions’ internal use (e-certis). However, the correct certificate should contain an image of the following issuer:



EVIDENCE 1.2

([back to evidence](#))

([back to evidence](#))



Dienst Justis
Ministerie van Veiligheid en Justitie

Gedragsverklaring Aanbesteden

> Retouradres Postbus 16115 2500 BC Den Haag

Datum _____

Ons kenmerk _____

Naam rechtspersoon _____

hierna te noemen: betrokken rechtspersoon

heeft een Gedragsverklaring Aanbesteden aangevraagd.

Ik heb een onderzoek naar het gedrag van betrokken rechtspersoon en bij de rechtspersoon betrokken natuurlijke personen ingesteld. Uit het onderzoek zijn geen bezwaren gebleken tegen betrokkenen in verband met inschrijving op overheidsopdrachten, speciale-sectoropdrachten, concessieovereenkomsten voor openbare werken of prijsvragen.

Op grond van artikel 4.1 van de Aanbestedingswet geef ik de Gedragsverklaring Aanbesteden af.

De Staatssecretaris van Veiligheid en Justitie,
namens deze,

Afdelingsmanager COVOG




Certificate of Conduct for Procurement

The Dutch State Secretary of Security and Justice has conducted an investigation into the behaviour of the person mentioned in this certificate and declares that no objections against this person have resulted from this investigation. The State Secretary hereby issues the Certificate of Conduct for Procurement, pursuant to article 4.1 of the Dutch Procurement Act.

Pagina 1 van 3

EVIDENCE 1.2

[\(back to evidence\)](#)



Dienst Justis
Ministerie van Veiligheid en Justitie

R

Gedragsverklaring Aanbesteden

In het kader van de Gedragsverklaring Aanbesteden met aanvraagnummer
is de volgende rechtspersoon onderzocht:

Naam rechtspersoon

KvK- Inschrijvingsnr

Vestigingsadres

Vestigingsplaats

Land Nederland


Justis, de screening

autoriteit

Pagina 2 van 3

EVIDENCE 1.2

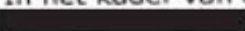
[\(back to evidence\)](#)



Dienst Justis
Ministerie van Veiligheid en Justitie

R 

Gedragsverklaring Aanbesteden

In het kader van de Gedragsverklaring Aanbesteden met aanvraagnummer  zijn de volgende natuurlijke personen onderzocht:

Geslachtsnaam


Tussenvoegsels

Voorna(a)m(en)

Geboortedatum

Geboorteplaats

Geboorteland



Geslachtsnaam


Tussenvoegsels


Voorna(a)m(en)

Geboortedatum

Geboorteplaats

Geboorteland





Pagina 3 van 3

EVIDENCE 2

[\(back to evidence\)](#)



instrument

COURT of North-Holland

Trade & Insolvency Section

Instrument number: [REDACTED]

NON-LIQUIDATION CERTIFICATE PURSUANT TO ARTICLE 45 (2) and (3) OF DIRECTIVE NO. 2004/18/EC (on public sector procurement of works, goods and services)

This [REDACTED], the Registrar of the Court of North-Holland certifies in respect of:

[REDACTED] a general partnership, also trading under the name
[REDACTED] having its principal place of business at [REDACTED], with
correspondence address: [REDACTED] registered with the Chamber of
Commerce for North-West Holland, under number [REDACTED]

As well as its partners:

- [REDACTED] a private company with limited liability, [REDACTED]
[REDACTED] registered under Chamber of Commerce number [REDACTED]
- [REDACTED] a civil-law foundation,
[REDACTED] registered under Chamber of Commerce
number [REDACTED]

that the public register kept by the Registry of this District Court pursuant to sections 19 and 22
of the Dutch Bankruptcy Act [*Faillissementswet*], consulted for such purpose for the past five
years, **DOES NOT SHOW** any record of an extract of a court decision:

- a. ordering bankruptcy;
- b. granting a provisional or final moratorium on payment of debts;

and determines that as per this date, in respect of the said general partnership, the following
documents **HAVE NOT BEEN FILED** with the Registry of this District Court:

- a. an application or petition for bankruptcy;
- b. an application for granting a moratorium on payment of debts.

The Registrar,

[signature]
[court stamp]

[REDACTED]

Katjolein Schaefer

EVIDENCE 3 & 4

[\(back to evidence\)](#)



Belastingdienst

Aanvraag

Verklaring betalingsgedrag
nakoming fiscale verplichtingen

Over dit formulier

Met dit formulier vraagt u een Verklaring betalingsgedrag nakoming fiscale verplichtingen aan.

U kunt dit formulier **niet** gebruiken voor het opvragen van een Verklaring keten- en inlenersaansprakelijkheid. Daarvoor moet u het Aanvraagformulier Verklaring betalingsgedrag keten- en inlenersaansprakelijkheid gebruiken.

Formulier terugsturen

Stuur het volledig ingevulde en ondertekende formulier terug naar het belastingkantoor in uw regio. Het adres vindt u op www.belastingdienst.nl.

1

Aanvraag

1a

Naam onderneming

Adres

Postcode en plaats

Naam contactpersoon

Telefoon contactpersoon

E-mail contactpersoon

1b

BSN/RSIN/fiscaal nummer

1c

In welke taal moeten wij de verklaring afgeven?

☐ Nederlands

☐ Duits

☐ Engels

☐ Frans

2

Ondertekening

Om uw aanvraag te kunnen behandelen, hebben wij uw handtekening nodig. Zet deze hieronder.

Naam

Plaats

Datum

-

-

Handtekening

Schrijf binnen het vak




09 160 02 01

137

EVIDENCE 5

[\(back to evidence\)](#)



The Netherlands Chamber of
Commerce Commercial Register
extra ct

Commercial Register No. [REDACTED]

Page 1 (of 2)

legal entity

RSIN

Legal form

Statutory name

Corporate seat

First entry in Commercial Register

Date of deed of incorporation

Issued capital

Paid-up capital

liability Company (Besloten Vennootschap)

Company

Trade name

Company start date

Activities

Employees

Establishment

Establishment number

Trade name

Visiting address

Telephone number

Date of incorporation

Activities

Employees

Sole shareholder

Name

Date and place of birth

Sole shareholder since

Executive board member

Name

Date and place of birth

Date of entry into office

Title

Powers

Non-executive board member

Name

Date and place of birth

Date of entry into office

Title

Powers

Watermark

A certified extract is an official proof of registration in the Commercial Register. Certified extracts issued on paper are signed and contain a microdot and UV logo printed on "optically clear" paper. Certified extracts issued in digital form are signed with a verifiable digital signature.

EVIDENCE 1.1 & 1.2

([back to evidence](#))

Dziennik Ustaw

– 6 –

Poz. 660

Załącznik nr 3

WZÓR

MINISTERSTWO SPRAWIEDLIWOŚCI
BIURO INFORMACYJNE
KRAJOWEGO REJESTRU KARNEGO

Podmiot kierujący zapytaniem lub wnioskiem

INFORMACJA O OSOBIE Z KRAJOWEGO REJESTRU KARNEGO^{*)}

Numer PESEL

Nazwisko rodowe

Nazwisko (w tym przybrane)

Imiona

Imię ojca

Data urodzenia

Miejsce urodzenia

Miejsce zamieszkania

Zawód wyuczony

Rodzaj danych, które były przedmiotem informacji o osobie:

Zakres danych, które były przedmiotem informacji o osobie:

Imię matki

Nazwisko rodowe matki

Obywatelstwo

1. Kartoteka karna					Data wydania informacji		
Lp	Sąd, który wydał orzeczenie	Data wydania oraz upoważnienia się orzeczenia	Sygnatur akt sprawy	Kwalifikacja prawna czynu zabronionego oraz podstawa prawna orzeczonych kar, środków karnych, środków zabezpieczających, dozwolona kumulacja, nałożonych obowiązków, warunkowego umorzenia postępowania karnego (art. kk lub innej ustawy)	Orzeczone kary, środki karne, środki zabezpieczające, dozwolona kumulacja, obowiązki, warunkowe umorzenie postępowania z podaniem okresu próby	Wykonanie kary zawieszono na lat	Wykonanie kary, środków karnych, środków zabezpieczających
1							
2							
3							
4							
5							

Omówienie rozbieżności między danymi osobowymi zgromadzonymi w Rejestrze a danymi osobowymi zawartymi w zapytaniu lub wniosku:

EVIDENCE 2

[\(back to evidence\)](#)

ODDZIAŁ CENTRALNEJ INFORMACJI
KRAJOWEGO REJESTRU SĄDOWEGO
ul. Brzeska 20/22
21500 Biała Podlaska

KRAJOWY REJESTR SĄDOWY

Stan na dzień [REDACTED] godz. [REDACTED]

Numer KRS: [REDACTED]

ODPIS AKTUALNY
Z REJESTRU PRZEDSIĘBIORCÓW

Data rejestracji w Krajowym Rejestrze Sądowym		[REDACTED]	
Ostatni wpis	Numer wpisu	6	Data dokonania wpisu
	Sygnatura akt	[REDACTED]	
	Oznaczenie sądu	[REDACTED]	

Dział 1

Rubryka 1 - Dane podmiotu	
1.Oznaczenie formy prawnej	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

EVIDENCE 3

(back to evidence)

Załącznik nr 4

WYPEŁNIĆ NA MASZYNIE, KOMPUTEROWO LUB RĘCZNIE, DUŻYMI, DRUKOWANYMI LITERAMI, CZARNYM LUB NIEBIESKIM KOLOREM.

Nazwa i adres organu podatkowego

(niepolecenie i data)

ZAS-W

ZAŚWIADCZENIE O NIEZALEGANIU W PODATKACH
LUB STWIERDZAJĄCE STAN ZALEGŁOŚCI

1. Nr zaświadczenia		2. Kolejny nr egz. / ogółem liczba egzemplarzy *)	
Podstawa prawna: Art. 306e ustawy z dnia 29 sierpnia 1997 r. - Ordynacja podatkowa (Dz. U. z 2005 r. Nr 8, poz. 60, z późn. zm.).			
A. DANE WNIOSKODAWCY			
A.1. DANE IDENTYFIKACYJNE			
3. Identyfikator podatkowy NIP / numer PESEL (niepotrzebne skreślić)			
4. Nazwa pełna / Nazwisko, pierwsze imię, data urodzenia			
A.2. ADRES SIEDZIBY / ADRES ZAMIESZKANIA			
5. Kraj	6. Województwo	7. Powiat	
8. Gmina	9. Ulica	10. Nr domu	11. Nr lokalu
12. Miejscowość	13. Kod pocztowy	14. Poczta	

Odpowiednie części I, II i III wypełnia się w zależności od zażądania przez wnioskodawcę zakresu informacji.

I. Zaświadcza się, że nie ujawniono zaległości podatkowych / ujawniono zaległości podatkowe **) wnioskodawcy, wymienionego w części A,

wg stanu na dzień (dzień - miesiąc - rok)

wynoszą ogółem zł ... gr, słownie:

z tego, z tytułu

za okres w kwocie zł ... gr,

z tego, z tytułu

za okres w kwocie zł ... gr,

z tego, z tytułu

za okres w kwocie zł ... gr,

z tego, z tytułu

za okres w kwocie zł ... gr,

II. Zaświadcza się, że: 1). **)

kwota zł ... gr została odroczone do dnia (dzień - miesiąc - rok)

kwota zł ... gr została odroczone do dnia (dzień - miesiąc - rok)

kwota zł ... gr została odroczone do dnia (dzień - miesiąc - rok)

kwota zł ... gr została odroczone do dnia (dzień - miesiąc - rok)

(back to evidence)

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EVIDENCE 5

[\(back to evidence\)](#)

Przeglądanie wpisów

WYSZUKIWANIE

Przeglądanie wpisów

OPERACJE NA WPISIE

Założ działalność gospodarczą

Zmień dane we wpisie

Zawieś działalność gospodarczą

Wznów działalność gospodarczą

Zakończ działalność gospodarczą


INNE

Wizualizacja dokumentu XML

Instrukcja

WYSZUKIWANIE WPISÓW



Uwaga ! Jeżeli nie ma Twojego wpisu w CEIDG, udaj się do Urzędu Gminy / Miasta, w którym rejestrowałeś firmę w celu aktualizacji danych.

 Jeżeli wpis został opublikowany i chcesz go poprawić - złóż wniosek o zmianę wpisu. Więcej informacji jak znaleźć i zweryfikować dane przedsiębiorców.

Aby wyszukać wpis wystarczy wskazać tylko jedno z kryteriów (wypełnić jedno pole).


Ukryj kryteria wyszukiwania ▲

Kryteria wyszukiwania

NIP	<input type="text"/>	REGON	<input type="text"/>
NIP spółki cywilnej	<input type="text"/>	REGON spółki cywilnej	<input type="text"/>
Numer KRS	<input type="text"/>	Nazwa firmy 	<input type="text"/>
Imię	<input type="text"/>	Nazwisko	<input type="text"/>
Województwo	<input type="text"/>	Powiat	<input type="text"/>
Miejscowość	<input type="text"/>	Gmina	<input type="text"/>
Ulica 	<input type="text"/>	Numer nieruchomości	<input type="text"/>
Numer lokalu	<input type="text"/>	Rodzaj działalności (kod PKD)	<input type="text"/>
Uwzględnij wykreślone	<input type="checkbox"/>		
Uwzględnij wymagające weryfikacji	<input type="checkbox"/>		

EVIDENCE 1.1

[\(back to evidence\)](#)



REPÚBLICA
PORTUGUESA

JUSTIÇA

DIREÇÃO-GERAL DA ADMINISTRAÇÃO DA JUSTIÇA

CERTIFICADO DE REGISTO CRIMINAL
(CERTIFICATE OF CRIMINAL RECORD)

COMARCA DE LISBOA OESTE - OEIRAS - UNI
CENTRAL

NOME (NAME):

NATURAL DA FREG. (PLACE OF BIRTH):

CONCELHO DE (TOWN OF BIRTH):

DATA DE NASCIMENTO (DATE OF BIRTH):

NACIONALIDADE (NATIONALITY):

Nº BI (IDENTITY CARD NUMBER):

CERTIFICADO REQUERIDO POR (REQUESTED BY):

DOCUMENTO DE IDENTIFICAÇÃO DO REQUERENTE (APPLICANT IDENTIFICATION DOCUMENT): Nº DE IDENTIFICAÇÃO CIVIL

Nº DOC. IDENTIFICAÇÃO DO REQUERENTE (APPLICANT IDENTIFICATION DOCUMENT NUMBER):

FIM A QUE SE DESTINA (REQUEST PURPOSE): CONTRATAÇÃO PÚBLICA (CÓDIGO DOS CONTRATOS PÚBLICOS)

*
*
*
*
*
*
*
*
*
*

NADA CONSTA ACERCA DA PESSOA ACIMA IDENTIFICADA
(NO CONVECTIONS)

CÓDIGO DE AUTENTICAÇÃO E ACESSO
(AUTHENTICATION AND ACCESS CODE)
[REDACTED]

DATA DE EMISSÃO (DATE OF ISSUE): 2019/03/07

VÁLIDO ATÉ (VALID UNTIL): 2019/06/07


PÁG. (PAGE):

[1] Nos termos do artigo 15º do Dec-Lei nº 171/2015, de 25/8, este código de acesso permite: 1. A obtenção do certificado em <https://registocriminal.justica.gov.pt> e a sua utilização por mail
ver, para a finalidade nele indicada; 2. A respetiva codificação pelo requerente a entidade pública para o mesmo efeito; 3. A comprovação da fiabilidade da informação. (This access code also
certificate in <https://registocriminal.justica.gov.pt> and do use more than one time for the referred purpose, as well as verify the reliability of the information.)

ESTE CERTIFICADO É VÁLIDO APENAS PARA O FIM ACIMA MENCIONADO
(THIS CERTIFICATE IS VALID JUST FOR THE ABOVE-MENTIONED PURPOSE)

EVIDENCE 1.2

[\(back to evidence\)](#)



REPÚBLICA
PORTUGUESA

JUSTIÇA

DIREÇÃO-GERAL DA ADMINISTRAÇÃO DA JUSTIÇA

CERTIFICADO DE REGISTO CRIMINAL
(CERTIFICATE OF CRIMINAL RECORD)

COMARCA DE LISBOA OESTE - OEIRAS - UNIDADE CENTRAL

DENOMINAÇÃO (NAME OF THE LEGAL PERSON): [REDACTED]

SEDE SOCIAL (HEAD OFFICE): [REDACTED]

DATA DE CONSTITUIÇÃO (ESTABLISHING DATE): [REDACTED]

NIPC (LEGAL PERSON IDENTIFICATION NUMBER): [REDACTED]

CERTIFICADO REQUERIDO POR (REQUESTED BY): [REDACTED]

DOCUMENTO DE IDENTIFICAÇÃO DO REQUERENTE (APPLICANT IDENTIFICATION DOCUMENT): [REDACTED]

Nº DOC. IDENTIFICAÇÃO DO REQUERENTE (APPLICANT IDENTIFICATION DOCUMENT NUMBER): [REDACTED]

FIM A QUE SE DESTINA (REQUEST PURPOSE): CONTRATAÇÃO PÚBLICA (CÓDIGO DOS CONTRATOS PÚBLICOS)

★

NADA CONSTA ACERCA DA PESSOA COLETIVA ACIMA IDENTIFICADA

(NO CONVICTIONS)

★

CÓDIGO DE AUTENTICAÇÃO E ACESSO

(AUTHENTICATION AND ACCESS CODE)

[REDACTED] (1)

DATA DE EMISSÃO (DATE OF ISSUE): 2019/02/27

VÁLIDO ATÉ (VALID UNTIL): 2019/05/27

PÁG. INICIAL: 1/2


(1) Nos termos do artigo 15º do Dep. Lei nº 171/2015, de 25/8, este código de acesso permite: 1. A obtenção do certificado em <https://registorcriminal.justica.gov.pt> e a sua utilização por mais de uma vez, para a finalidade nele indicada; 2. A respetiva cedência pelo requerente a entidade pública para o mesmo efeito; 3. A comprovação da fidedignidade da informação. (This access code allows the certificate to be obtained in <https://registorcriminal.justica.gov.pt> and its use more than one time for the intended purpose, all with the verification of the reliability of the information.)

ESTE CERTIFICADO É VÁLIDO APENAS PARA O FIM ACIMA MENCIONADO
(THIS CERTIFICATE IS VALID JUST FOR THE ABOVE-MENTIONED PURPOSE)

EVIDENCE 2 & 5

[\(back to evidence\)](#)


Acesso à Certidão Permanente



Certidão Permanente de Registos

Voltar

Sair



Certidão Permanente
Código de acesso: [REDACTED]

A entrega deste código a qualquer entidade pública ou privada dispensa a apresentação de uma certidão em papel. (artº 75º, nº5 do Código do Registo Comercial)

Matrícula

NIPC: [REDACTED]
Denominação: [REDACTED]
Natureza Jurídica: PCUP
Sede: [REDACTED]
Distrito: [REDACTED]

Fins: 1) Formação aos mais diversos níveis nas áreas técnicas de engenharia e de gestão; 2) Investigação nas diversas áreas de engenharia e do conhecimento, promoção das suas aplicações e venda das respetivas patentes; 3) Inspeções técnicas nomeadamente nas áreas da qualidade, manutenção, segurança e ambiente, bem como gestão da qualidade de empreendimentos da construção; 4) Colaborar nos estudos de elaboração e aplicação de normas, regulamentos e especificações; 5) Certificação de pessoas, produtos, processos, empresas e instalações; 6) Prestação de serviços de assistência técnica; 7) Realização de estudos e trabalhos no âmbito geral enunciado nos pontos anteriores, ou outros, em que sejam aplicáveis os seus meios humanos e de equipamento; § Único. A área da soldadura, atividade inicial do Instituto, é realizada no quadro do objeto acima enunciado.
CAE Principal: [REDACTED]
CAE Secundário (1): [REDACTED]
CAE Secundário (2): [REDACTED]

Forma de Obrigar: com a intervenção de dois membros do Conselho de Administração, ou com a intervenção de procuradores.
Prazo de duração dos(s) Mandato(s): [REDACTED]
Administração/Representação Legal/ Liquidatário/Gestor Judicial:

ÓRGÃO DE ADMINISTRAÇÃO:

Nome:

[REDACTED]

NIF/NIPC:

[REDACTED]

Cargo:

[REDACTED]

Nome:

[REDACTED]

NIF/NIPC:

[REDACTED]

Cargo:

[REDACTED]

Nome:

[REDACTED]

NIF/NIPC:

[REDACTED]

Cargo:

[REDACTED]

Nome:

[REDACTED]

NIF/NIPC:

[REDACTED]

([back to evidence](#))



[REDACTED] a exercer funções no Serviço de Finanças de OEIRAS

-1..

A presente certidão é válida por três meses e não constitui documento de quitação, nos termos dos n.ºs 4 e 6 do artigo 24.º CPPT, respetivamente.

Por ser verdade e por ter sido solicitada, emite-se a presente certidão

IDENTIFICAÇÃO

NOME: _____

NIF: [REDACTED]

Elementos para validação


Nº Contribuinte: [REDACTED]

Cód. Validação: _____

Para validar esta certidão acesse ao site www.portalfinancas.gov.pt, selecione a opção "Validação Doc." e introduza o nº de contribuinte e código de validação acima mencionados. Verifique que o documento obtido corresponde a esta certidão.

EVIDENCE 4

[\(back to evidence\)](#)


SEGURANÇA SOCIAL
DECLARAÇÃO

Nome da entidade contribuinte [REDACTED]
Firma/denominação [REDACTED]
Número de Identificação de Segurança Social [REDACTED]
Número de Identificação Fiscal [REDACTED]
Número de Declaração [REDACTED]
Data de emissão [REDACTED]

Declara-se que a entidade contribuinte acima identificada **tem a sua situação contributiva regularizada** perante a Segurança Social.

A presente declaração não constitui instrumento de quitação de dívida de contribuições e ou de juros de mora, nem prejudica ulteriores apuramentos e é válida pelo prazo de **quatromeses**, a partir da data de emissão.

Assinatura válida

Digitally signed by Instituto de Informática, I.P.

Date: [REDACTED]

DECLARAÇÃO EMITIDA AUTOMATICAMENTE PELO SERVIÇO SEGURANÇA SOCIAL DIRECTA.

Mod. GC 1-DGSS versão www.seg-social.pt

ROMANIA

EVIDENCE 1.1 & 1.2.

([back to evidence](#))

ROMÂNIA
MINISTERUL AFACERILOR INTERNE
INSPECTORATUL GENERAL AL POLIȚIEI ROMÂNE
Direcția Generală de Poliție a Municipiului București
„Cazier judiciar”

Seria N nr. CCJ40202302015149466

CERTIFICAT DE CAZIER JUDICIAR

[REDACTED]

Subscrisa	
[REDACTED]	
Număr de ordine în registrul comerțului	
[REDACTED]	
C.U.I.	Cod fiscal
[REDACTED]	[REDACTED]
Sediul	
București, Sector 4 Str.STR. MUZELOR Nr.22	

Solicitantă nu este înscrisă în cazierul judiciar.

S-a eliberat prezentul certificat spre a-i servi la: LICITAȚIE

ȘEFUL CAZIERULUI JUDICIAR
Șef serviciu comisariat de poliție
LOGOFETESCU-BUGDAN

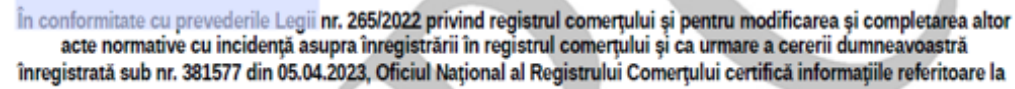
LEX ET HONOR

CONFIDENTIAL

ATENȚIE! Date cu caracter personal prelucrate în conformitate cu prevederile Regulamentului UE 2016/679

Pagina 1 din 1

(back to evidence)



([back to evidence](#))

2) Figuranți în evidențele fiscale cu următoarele bunuri... proprietate-folosiți din data.../alte situații

EVIDENCE 4

([back to evidence](#))

ANETET^{*)}

^{*)} Se vor trece sigla, conform Ordinului președintelui Agenției Naționale de Administrare Fiscală nr. 3.504/2013 privind aprobarea modelului și caracteristicilor siglelor utilizate la nivelul Agenției Naționale de Administrare Fiscală, cu modificările ulterioare, denumirea și adresa organului fiscal central emitent al prezentului act administrativ.

CERTIFICAT DE ATESTARE FISCALĂ

Nr. Data eliberării

Denumire/Nume și prenume:
Cod de identificare fiscală: ^{**)}
Domiciliul fiscal: județul, localitatea, sectorul, str. nr., bl., sc., et., ap., codul poștal

^{**) In cazul persoanelor fizice se vor înscrie CNP, precum și CIF.}

A. OBLIGAȚII FISCALE ȘI ALTE OBLIGAȚII BUGETARE^{*)}**

Sus-numitul contribuabil figurează în evidențele fiscale cu următoarele obligații fiscale și obligații bugetare individualizate în titluri executonii emise potrivit legii și existente în evidența organului fiscal central în vederea recuperării, restante la data de

- lei -

0.	Denumirea obligației fiscale/bugetare	Suma
1.	Obligații fiscale/bugetare principale	
2.	Obligații fiscale/bugetare accesorii	
3.	TOTAL (3 = 1 + 2)	

B. SUME DE RAMBURSAT/RESTITUIT^{*)}**

Sus-numitul contribuabil figurează în evidențele fiscale cu următoarele sume de rambursat/restituit:

- lei -

0.	Sume solicitate	Suma
1.	Sume negative de TVA solicitate la rambursare	
2.	Sume solicitate a fi restituite	
3.	TOTAL (3 = 1 + 2)	

^{***)} În situația în care suma obligațiilor fiscale înscrise la secțiunea A este mai mică sau egală cu totalul sumelor de rambursat/restituit înscrise la secțiunea B, la secțiunea D pct. III se va face mențiunea cu privire la situația prevăzută la art. 157 alin. (3) din Legea nr. 207/2015 privind Codul de procedură fiscală, cu modificările și completările ulterioare.

C. INFORMAȚII PRIVIND VERIFICAREA ELIGIBILITĂȚII CONTRIBUABILILOR PENTRU ACCESAREA FONDURILOR NERAMBURSABILE

a) Diferența dintre obligațiile fiscale/bugetare cuprinse la secțiunea A și sumele menționate la secțiunea B:

--

b) Totalul obligațiilor fiscale/bugetare în ultimele 12 luni

- lei -

--

D. ALTE MENȚIUNI:

I. OBLIGAȚII FISCALE/BUGETARE^{*)}**

EVIDENCE 5

([back to evidence](#))



MINISTERUL JUSTIȚIEI
OFICIUL NAȚIONAL AL REGISTRULUI COMERȚULUI
București, Bd. Unirii nr. 74, Bl. 33B, sector 3; Telefon: +40-21 3160804, Fax: +40-21 3160803; Cod poștal: 030837
Website: www.onrc.ro; E-mail: onrc@onrc.ro; Cod de identificare Fiscală: 14942091





7HNP8FQXTX

Nr.: 381577/05.04.2023

CERTIFICAT CONSTATATOR

În conformitate cu prevederile Legii nr. 265/2022 privind registrul comerțului și pentru modificarea și completarea altor acte normative cu incidență asupra înregistrării în registrul comerțului și ca urmare a cererii dumneavoastră înregistrată sub nr. 381577 din 05.04.2023, Oficiul Național al Registrului Comerțului certifică informațiile referitoare la

SLOVENIA

EVIDENCE 1.1

[\(back to evidence\)](#)

REPUBLIKA SLOVENIJA
MINISTRSTVO ZA PRAVOSODJE
Župančičeva ulica 3, 1000 Ljubljana

ZADEVA: ZAHTEVA ZA PRIDOBITEV PODATKOV IZ KAZENSKIH EVIDENC – ZA FIZIČNE OSEBE

Na podlagi 11. člena Pravilnika o kazenskih evidencah vlagam zahtevo za posredovanje podatkov iz (ustrezno obkrožiti):

- kazenske evidence,
- evidence izrečenih vzgojnih ukrepov,
- evidence izbranih obsodb za kazniva dejanja zoper spolno nedotakljivost za:

IME IN PRIIMEK: _____

EMŠO: _____

DRŽAVLJANSTVO: _____

NAMEN IN PRAVNA PODLAGA ZA PRIDOBITEV PODATKOV (ni treba izpolniti, če se zahteva nanaša na vpogled v lastne osebne podatke):¹

ŽELIM, DA MI POTRDILO POŠLJETE NA VARNI ELEKTRONSKI NASLOV:
DA NE

Naslov varnega elektronskega predala (s tiskanimi črkami):²

Datum:

Navedba vlagatelja (s tiskanimi črkami)

Podpis vlagatelja

EVIDENCE 1.2

[\(back to evidence\)](#)

REPUBLIKA SLOVENIJA
MINISTRSTVO ZA PRAVOSODJE
Župančičeva ulica 3, 1000 Ljubljana

ZADEVA: ZAHTEVA ZA PRIDOBITEV PODATKOV IZ KAZENSKE EVIDENCE – ZA PRAVNE OSEBE

Na podlagi 11. člena Pravilnika o kazenskih evidencah vlagam zahtevo za posredovanje podatkov iz kazenske evidence za:

NAZIV oziroma FIRMA PRAVNE OSEBE: _____

MATIČNA ŠTEVILKA: _____

SEDEŽ: _____

POSLOVNI NASLOV (ulica in hišna številka, poštna številka in pošta): _____

NAMEN IN PRAVNA PODLAGA ZA PRIDOBITEV PODATKOV (ni treba izpolniti, če se zahteva nanaša na vpogled v lastne osebne podatke):¹

ŽELIM, DA MI POTRDILO POŠLJETE NA VARNI ELEKTRONSKI NASLOV:

DA NE

Naslov varnega elektronskega predala (s tiskanimi črkami):²

Datum:

Navedba vlagatelja (s tiskanimi črkami)

Podpis vlagatelja

EVIDENCE 2

[\(back to evidence\)](#)

SOLVENCY DATA

NAME OF LEGAL ENTITY *Podjetje d.o.o.*

ADDRESS Ulica 1, 1000 Ljubljana

DATE OF REGISTER ENTRY WITH THE REGISTRATION BODY ...

ACCOUNTS OPENED IN SLOVENIA¹
SI56 0000 0000 0000 000 (Banka d.d.)

ACCOUNTS OPENED ABROAD¹
DE00000000000000000000, BIC:, BANK A , NEMČIJA
IT0000000000000000000000, BIC:, BANCA B, ITALIJA

IDENTIFICATION NUMBER 1234567000
VAT ID NUMBER/TAX NUMBER SI12345678

FOUNDERS² Družba d.d., Janez Direktor

REPRESENTATIVES² Janez Direktor

MAIN BUSINESS ACTIVITY
_____ (_____ - activity indicated in the annual report)

INFORMATION REQUESTED BY

¹ Including accounts designated T, C, F, S, X and Y from the transaction accounts register; foreign accounts - source FURS (Financial Administration of RS).

² If there are more than seven founders or representatives, the names are available in the ePRS application on the AJRES web portal (www.ajres.si).

([back to evidence](#))

Samples of certificates are not available, they are only for the issuing institutions' internal use (e-certis). However, the correct certificate should contain an image of the following issuer:



(back to evidence)

Samples of certificates are not available, they are only for the issuing institutions' internal use (e-certis). However, the correct certificate should contain an image of the following issuer:



(back to evidence)

Data for Company [REDACTED] Identification Number [REDACTED] registered in Slovenian Business Register [REDACTED] and Court Register and published according to section 1 of paragraph 2 of article 7 of Court Register Act [REDACTED] on day [REDACTED] at [REDACTED] date and time of posting [REDACTED]



Regular extract from the Business/Companies Register

Clarification: Dates of entry of individual data in the Companies Register are included in the historical extract.

BASIC INFORMATION ABOUT THE ENTITY

entity status:	[REDACTED]
court/business register entry date:	[REDACTED]
registration number:	[REDACTED]
tax number:	[REDACTED]
submission number:	[REDACTED]
full company name:	[REDACTED]
short company name:	[REDACTED]
registered office:	[REDACTED]
business address:	[REDACTED]
legal organizational form:	[REDACTED]
share capital:	[REDACTED]
number of shares:	[REDACTED]
type of supervisory authority:	[REDACTED]

PARTNERS

partner no.:	
ID number:	
personal name:	
mailing address:	
type of responsibility for the company's liabilities:	
date of entry:	

partner no.: [REDACTED]
ID number: [REDACTED]
personal name: [REDACTED]
mailing address: [REDACTED]
type of responsibility for the company's liabilities: [REDACTED]
date of entry: [REDACTED]

partner no.: [REDACTED]
ID number: [REDACTED]
personal name: [REDACTED]
mailing address: [REDACTED]
type of responsibility for the company's liabilities: [REDACTED]
date of entry: [REDACTED]

partner no.: [REDACTED]
ID number: [REDACTED]
personal name: [REDACTED]
mailing address: [REDACTED]
type of responsibility for the company's liabilities: [REDACTED]
date of entry: [REDACTED]

SLOVAKIA

EVIDENCE 1.1

([back to evidence](#))



Register trestov Generálnej prokuratúry Slovenskej republiky

Kvetná 13, 814 23 Bratislava

Číslo žiadosti

Kód RT

Počet strán

Dátum a čas

1

na žiadosť sa vydáva

Výpis z registra trestov

na právnickú osobu

Identifikácia právnickej osoby:

Obchodné meno alebo názov:

Sídlo:

Identifikačné číslo, ak bolo pridelené:

Register, v ktorom je zapísaná: Obchodný register

Záznam registra trestov:

Vykázaný počet záznamov: 0

Nemá záznam v Registri trestov GP SR

Strana 1/1

pečiatka a podpis zodpovedného pracovníka

EVIDENCE 1.2

[\(back to evidence\)](#)



Register trestov Generálnej prokuratúry Slovenskej republiky

Kvetná 13, 814 23 Bratislava

Číslo žiadosti

Kód RT

Počet strán

Dátum a čas

1

Výpis z registra trestov

(§ 10 ods. 1 až 11 zákona č.330/2007 Z. z. o registri trestov)

Výpis sa vydáva na základe žiadosti osoby s nižšie uvedenými údajmi.

Žiadateľ (osobné údaje):

Meno:

Miesto narodenia:

Priezvisko:

Štát narodenia:

Rodné priezvisko:

Štátne občianstvo:

Dátum narodenia:

Číslo OP/pasu:

Rodné číslo:

Pohlavie:

Záznam registra trestov:

Vykázaný počet záznamov: 0

Nemá záznam v Registri trestov GP SR

Strana 1 z 1

Poplatok bol uhradený prostredníctvom IOM.

pečiatka a podpis zodpovedného pracovníka

EVIDENCE 2

(DOC TYPE 1)

[\(back to evidence\)](#)

Okresný súd Trenčín

Piaristická 27, 911 80 Trenčín

Potvrdenie

Okresný súd Trenčín týmto potvrdzuje, že na majetok žiadateľa:

Obchodné meno

IČO

Sídlo

od do do hod. na tunajšom súde

- nie je / nebol vyhlásený konkurz,
- nie je / nebolo začaté konkurzné a reštrukturalizačné konanie,
- nebolo zastavené konkurzné konanie pre nedostatok majetku,
- nebola povolená reštrukturalizácia,
- nebol zrušený konkurz pre nedostatok majetku,

Potvrdenie sa vydáva na žiadosť menovaného žiadateľa.

V Trenčíne, dňa .

EVIDENCE 2

(DOC TYPE 2)

[\(back to evidence\)](#)

POTVRDENIE	
Okresný súd	
Žiadosť číslo/Naša značka:	
POTVRDZUJE	
Žiadateľovi	
Vaša značka:	
že na zapísanú osobu	
Obchodné meno: Názov ulice (iného verejného priestranstva) a orientačné číslo (príp. súpisné číslo): Názov obce: PSČ: IČO: Spisová značka:	
ku dňu alebo podaný na tunajšom súde návrh na zápis do likvidácie. Okresný súd Trenčín - oddelenie obchodného registra nemá vedomosť o tom, či sa konalo valné zhromaždenie spoločnosti, ktoré rozhodlo o vstupe horeuvedenej zapísanej osoby do likvidácie. Toto potvrdenie sa vydáva na žiadosť menovaného. Súdny poplatok, ktorý bol zaplatený potvrdením pre evidenciu poplatku, vydaného: Slovenská pošta a.s. vo výške 3,000000 EUR, bol vyrúbený v zmysle Zák. č. 71/1992 Zb. položka č. 24 b písm. d). Trenčín dňa	
ZA SPRÁVNOSŤ	
Meno a priezvisko:	
..... (podpis oprávnenej osoby) (odtlačok úradnej pečiatky)
Strana 1	

EVIDENCE 3

[\(back to evidence\)](#)



COLNÝ ÚRAD BRATISLAVA

Oddelenie právne
Miletičova 42, 824 59 Bratislava

Váš list číslo / zo dňa

Naše číslo

Vybavuje / linka

Bratislava

Vec

Potvrdenie

Na základe Vašej žiadosti zo dňa [redacted], ktorou žiadate Colný úrad Bratislava o vydanie potvrdenia o neexistencii Vašich colných a daňových nedoplatkov pre účely Verejného obstarávania, Vám oznamujeme nasledovné:

Na základe vykonaného šetrenia bolo zistené, že Colný úrad Bratislava ku dňu [redacted] neeviduje žiadny colný ani daňový nedoplatok právnickej osoby [redacted] na žiadnom colnom úra

Uplatnil poplatok vo výške 1,50 € za vydanie tohto potvrdenia bol uhradený v zmysle zákona č. 145/1995 Z. z. o správnych poplatkoch v znení neskorších predpisov podľa položky 143b) Sadzobníka správnych poplatkov.

COLNÝ ÚRAD BRATISLAVA
Miletičova 42

ri [redacted] ra

Telefón: 02/50263914 Fax: 02/50263919 E-mail: alena.beganyiova@financnasprava.sk www.financnasprava.sk

EVIDENCE 4.1

(DOC TYPE 1)

[\(back to evidence\)](#)



Váš list zo dňa Naše číslo Vybavuje/Telefón Miesto/Dátum

Vec: **P o t v r d e n i e**

Obchodná spoločnosť DÓVERA zdravotná poisťovňa, a. s. so sídlom: Einsteinova 25, 851 01 Bratislava, IČO: 35 942 436, registrácia: zapísaná v obchodnom registri Okresného súdu Bratislava I, oddiel: Sa, vložka číslo 3627/B (ďalej len „zdravotná poisťovňa“), vykonávajúca verejné zdravotné poistenie na základe povolenia na vykonávanie verejného zdravotného poistenia podľa zákona č. 581/2004 Z. z. o zdravotných poisťovniach, dohľade nad zdravotnou starostlivosťou a o zmene a doplnení niektorých zákonov v znení neskorších predpisov,

p o t v r d z u j e, že voči

platiteľovi poistného:
sídlo:
IČO:

Neeviduje ku dňu vydania tohto potvrdenia pohľadávky – z titulu nedoplatkov na poistné na verejné zdravotné poistenie, nedoplatkov na sankciách a nedoplatkov z ročného zúčtovania poistného na verejné zdravotné poistenie podľa zákona č. 580/2004 Z. z. o zdravotnom poistení a o zmene a doplnení zákona č. 95/2002 Z. z. o poisťovníctve a o zmene a doplnení niektorých zákonov v znení neskorších predpisov (ďalej len „nedoplatky na zdravotnom poistení“).

Potvrdenie sa vydáva na žiadosť platiteľa poistného.

Na základe tohto potvrdenia nezaniká povinnosť platiteľa poistného uhradiť prípadné nedoplatky na zdravotnom poistení z dôvodu zmeny rozhodných skutočností zistených zdravotnou poisťovňou až po vydaní tohto potvrdenia.

S pozdravom

DÓVERA zdravotná poisťovňa, a. s.

Pravosť tohto potvrdenia si môžete kedykoľvek rýchlo a jednoducho overiť na www.dovera.sk/nulifikacie.
Potvrdenie obsahujúce faksimile podpisu oprávnenej osoby a predtlačný odličok pečiatky je vydané v súlade s ust. § 25 ods. 1 písm. j) zákona č. 580/2004 Z. z. o zdravotnom poistení a o zmene a doplnení zákona č. 95/2002 Z. z. o poisťovníctve a o zmene a doplnení niektorých zákonov v znení neskorších predpisov a preto sa jedná o originál potvrdenia vydávaného zdravotnou poisťovňou.

DÓVERA zdravotná poisťovňa, a. s.
Čintorínska 5, 849 01 Nitra
Zákaznícka linka: 0850 850 850
E-mail: info@dovera.sk, www.dovera.sk

BEZ ČAKANIA. BEZ PAPIEROV. VŽDY OTVORENÁ.

www.dovera.sk/plus

DÓVERA zdravotná poisťovňa, a. s., Einsteinova 25, 851 01 Bratislava, zapísaná v Obchodnom registri Okresného súdu Bratislava I, odd.: Sa, vložka č.: 3627/B, IČO: 35 942 436, DIČ: 2022051130, IČ DPH: SK 2022051130.

EVIDENCE 4

(DOC TYPE 2)

[\(back to evidence\)](#)



Váš list číslo/zo dňa: Naše číslo: Vybavuje/linka: BANSKÁ BYSTRICA

Vec: Potvrdenie

Všeobecná zdravotná poisťovňa, a.s., pobočka Banská Bystrica týmto potvrdzuje, že u platiteľa poistného
IČO: neevduje ku dňu pohľadávku na poistnom na verejné zdravotné poistenie.

"Toto potvrdenie sa vydáva za účelom preukázania splnenia podmienky účasti vo verejnom obstarávaní podľa § 32 ods. 1 písm. b) zákona č. 343/2015 Z. z. o verejnom obstarávaní a o zmene a doplnení niektorých zákonov v znení neskorších predpisov."

Toto potvrdenie nezbavuje platiteľa poistného povinnosti doplatiť prípadné ďalšie pohľadávky zistené kontrolou.

Potvrdenie sa vydáva na žiadosť platiteľa poistného.

S pozdravom

vedúca pobočky

Všeobecná zdravotná poisťovňa, a.s.
krajská pobočka Banská Bystrica
Skluteckého 20
P.O.BOX P.O.BOX 247
97401 BANSKÁ BYSTRICA

Call centrum: 0850 003 003
Telefón: +421/48/282 41 19
Fax: +421/48/414 19 21
E-mail: info@vzsp.sk
Internet: www.vzsp.sk

Registrácia: Obchodný register Okresného súdu
Bratislava I, oddiel Sa, vložka č. 3802/B
IČO: 35 937 874
DIČ: 20 220 270 40



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EVIDENCE 5

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Výpis z obchodného registra SR

MINISTERSTVO SPRAVODLIVOSTI SLOVENSKEJ REPUBLIKY



OBCHODNÝ REGISTER
NA INTERNETE

Microsoft

DITEC

hp

SlovenskyEnglish

Výpis z Obchodného registra Okresného súdu Bratislava I

Tento výpis má len informatívny charakter a nie je použiteľný pre právne úkony !

Oddiel: Sro

Vložka číslo:

Obchodné meno:

Sídlo:

IČO:

Deň zápisu:

Právna forma:

Predmet činnosti:

Spoločníci:

Výška vkladu každého spoločníka:

Štatutárny orgán:

Konanie menom spoločnosti:

Základné imanie:

Dátum aktualizácie údajov:

Dátum výpisu:

O obchodnom registri SR | Návod na používanie ORI | Naša adresa

Vyhľadávanie podľa : obchodného mena | identifikačného čísla
sídla | spisovej značky | priezviska a mena osoby

Aktuálne zmeny | Oprava údajov štatutárov | Kontakty na registrové súdy
Formuláre na podávanie elektronických návrhov na zápis do OR | Formuláre na podávanie listinných
návrhov na zápis do OR


1/1

SPAIN

EVIDENCE 1.1 & 1.2

([back to evidence](#))

Puede verificar este documento en <https://sede.mjusticia.gob.es> Código Seguro de Verificación SD:Wbrx-BRnz-ldqT-a2D4
Juego de caracteres del Código Seguro de Verificación: [REDACTED]

 MINISTERIO DE JUSTICIA

REGISTRO CENTRAL DE PENADOS

CERTIFICA:

Que, en el día de la fecha, consultada la Base de Datos del Registro Central de Penados, **NO CONSTAN** antecedentes penales relativos a:

[REDACTED]

El presente certificado refleja la situación de dicha entidad en la fecha de su expedición y se emite exclusivamente a efectos de **CONTRATOS Y LICITACIONES EN LA UNION EUROPEA**.

Madrid a [REDACTED]

Firma válida
Documento firmado electrónicamente

[REDACTED]

EVIDENCE 2

[\(back to evidence\)](#)

EL QUE SUSCRIBE, REGISTRADOR MERCANTIL DE LA
PROVINCIA DE BIZKAIA.-

C E R T I F I C O : En vista de la instancia que precede, solicitando se le expida certificación a que la misma se refiere y examinados los libros a mi cargo, de ellos resulta:-----

Primero.- Que con fecha veinte de febrero de mil novecientos ochenta y nueve se inscribió en este Registro Mercantil la constitución de la sociedad [REDACTED] y duración indefinida, según escritura otorgada en Bilbao el nueve de diciembre de mil novecientos ochenta y ocho ante el Notario DON JOSE ANTONIO ISUSI EZCUDIA, que motivó la inscripción 1ª de la hoja 15374 hoy BI-2697 A, al folio 45 del tomo 2144 general, libro 1593 de la Sección 3ª de Sociedades.-----

Segundo.- Que la Junta General Universal de la Sociedad, con fecha 24 de Octubre de 1.990, acordó cambiar la denominación social por la de [REDACTED].-----

Tercero.- Que el Socio Único, con fecha 21 de Septiembre de 2.016, adoptó la decisión de cambiar la denominación social citada en el apartado anterior por [REDACTED].-----

Cuarto.- Que el capital social de la Sociedad que se certifica es de VEINTICUATRO MILLONES NOVECIENTOS NOVENTA Y SEIS MIL EUROS, representado por CUATRO MILLONES CIENTO SESENTA Y SEIS MIL ACCIONES NOMINATIVAS de SEIS Euros de valor nominal cada una de ellas, numeradas correlativamente del uno al cuatro millones ciento sesenta y seis mil, el cual está totalmente suscrito y desembolsado.-----

Quinto.- Que el domicilio social de la sociedad de la cual se certifica está en [REDACTED].-----

Sexto.- Que el objeto social de la Sociedad que se certifica es como sigue: "i) El ejercicio de las actividades, la prestación de servicios, contratación y ejecución de trabajos de ingeniería, consultoría, arquitectura, auditoría y asesoramiento profesional, en su más amplio sentido, aplicable en todos sus campos, a terceros, tanto de naturaleza pública como privada. j) La realización y prestación a terceros, tanto de naturaleza pública como privada, por sí o mediante contratación al efecto, de estudios y proyectos técnicos, económicos, de mercado, organización, instrucción de personas, viabilidad de actividades empresariales o servicios públicos asumidos o a asumir por aquéllos. La realización de toda clase de estudios, proyectos, dirección de trabajos relativos a diseños, mediciones, planes parcelarios de terrenos o urbanísticos, elaboración y actualización de censos catastrales, accesos viarios y toda clase de instalaciones de índole pública o privada comarcal o municipal, así como estudios sobre transporte, población o cualquier otro servicio público, y cualquier otro servicio profesional incluido en los campos de actuación de la ingeniería, consultoría y Arquitectura. k) La planificación consultoría y asesoramiento en materia de actividades de seguridad privada (artículo 6.1 d) de la Ley de Seguridad Privada). l) La prestación de servicios, contratación y ejecución de trabajos en materia de urbanismo, gestión del suelo, catastros, mediciones, topografía y planeamiento, a terceros, tanto de naturaleza pública como privada. m) La contratación, ejecución y dirección de obras, instalaciones y edificios de cualquier naturaleza (viviendas, industriales, agrícolas, comerciales y de servicios) a terceros, tanto de naturaleza pública como privada. n) La promoción, construcción, tenencia, adquisición, arrendamiento -activo o pasivamente- explotación, venta y gravamen de fincas urbanas o rústicas y en general de inmuebles de todas clases. o) La adquisición, tenencia, disfrute, administración, venta y gravamen tanto de títulos valores y de valores mobiliarios, de renta fija o variable, nacionales o extranjeros, públicos o privados. p) La prestación de servicios, contratación y ejecución de obras y proyectos llave en mano y operaciones de suministro de equipos, e instalaciones industriales en forma completa, o cualquiera de sus elementos principales o accesorios, así como la puesta en marcha, mejora y conservación para su funcionamiento [REDACTED]".-----

EVIDENCE 2

[\(back to evidence\)](#)

naturaleza pública como privada. La Sociedad podrá desarrollar las actividades integrantes del objeto social, especificadas en los párrafos anteriores, total o parcialmente, de modo directo o mediante la titularidad de acciones y/o participaciones en sociedades con objeto idéntico o análogo".-----

Séptimo.- Que la Sociedad de la cual se certifica, se halla vigente, y no está sometida a la Ley Concursal 22/2003 de 9 de julio.-----

Octavo.- Que la Sociedad de la cual se certifica NO ESTÁ DISUELTA NI EN FASE DE LIQUIDACION.-----

Noveno.- NO EXISTE a la hora y fecha de apertura de los Diarios en el Registro, asientos de presentación vigentes en el de presentación de documentos. -----

Así resulta de los asientos del Registro, y no existiendo documento alguno presentado al libro Diario pendiente de despacho referente a la sociedad, expido la presente en Bilbao a quince de Enero de dos mil veinte.



fectos del Reglamento General de Protección de Datos 2016/679 del Parlamento Europeo y del Consejo, de 27 de abril de 2016, relativo a la protección de las personas en lo que respecta al tratamiento de datos personales y a la libre circulación de estos datos (en adelante, "RGPD"), queda informado:

- De conformidad con lo dispuesto en la solicitud de publicidad registral, los datos personales expresados en la misma han sido y serán objeto de tratamiento e incluidos en los Libros y archivos del Registro, cuyo responsable es el Registrador, siendo el uso y fin del tratamiento los recogidos y previstos expresamente en la solicitud registral, la cual sirve de base legitimadora de este tratamiento.
- Conforme al art. 6 de la Instrucción de la Dirección General de los Registros y del Notariado de 17 de febrero de 1998, el titular de los datos queda informado que los mismos serán cedidos con el objeto de satisfacer el derecho del titular de derechos inscritos en el Registro a ser informado, a su instancia, del nombre o de la denominación social de las personas físicas o jurídicas que han recabado información respecto a su persona o bienes.
- El periodo de conservación de los datos se determinará de acuerdo a los criterios establecidos en la legislación registral, resoluciones de la Dirección General de los Registros y del Notariado e instrucciones colegiales. En el caso de la facturación de servicios, dichos periodos de conservación se determinarán de acuerdo a la normativa y tributaria aplicable en cada momento. En todo caso, el Registro podrá conservar los datos por un tiempo superior a los indicados conforme a dichos criterios siempre en aquellos supuestos en que sea necesario por la existencia de responsabilidades derivadas de la prestación de servicios.
- La información puesta a su disposición es para su uso exclusivo y tiene carácter intransferible y confidencial y únicamente podrá utilizarse para la finalidad por la que solicitó la información. Queda prohibida la transmisión o cesión de la información por el usuario a cualquier otra persona, incluso de manera gratuita.
- De conformidad con la Instrucción de la Dirección General de los Registros y del Notariado de 17 de febrero de 1998 queda prohibida la incorporación de los datos que constan en la información registral a ficheros o bases informáticas para la consulta individualizada de personas físicas o jurídicas, incluso expresando la fuente de información.
- En cuanto resulte compatible con la normativa específica y aplicable al Registro, se reconoce a los interesados los derechos de acceso, rectificación, supresión, limitación y portabilidad establecidos en el RGPD citado, pudiendo ejercitarlos dirigiendo un escrito a la dirección del Registro. Del mismo modo, el usuario podrá acudir ante la Agencia Española de Protección de Datos (AEPD): www.aepd.es. Sin perjuicio de ello, el interesado podrá ponerse en contacto con el delegado de protección de datos del Registro, dirigiendo un escrito a la dirección dpo@corpme.es

EVIDENCE 3

[\(back to evidence\)](#)

Administración de GUZMAN EL BUENO.

CL GUZMAN EL BUENO, 139
28003 MADRID (MADRID)
Tel. 915826178
Fax. 915826654

Nº de Remesa: 0



Nº Comunicación

CERTIFICADO

Nº REFERENCIA: [REDACTED]

Presentada solicitud de certificado acreditativo de encontrarse al corriente de sus obligaciones tributarias a efectos de contratar con el Sector Público, de acuerdo con lo establecido en el Real Decreto Legislativo 3/2011, de 14 de noviembre, por el que se aprueba el texto refundido de la Ley de Contratos del Sector Público, por:

N.I.F.: [REDACTED] RAZÓN SOCIAL: [REDACTED]

DOMICILIO FISCAL: [REDACTED]

La Agencia Estatal de Administración Tributaria,

CERTIFICA: Que conforme a los datos que obran en esta Unidad, el solicitante arriba referenciado se encuentra al corriente de sus obligaciones tributarias de conformidad con lo dispuesto en el artículo 74 del Reglamento general de las actuaciones y los procedimientos de gestión e inspección tributaria y de desarrollo de las normas comunes de los procedimientos de aplicación de los tributos, aprobado por el Real Decreto 1065/2007, de 27 de julio.

El presente certificado se expide a petición del interesado, tiene carácter POSITIVO y una validez de seis meses contados desde la fecha de su expedición, se expide al efecto exclusivo mencionado y no origina derechos ni expectativas de derechos en favor del solicitante ni de terceros, no pudiendo ser invocado a efectos de interrupción o de paralización de plazos de caducidad o prescripción, ni servirá de medio de notificación de los expedientes a los que pudiera hacer referencia, sin que su contenido pueda afectar al resultado de actuaciones posteriores de comprobación o investigación, ni exime del cumplimiento de las obligaciones de diligencias de embargo anteriormente notificadas a sus destinatarios. Todo ello, de conformidad con lo dispuesto en la normativa citada.

Documento firmado electrónicamente (Real Decreto 1671/2009) por la Agencia Estatal de Administración Tributaria, con fecha 7 de enero de 2016. Autenticidad verificable mediante Código Seguro Verificación [REDACTED] en www.agenciatributaria.gob.es.

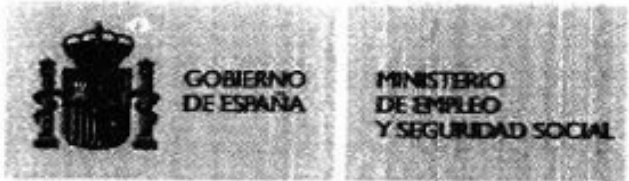
App AEAT



Documento firmado electrónicamente (R.D. 1671/2009). Autenticidad verificable mediante Código Seguro Verificación [REDACTED] en www.agenciatributaria.gob.es

EVIDENCE 4

[\(back to evidence\)](#)



CERTIFICADO DE ESTAR AL CORRIENTE EN LAS OBLIGACIONES DE SEGURIDAD SOCIAL

Según los antecedentes obrantes en esta Tesorería General de la Seguridad Social consta la siguiente información a la fecha de expedición de este certificado:

Nombre:

C.I.: C.C.C. principal:

Identificadores asociados:

SIN IDENTIFICADORES ASOCIADOS.

NO tiene pendiente de ingreso ninguna reclamación por deudas ya vencidas con la Seguridad Social.

Y para que conste, a petición del interesado, se expide la presente certificación positiva a los solos efectos de lo establecido en la letra d) del apartado 1 del art. 60 del Real Decreto Legislativo 3/2011 de 14 de noviembre, por el que se aprueba el Texto Refundido de la Ley de Contratos del Sector Público, que no originará derechos ni expectativas de derechos a favor de los solicitantes o de terceros, ni podrá ser invocada a efectos de interrupción o paralización de plazos de caducidad o prescripción, ni servirá de medio de notificación de los expedientes a que pudiera hacer referencia ni afecta a ulteriores actuaciones de comprobación e investigación relativas a la situación a que está referida.

Madrid, a
LA SUBD. GRAL. RECAUDACION PERIODO VOLUNTARIO

REFERENCIAS ELECTRÓNICAS			
Id. CEA:	Fecha:	Código CEA:	Página:
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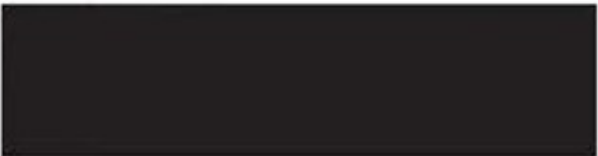
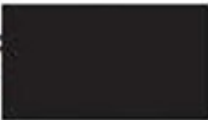
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EVIDENCE 5

[\(back to evidence](#)

ÁREA DE REGISTRO DE EMPRESAS ACREDITADAS

Expediente:
Documento:



En relación con la solicitud de inscripción de la empresa [REDACTED] con CIF/NIF [REDACTED] en el Registro de Empresas Acreditadas del Sector de la Construcción de la Comunidad de Madrid, se comunica que, de conformidad con lo dispuesto en el artículo 5 del Real Decreto 1109/2007, de 24 de agosto, por el que se desarrolla la Ley 32/2006, de 18 de octubre, reguladora de la subcontratación en el Sector de la Construcción, en el día de la fecha se ha procedido a la inscripción de la citada empresa en el Registro , con el número de identificación registral [REDACTED]

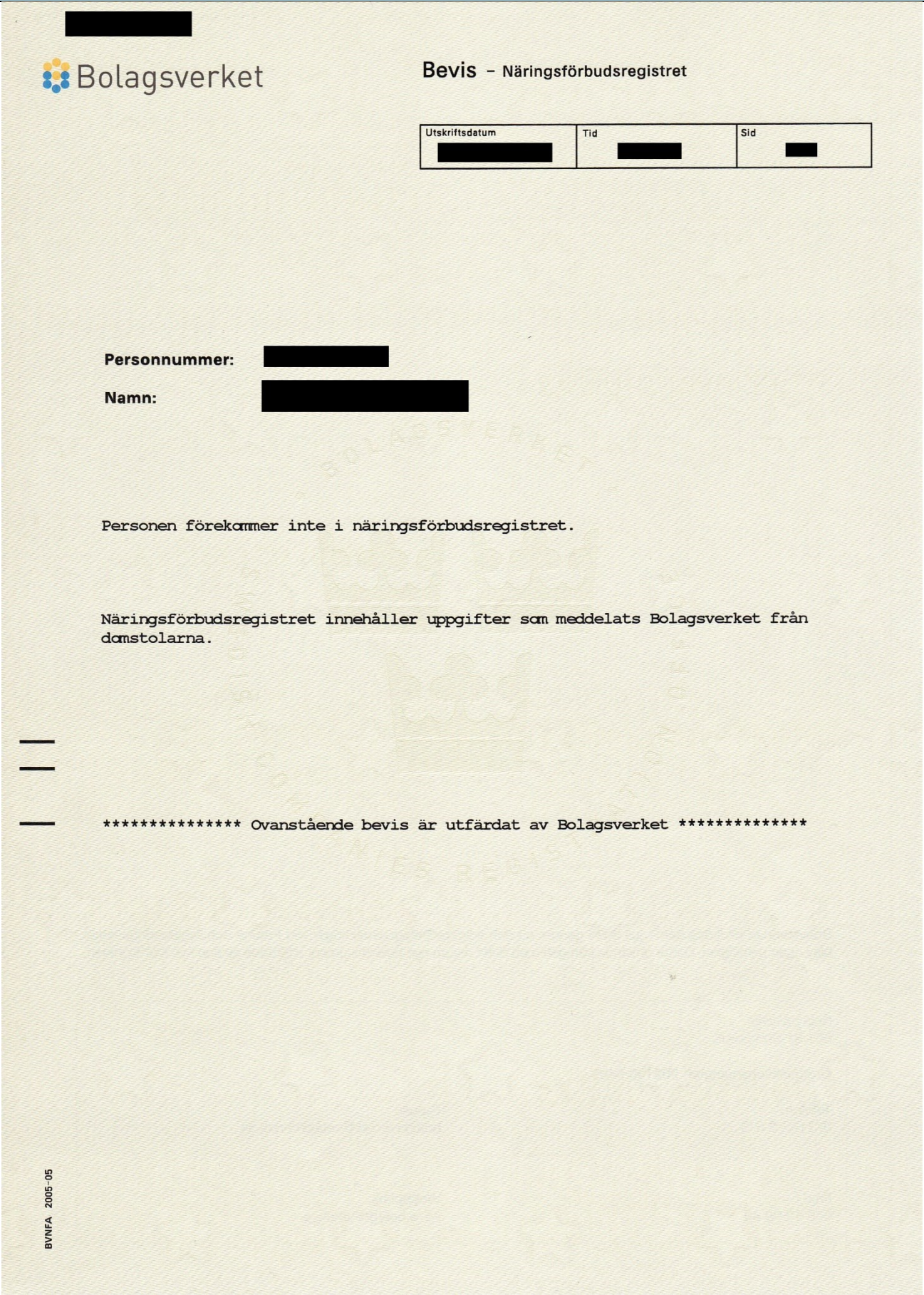
Asimismo, le informamos de que, según lo dispuesto en el artículo 6 del citado Real Decreto 1109/2007, de 24 de agosto, la inscripción tiene un período de validez de tres años, renovables por períodos iguales. A tal efecto, deberá solicitar la renovación de su inscripción en el Registro de Empresas Acreditadas dentro de los seis meses anteriores a la expiración de su validez.



La autenticidad de este documento se puede comprobar en [www.madrid.es](#) mediante el siguiente código seguro de verificación:

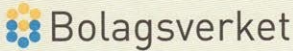
EVIDENCE 1.1

[\(back to evidence\)](#)



EVIDENCE 2 & 5

[\(back to evidence\)](#)



REGISTRERINGSBEVIS
AKTIEBOLAG

Objektets registreringsdatum	Nuvarande firmas reg.dat.
Utskriftsdatum/tid	Sida

Org.nummer:

Firma:

Adress:

Säte:

Registreringslän:

-

Anmärkning:

Detta är ett privat aktiebolag.

BILDAT DATUM

SAMMANSTÄLLNING AV AKTIEKAPITAL

Aktiekapital....:

Lägst:

Antal aktier....:

Högst:

Lägst:

Högst:

STYRELSELEDAMOT, ORDFÖRANDE

STYRELSELEDAMÖTER

STYRELSESUPPLEANTER

REVISOR(ER)

FIRMA TECKNING

Firman

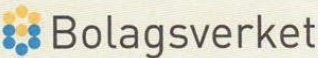
Firman

RBEV1A

FORTS

EVIDENCE 2 & 5

[\(back to evidence\)](#)



REGISTRERINGSBEVIS

AKTIEBOLAG

ORG . NUMMER : [REDACTED]

Objektets registreringsdatum	Nuvarande firmas reg.dat.
[REDACTED]	[REDACTED]
Utsiftsdatum/tid	Sida
[REDACTED]	[REDACTED]

FÖRESKRIFT OM ANTAL STYRELSELEDAMÖTER/STYRELSESUPPLEANTER

[REDACTED]

FÖRBEHÅLL/AVVIKELSER/VILLKOR I BOLAGSORDNINGEN

[REDACTED]

VERKSAMHET

[REDACTED]

RÄKENSKAPSÅR

[REDACTED]

I aktiebolagsregistret anges som bolagets första räkenskapsperiod

[REDACTED]

KALLELSE

[REDACTED]

***** Ovanstående registreringsbevis är utfärdat av *****
Bolagsverket

|||

[REDACTED]

RBEV2A

EVIDENCE 3 & 4

[\(back to evidence\)](#)

 Skatteverket

Företagsinformation
Offentlig upphandling

Datum

Blankettens användning

Den här blanketten kan användas av dig som ska lämna anbud enligt 13 kap. 2 och 3 §§ samt 19 kap. 18 § lagen (2016:1145) om offentlig upphandling.

Information om

Företag/person eller organisation	Organisations/Personnummer
Om gruppregistreringsnummer till mervärdesskatt finns, ange nummer	

Skatteverkets uppgifter

Registrerad som arbetsgivare	Registrerad för mervärdesskatt
Registrerad för	

Beslutade arbetsgivaravgifter de tre senaste månaderna

År och månad	Belopp	År och månad	Belopp	År och månad	Belopp

Har företaget restfördä skulder avseende skatter och avgifter hos Kronofogden enligt Skatteverkets register?

Ja


Skuldbelopp avseende skatter och avgifter hos Kronofogden enligt Skatteverkets register

Datum	Belopp


SWITZERLAND

EVIDENCE 1.1

([back to evidence](#))


 Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra


Bundeamt für Justiz BJ
Office fédéral de la justice OFJ
Ufficio federale di giustizia UFG
Federal Office of Justice FOJ


8578369F096

strafregister@bj.admin.ch
www.strafregister.admin.ch
www.casier-judiciaire.admin.ch
www.casellario.admin.ch
www.criminal-records.admin.ch


P.P. Bern **A** Post-CH AG, BJ/SSR
-Priority







Privatauszug aus dem Schweizerischen Strafregister
Extrait du casier judiciaire suisse destiné à des particuliers
Estratto del casellario giudiziale svizzero per privati
Excerpt from the swiss criminal records for individual persons

über / concernant / riguardante / concerning
Name / Nom / Cognome / Name:
Vorname / Prénom / Nome / First name:
Geburtsdatum / Date de naissance / Data di nascita / Date of birth:
Heimatort / Lieu d'origine / Luogo d'origine / Native place:
Nationalität / Nationalité / Nazionalità / Nationality:



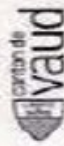
ist im Strafregister nicht verzeichnet
ne figure pas au casier judiciaire
non figura nel casellario giudiziale
is not registered in the criminal record

Überprüfung: www.strafregister.admin.ch/validate
Verification: www.casier-judiciaire.admin.ch/validate
Verificazione: www.casellario.admin.ch/validate
Validation: www.criminal-records.admin.ch/validate

ID:  1/1 

EVIDENCE 1.2

[\(back to evidence\)](#)



Office des poursuites du district de Lausanne
Ch. du Trébuchant 28
1014 Lausanne Adm cent VD
T: 021 316 93 00
F: 021 316 95 04

Extrait du registre des poursuites
Art. 8a LP

n° 2017007069792

Nous attestons que, auprès de notre office et au nom de / sous la raison de commerce de aucune poursuite ni aucun acte de défaut de biens ne sont enregistrés à l'adresse indiquée.


Informations juridiques

Selon l'art. 46 LP, le for de la poursuite est au domicile ou au siège du débiteur. Il n'a pas été vérifié que la personne nommée ci-dessus a effectivement ou a effectivement eu son domicile ou son siège, pendant la période déterminante, dans l'arrondissement de poursuite de l'office des poursuites qui délivre cet extrait. Un autre extrait du registre des poursuites doit être demandé à l'office des poursuites compétent, si le domicile ou le siège se trouve ou s'est trouvé dans un autre arrondissement de poursuite. Le présent extrait recense toutes les poursuites qui ont été introduites durant les cinq dernières années à l'office des poursuites qui délivre cet extrait contre la personne nommée ci-dessus, sauf celles que le créancier a retirées ou qui ont été annulées suite à un jugement (art. 8a al. 3 LP).

Les poursuites suspendues et celles qui n'ont pas été continuées en raison de l'écoulement du délai de l'art. 88 LP sont également énumérées. L'extrait indique en outre le nombre et le montant total des actes de défaut de biens après saisie établis par l'office des poursuites qui délivre cet extrait durant les 20 dernières années, s'ils ne sont pas éteints. Il mentionne aussi l'ouverture et la clôture des faillites communiquées à cet office au cours des cinq dernières années. Par contre, d'éventuels actes de défaut de biens après faillite n'y figurent pas.

Remarques

Frais de cet extrait: CHF 18.00 (selon art. 12a OELP)



1/1

EVIDENCE 2

[\(back to evidence\)](#)



OFFICE DES FAILLITES
DE L'ARRONDISSEMENT
DE LAUSANNE

Chemin du Trabandan 28
1014 Lausanne

ATTESTATION

La personne suivante :

Siège:

n'a pas été sous le coup d'une liquidation forcée par voie de faillite dans l'arrondissement de Lausanne. Les recherches ont été effectuées pour les faillites en cours de traitement et clôturées dans les cinq dernières années à compter de ce jour (art. 8a LP).

Lausanne, le 08.12.2017

Office des faillites
de l'arrondissement de Lausanne




La présente déclaration est basée sur les indications données par le(a) requérant(e), tant en ce qui concerne l'identité de l'intéressée, que son ou ses sièges dans l'arrondissement de l'office mentionné ci-dessus. Il (elle) lui appartient de vérifier que la société prénommée a bien son siège social domicilié dans cet arrondissement. Cette attestation n'est pas valable sans signature.

Conformément à l'art. 8a al. 4 LP, il n'est pas fait mention des procédures clôturées depuis plus de 5 ans, il faut entendre par là le jugement définitif prononçant la clôture de la faillite sommaire ou ordinaire (art. 268 LP), le jugement définitif suspendant toute d'actif la liquidation d'une faillite (art. 230 LP), le jugement définitif révoquant une faillite (art. 195 LP), le jugement définitif arrêtant la liquidation par voie de faillite d'une succession répudiée (art. 196 LP), le jugement définitif révoquant un sursis concordataires (art. 295 al. 5, 296 al. 3 LP), le jugement définitif refusant d'homologuer un concordat (art. 306 LP), le jugement définitif révoquant un concordat (art. 313, 316 LP), le jugement définitif révoquant un sursis extraordinaire.

Telephone 021 316 66 00 - Fax 021 316 66 04 - CCP 10-274-8
www.vd.ch/opf

EVIDENCE 3.1

[\(back to evidence\)](#)



OFFICE D'IMPÔT
DES PERSONNES MORALES

Rue du Nord 1
1400 Yverdon-les-Bains

Tél. direct : 024 557 68 41
Fax : 024 557 68 49

A rapporter dans toute correspondance

CERTIFICATION

The Corporation Section hereby certifies that the hereafter mentioned company :

is up to date with its tax payments until 11 December 2017.

TAX ADMINISTRATION OF CANTON
Corporation Section

Office d'impôt des Personnes Morales – Administration cantonale des impôts
www.sci.vd.ch – T 41 24 557 68 00 – F 41 24 557 68 49
info.pm.sci@vd.ch

EVIDENCE 3.2

[\(back to evidence\)](#)



OFFICE D'IMPÔT
DES PERSONNES MORALES

Rue du Nord 1
1400 Yverdon-les-Bains

Tél. direct : 024 557 68 41
Fax : 024 557 68 49




A rapporter dans toute correspondance



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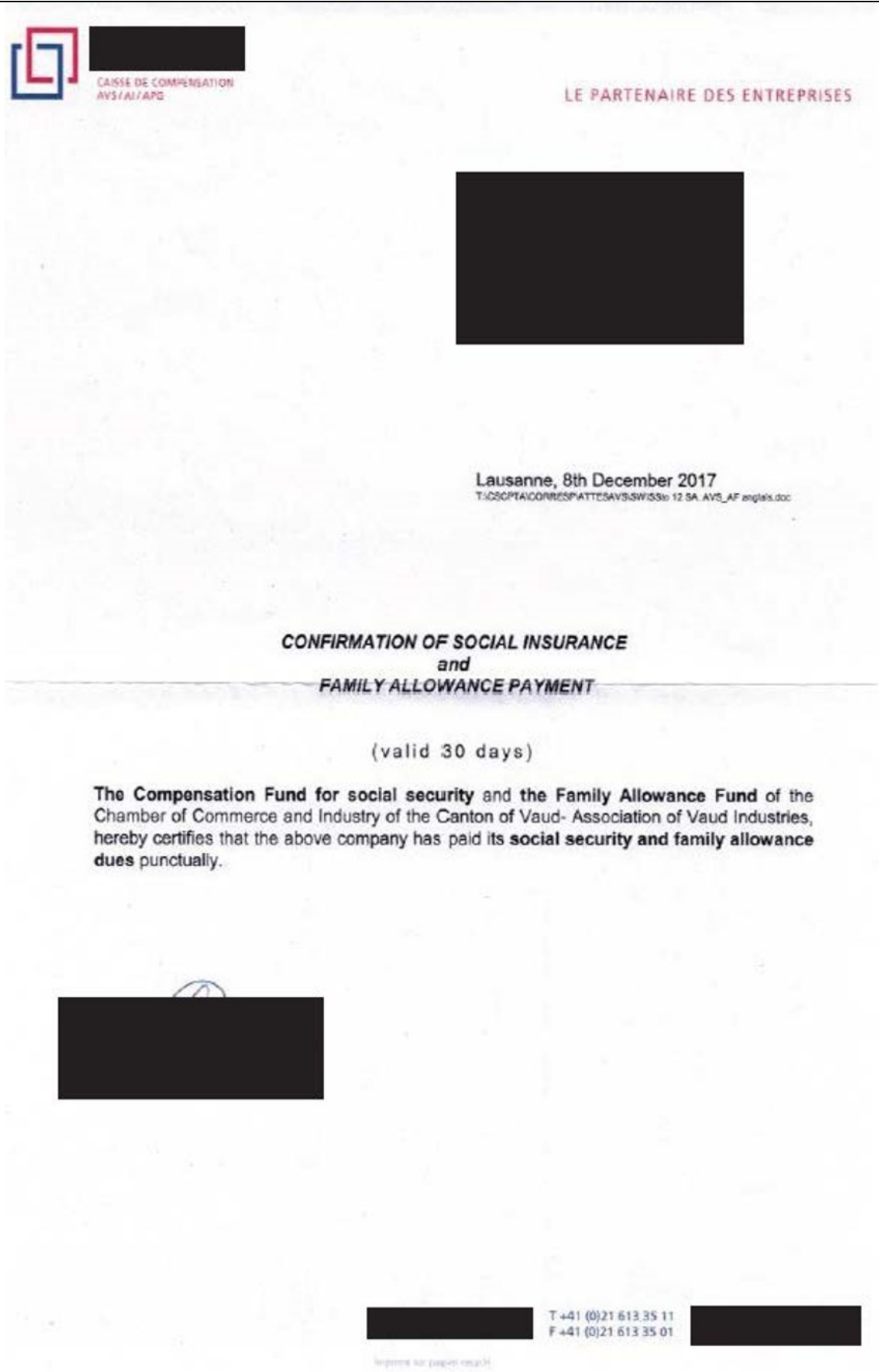
TAX ADMINISTRATION OF CANTON
Corporation Section



Office d'impôt des Personnes Morales – Administration cantonale des impôts
www.sci.vd.ch – T 41 24 557 68 00 – F 41 24 557 68 49
info.pm.ac@vd.ch

EVIDENCE 4

[\(back to evidence\)](#)



EVIDENCE 4

[\(back to evidence\)](#)

CH/UIS-MASA / 108AA2

Confidential

[Redacted]

Ltd

[Redacted]

Lausanne, 11 December 2017

Contract

[Redacted]

Confirmation

Dear Ms

[Redacted]

We confirm that the employee benefits in accordance with the BVG are provided under the contract of affiliation between the Fondation collective [Redacted] and the [Redacted]

To date, the company [Redacted] has fulfilled its financial obligations in connection with employee benefits regularly.

Yours sincerely

[Redacted]

[Redacted]

DR 001 - 2641

EVIDENCE 5

[\(back to evidence\)](#)

Kanton Zug

Commercial register of canton Zug

Identification number

Legal status

Entry

Cancelled

Carried from: on:

Limited liability company

All data

In	Ca	Business name	Ref	Legal seat
1			1	
1				

Ref	Capital	In	Mo	Ca	Shares	Partner (see personal data)	In	Ca	Company address
1	100'000.00	1			1 x 99'000.00 1 x 1'000.00		3		

In	Ca	Purpose	In	Ca	Other addresses
1		Handel mit Waren aller Art, insbesondere mit elektrischen Verbindungsgeräten sowie Erbringen aller damit zusammenhängenden Dienstleistungen; vollständige Zweckumschreibung gemäss Statuten			

In	Ca	Remarks	Ref	Date of the acts
1			1	16.04.2015
1				

In	Ca	Qualified facts	Ref	Official publication
			1	SHAB






































In	Ca	Additional payments and statutory duty of accessory payments	In	Ca	Branch offices
1		Pflichten: Nebenleistungspflichten, Vorhand-, Vorkaufs- oder Kaufsrechte gemäss näherer Umschreibung in den Statuten			

Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC
1	5727	11.05.2015	92	15.05.2015	2153151	5	4347	03.04.2017	68	06.04.201
2	13751	10.11.2015	221	13.11.2015	2480893	6	17178	27.11.2019	233	02.12.201
3	11301	02.09.2016	173	07.09.2016	3041865	7	380	09.01.2020	8	14.01.202
4	16604	30.12.2016	3	05.01.2017	3261427					

In	Mo	Ca	Personal Data	Function	Signature
1					
2					joint signature at
4					joint signature at
5					joint signature at
6					
7					single signature

Zug,

The information above is given with not commitment & legally binding.

NORWAY																					
<div>EVIDENCE 1.1 & 1.2</div> <div>(back to evidence)</div>	<div>Samples of certificates are not available, they are only for the issuing institutions’ internal use (e-certis). However, the correct certificate should contain an image of the following issuer:</div> <div></div>																				
<div>EVIDENCE 2</div> <div>(back to evidence)</div>	<div>Samples of certificates are not available, they are only for the issuing institutions’ internal use (e-certis). However, the correct certificate should contain an image of the following issuer:</div> <div></div>																				
<div>EVIDENCE 3 & 4</div> <div>(back to evidence)</div>	<div><div><div></div><div></div></div><div></div><div>Attest for skatt og merverdiavgift</div><div>Attesten er produsert på bakgrunn av registrerte opplysninger i skatte- og avgiftssystemene per dd.mm.yyyy. For spørsmål om merverdiavgift kontakt Skatteetaten. For spørsmål om øvrige skatte- og avgiftskrav kontakt skatteoppkrever.</div><div>Gjelder:</div><div>Organisasjonsnummer Fødselsnummer Organisasjonsnummer</div><div></div><div>Følgende forfalte ikke betalte restanser er registrert på ovennevnte foretak/person pr. dags dato:</div><table><tr><td>Forskuddsskatt og restskatt inkl trygdeavgift</td><td></td></tr><tr><td>Forskuddsskatt og restskatt foretak</td><td></td></tr><tr><td>Forskuddstrekk (som arbeidsgiver)</td><td></td></tr><tr><td>Utleiggstrekk (som arbeidsgiver)</td><td></td></tr><tr><td>Arbeidsgiveravgift (som arbeidsgiver)</td><td></td></tr><tr><td>Ansvarskrav (skatt)</td><td></td></tr><tr><td>Renter og gebyr (skatt)</td><td></td></tr><tr><td>Merverdiavgift (som avgiftspliktig)</td><td></td></tr><tr><td>Ansvarskrav (Mva)</td><td></td></tr><tr><td>Renter og gebyr (Mva)</td><td></td></tr></table><div>Ved offentlige anskaffelser skal attesten ikke være eldre enn 6 måneder.</div><div>Dokumentet er elektronisk godkjent og er derfor ikke signert.</div><div><div>Skatteetaten.no</div><div><div>Bergen kommunkontor</div><div>kommunen@bergen.kommune.no</div><div>www.bergen.kommune.no</div><div>Tlf 53 03 08 00</div></div></div><div>Tlf </div></div>	Forskuddsskatt og restskatt inkl trygdeavgift		Forskuddsskatt og restskatt foretak		Forskuddstrekk (som arbeidsgiver)		Utleiggstrekk (som arbeidsgiver)		Arbeidsgiveravgift (som arbeidsgiver)		Ansvarskrav (skatt)		Renter og gebyr (skatt)		Merverdiavgift (som avgiftspliktig)		Ansvarskrav (Mva)		Renter og gebyr (Mva)	
Forskuddsskatt og restskatt inkl trygdeavgift																					
Forskuddsskatt og restskatt foretak																					
Forskuddstrekk (som arbeidsgiver)																					
Utleiggstrekk (som arbeidsgiver)																					
Arbeidsgiveravgift (som arbeidsgiver)																					
Ansvarskrav (skatt)																					
Renter og gebyr (skatt)																					
Merverdiavgift (som avgiftspliktig)																					
Ansvarskrav (Mva)																					
Renter og gebyr (Mva)																					

EVIDENCE 1.1

([back to evidence](#))

([back to evidence](#))



Declaration / Sworn Statement related to Exclusion Criteria

To whom it may concern:

I, the undersigned, hereby confirm on behalf of Centronic Limited that:

- [REDACTED] is not in any of the exclusion situations specified in the attached Declaration of Honour that was submitted by [REDACTED] for procurement procedure Ref. [REDACTED].

SIGNATURES:

CEO & Executive Chairman

NOTARY PUBLIC

Stamp (if applicable):

Stamp (if applicable):

Witnessed at: _____

D [REDACTED]

Attachment: Declaration of Honour submitted for procurement procedure reference Ref. F4E-

EVIDENCE 1.2

[\(back to evidence\)](#)



I, [REDACTED], a notary public authorised to practise throughout England and Wales, with an office at [REDACTED] CERTIFY AS FOLLOWS:

- 1. [REDACTED] is a private company limited by shares registered under the Companies Act 2006 by the Registrar of Companies for England and Wales under number [REDACTED] and with registered office at [REDACTED]
- 2. the attached declaration relating to Exclusion Criteria was signed and declared before me by the [REDACTED]

ISSUED under my seal of office and signed by me in [REDACTED] of January Two Thousand and Twenty.



[REDACTED]
Notary Public
[REDACTED]
My commission expires on death



EVIDENCE 2 & 5

[\(back to evidence\)](#)



THE COMPANIES ACT 2006

Company No. 469940

The Registrar of Companies for England and Wales hereby certifies that [REDACTED] (originally called [REDACTED] changed its name on 29th April 1950 to [REDACTED] which was changed on 1st January 1978 to T [REDACTED] which was changed on 23rd April 1981 to [REDACTED] each change having been made by resolution) was incorporated under the Companies Act 1948 as a limited company on 22nd June 1949.

- The Registrar further certifies that according to the documents on the file of the company:-
- a) [REDACTED] and [REDACTED] are the directors of the company,
 - b) the situation of the registered office is [REDACTED]
 - c) the main objects for which the company is established are, inter-alia:- "to carry on business as manufacturers, importer, exporters, merchants, designers, consultants, salesmen, factors, agents, licensees, brokers and dealers in electronic devices."

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the [REDACTED]

[REDACTED]

for the Registrar of Companies


This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House

EVIDENCE 3 & 4

[\(back to evidence\)](#)



HM Revenue
& Customs

HM Revenue & Customs

Phone

Fax

Web

hmrc.gov.uk

Date

Our ref

Dear Sir or Madam



HMRC confirms trading from the UK address shown above, has fulfilled their obligations as an employer to pay Tax in accordance with the Income Tax (Earnings & Pensions) Act 2003 and under Income Tax (PAYE) Regulations 2003, and also fulfilled their obligations as an employer to pay National Insurance in accordance with the Social Security Contributions & Benefits Act 1992 and the Social Security (Contributions) Regulations 2001.

HMRC also confirms where applicable, all currently charged National Insurance contributions & PAYE (including Corporation Tax & VAT) has been paid.

Yours faithfully

To learn more about your rights and obligations go to hmrc.gov.uk/charter

Information is available in large print, audio and Braille formats.
Text Relay service prefix number




USA

EVIDENCE 1.1

[\(back to evidence\)](#)

1-787 (Rev. 08-23-2013)

 U.S. Department of Justice
Federal Bureau of Investigation
Criminal Justice Information Services Division
Clarksburg, WV 26306

DATE: [REDACTED]

The Criminal Justice Information Services (CJIS) Division of the Federal Bureau of Investigation has completed the following fingerprint submission:

Subject Name
[REDACTED]

Search Completed Result 02 2015 [REDACTED]

A SEARCH OF THE FINGERPRINTS PROVIDED BY THIS INDIVIDUAL HAS REVEALED NO PRIOR ARREST DATA AT THE FBI. THIS DOES NOT PRECLUDE FURTHER CRIMINAL HISTORY AT THE STATE OR LOCAL LEVEL.


Social Security number: XXX-XX-[REDACTED]

The result of the above response is only effective for the date the submission was originally completed. For more updated information, please submit new fingerprints of the subject.

In order to protect Personally Identifiable Information, as of August 17, 2009, FBI policy has changed to no longer return the fingerprint cards. This form will serve as the FBI's official response.

This Identity History Summary (IdHS) is provided pursuant to 28 CFR 16.30-16.34 solely for you to conduct a personal review and/or obtain a change, correction, or updating of your record. This IdHS is not provided for the purpose of licensing or employment or any other purpose enumerated in 28 CFR 20.33.

Any questions may be addressed to the Customer Service Group at (304) 625-5590. You may also visit the Web site at www.fbi.gov for further instructions.


Biometric Services Section
Criminal Justice Information
Services Division

EVIDENCE 1.2

[\(back to evidence\)](#)

U. S. Department of Justice
Federal Bureau of Investigation
Criminal Justice Information Services Division



Criminal Justice Information Services (CJIS) Security Policy

Version 5.1
7/13/2012

CJISD-ITS-DOC-08140-5.1




Prepared by:
CJIS Information Security Officer

Approved by:
CJIS Advisory Policy Board

EVIDENCE 1.2

[\(back to evidence\)](#)



SHERIFF

CHRISTINA CORPUS

SAN MATEO COUNTY SHERIFF'S OFFICE
400 County Center, Redwood City, CA 94063
Telephone: (650) 363-4911

To Whom It May Concern:

Based upon the following form of Identification:

☒ California Driver's License

☐ California Identification Card

☐ U.S. Passport

☐ Other: _____

A thorough search by name only has been conducted on the below listed applicant for criminal record information in San Mateo County:

NAME: _____ DOB: _____

AKA(S): N/A

SHERIFF'S ID #: N/A

☒ No criminal records with the San Mateo County Sheriff's Office

☐ Has a criminal record with the San Mateo County Sheriff's Office.

Please see attached copy of printout for local criminal record information since 1990. Contact the appropriate court for further disposition information of arrest records on the above applicant

☐ Has a criminal record with the San Mateo County Sheriff's Office.

Any record prior to 1990 is no available from this office. Please contact the appropriate court for further disposition information of arrest record on the above subject.

☐ Arrest records prior to 1990 are purged. No information is available.

Please be advised this search reflects local criminal records only and does not reflect any criminal history outside of the San Mateo County Sheriff's Office.

CHRISTINA CORPUS, SHERIFF

BY: _____ DATE: 09-06-2023

NAME: C _____

☒ Criminal Records Technician I/II

☐ Criminal Records Supervisor

WWW.SMCSHERIFF.COM

EVIDENCE 2

[\(back to evidence\)](#)

B1320 (Form 1320) (12/20)

UNITED STATES BANKRUPTCY COURT Eastern District Of California

APPLICATION FOR SEARCH OF BANKRUPTCY RECORDS *

Name of individual or business that is the subject of the search: _____	Social-Security No. or Individual Taxpayer-Identification No. (ITIN) of Subject: _____ Employer Tax-Identification No. (EIN) (if any) of Subject: _____
Please search your records for the following information regarding the individual or business named above: <input checked="" type="checkbox"/> pending or closed bankruptcy cases in this district; <input type="checkbox"/> pending or closed adversary proceedings; <input type="checkbox"/> judgments/evidence of satisfaction of judgments; and <input type="checkbox"/> other [describe briefly] _____	
Please search for the period from _____ to _____.	
A fee of \$32.00 is charged for each name or item searched. Payment by check or money order must be enclosed. Please do not send cash through the mail.	
Name, address, and phone number of the person requesting the search: _____	

CERTIFICATE OF SEARCH

The undersigned clerk hereby certifies the following results of a diligent search of the records of the court:
[Check only the items for which a search was requested and a fee paid.]

A. Bankruptcy Cases:

- ☒ None found.
☐ Case filed on _____ (date).
☐ Voluntary ☐ Involuntary
☐ Pending ☐ Closed on _____ (date).
☐ Discharge granted on _____ (date).

B. Adversary Proceedings:

- ☒ None found.
☐ Subject is a party to the following proceeding:
_____, (Plaintiff) v. _____ (Defendant)
Adversary Proceeding No. _____, filed on _____ (date).
☐ Pending ☐ Closed on _____ (date).
Disposition: ☐ Dismissed on _____ (date).
☐ Final Judgment entered on _____ (date).
Case Number of Related Bankruptcy Case _____

Wayne Blackwelder, Clerk of the Bankruptcy Court

Date: 9-20-23

By: DPAS Deputy Clerk

* This form may contain complete social-security numbers. It should not be filed electronically.

EVIDENCE 3

[\(back to evidence\)](#)



Secretary of State
Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name:
Entity No.:
Registration Date:
Entity Type:
Formed In:
Status:

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 13, 2023.

A handwritten signature in black ink, appearing to read "S. N. Weber".

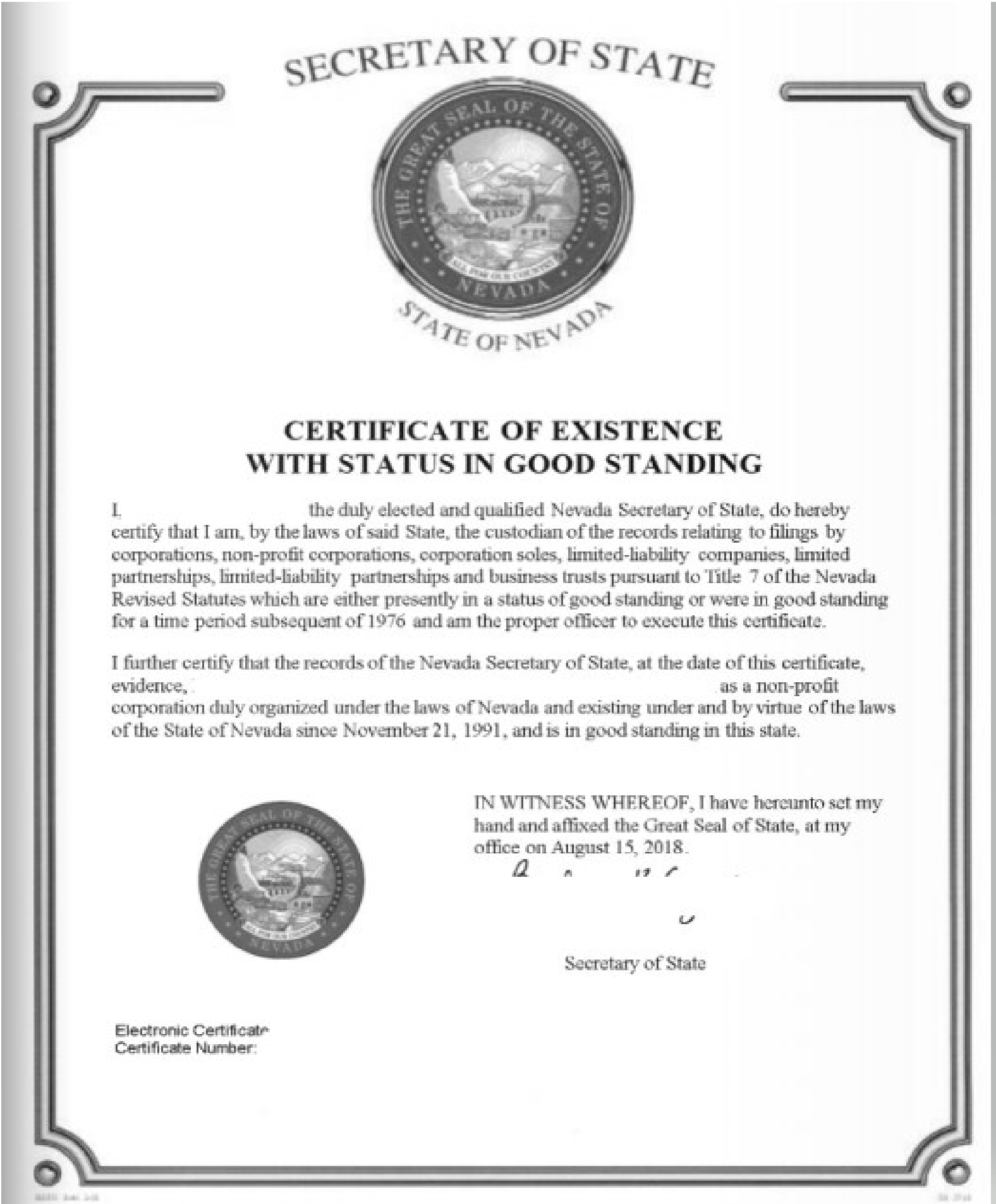
Secretary of State

Certificate No.:

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.

EVIDENCE 4

[\(back to evidence\)](#)



EVIDENCE 5

[\(back to evidence\)](#)



SBIR.gov SBC Registration Control ID Form

Company Information					
SBC Control ID					
Company Name					
Address					
City		State		Zip	
TIN/EIN		DUNS			
Company URL					
Number of Employees					
Is this SBC majority-owned by multiple venture capital operating companies, hedge funds, or private equity firms?				No	
What percentage (%) of the SBC is majority-owned by multiple venture capital operating companies, hedge funds, or private equity firms?				0%	

EVIDENCE 1.1

[\(back to evidence\)](#)

別記様式第2号

犯罪経歴証明書

Certificate of Criminal Record

氏名

Name

性別

Sex

生年月日

Date of birth

国籍等

Nationality

旅券番号

Passport No.

提出先

Information released to:

男

昭和

19

日本

TG

関係機関御中

The Competent Authorities of

上記の者は現在警察庁において保管中の指紋資料の調査によれば記載すべき犯罪経歴は認められない。

This is to certify that according to the fingerprint files currently maintained by the National Police Agency of Japan, the person mentioned above does not have any applicable criminal record as of the time of issuance of this certificate.

Je soussigné, certifie par la présente que, après avoir effectué des recherches dans le registre des empreintes digitales conservé par l'Agence de la Police Nationale japonaise, la personne mentionnée ci-dessus n'a aucun antécédent criminel à la date à laquelle ce certificat est établi.

Durch dieses Zeugnis, ausgestellt vom Nationalen Polizeiamt Japan, wird bescheinigt, dass für die oben erwähnte Person bis zum Datum der Ausstellung des Zeugnisses in Japan kein früherer Strafregistereintrag im Fingerabdruckregister des Nationalen Polizeiamts Japan besteht.

El presente certifica que la persona arriba mencionada no tiene ningún antecedente criminal aplicable en el Japón hasta la fecha de la expedición de este certificado, según los archivos de sus huellas digitales que conservan la Agencia Nacional de Policía del Japón.

発行日 (西暦)

Date of issue

20

年

9

月

19

日

(Sep. 20)


警 視 総 監

高 綱 直 良

Tokyo Metropolitan Police Department

EVIDENCE 3

[\(back to evidence\)](#)



納税証明書

(その3の3 「法人税」及び「消費税及地方消費税」
について未納税額のない証明用)

住 所 (納税地)

氏 名 (名 称)

1 法人税について未納の税額はありません。


2 消費税及地方消費税について未納の税額はありません。

以 下 余 白

徴管 (証明) 第 号


上記のとおり、相違ないことを証明します。

平成27年 5月25日



横浜中税務署長

財務事務官



([back to evidence](#))

1. 申請者

2. 証明内容

上記のとおり相違ないことを証明します。

令和 2 年



EVIDENCE 5

[\(back to evidence\)](#)

現在事項全部証明書

会社法人等番号		
商号		
本店		平成15年 6月30日住居表示実施
		平成16年 7月17日移転 平成16年 7月23日登記
公告をする方法	官報に掲載してする	
会社成立の年月日	マ	
目的	1 科学技術研究開発設備（原子炉、核融合装置、加速器、レーザー装置等）の設計・製作及び工事 2 科学技術研究開発用機器の輸入及び販売 3 科学技術研究開発設備（原子炉、核融合装置、加速器、レーザー装置等）に関する調査・研究開発及びコンサルティング 4 科学技術研究開発設備（原子炉、核融合装置、加速器、レーザー装置等）の運転保守及び修理 5 労働者派遣事業 6 医療用機器及びレーザー応用機器に関する開発及び販売 7 コンピュータシステムの開発及び販売 8 建築、土木、電気、管及びその附帯設備に関する設計、施工監理及び施工 9 前各号に関連する一切の事業 平成29年 5月26日変更 平成29年 5月31日登記	
発行可能株式総数	2000株	
発行済株式の総数並びに種類及び数	発行済株式の総数 1000株	
資本金の額	金5000万円	
株式の譲渡制限に関する規定	当会社の株式の譲渡は、取締役会の承認を必要とする。	

整理番号


* 下線のあるものは抹消事項であることを示す。

1 / 2

RUSSIA

EVIDENCE 1.1

[\(back to evidence\)](#)



МИНИСТЕРСТВО ВНУТРЕННИХ ДЕЛ
РОССИЙСКОЙ ФЕДЕРАЦИИ (МВД России)
Главное управление Министерства внутренних
дел России по Нижегородской области
(ГУ МВД России по Нижегородской области)
Информационный центр
603950, Нижегородская обл., г. Нижний Новгород, ул. М.
Горького, д. 71
тел.: 8-(831)-268-54-24, 268-65-42

№ [REDACTED]

[REDACTED]

СПРАВКА
о наличии (отсутствии) судимости и (или) факта уголовного преследования либо о прекращении
уголовного преследования

[REDACTED]

(фамилия, имя, отчество (при наличии) проверяемого лица, в том числе имевшиеся ранее, в именительном падеже)

[REDACTED]

(дата и место рождения)

[REDACTED]

(ИЦ территориального органа МВД России на региональном уровне)

[REDACTED]

имеются (не имеются) сведения об осуждении на территории Российской Федерации:

[REDACTED]

(дата осуждения, наименование суда, вынесшего приговор, пункт, часть, статья уголовного закона, сведения о переквалификации деяния, срок и вид наказания, дата и основание освобождения, основание снятия судимости)


[REDACTED]

[REDACTED]

[REDACTED]

(информация об осуществлении уголовного преследования, наименование органа, принявшего решение, пункт, часть, статья уголовного закона, дата и основание прекращения уголовного преследования)

Дополнительная информация: [REDACTED]



Подлинник электронного документа, подписанного ЭП, хранится в подсистеме «Электронный журнал
выданных справок» сервиса «ИБД-М»

Сведения о сертификате ЭП

Кому выдан: [REDACTED]

Серийный №: [REDACTED]

Действителен с [REDACTED]

([back to evidence](#))



<div>EVIDENCE 2</div> <div>(DOC TYPE 1)</div> <div>(back to evidence)</div>	<div>A certificate declaring no inscription in the national bankruptcy repository should contain an image of the following issuer:</div> <div><div><div><div><div></div><div>Федресурс</div></div><div>Банкротство</div><div>Единый федеральный реестр сведений о банкротстве</div></div></div></div>
<div>EVIDENCE 2</div> <div>(DOC TYPE 2)</div> <div>(back to evidence)</div>	<div><div><div><div><div><div>Федресурс</div><div>Bankruptcy</div><div>Unified Federal Register of Bankruptcy Information</div></div><div>FEDRESURS BARGAINING BANKRUPTCY IN THE EAEU MONITORING NEWS ABOUT THE PROJECT HELP</div></div><div>home > Search</div><div>Search by: Debtors</div><div><div>Name of person, TIN, case number</div><div></div><div></div></div><div>Case status AllRegion of the case AllReset settings</div><div>Nothing found</div><div>No matches were found for your request, try changing your search phrase</div></div></div></div>
<div>EVIDENCE 3</div> <div>(back to evidence)</div>	<div><div><div><div><div>Код по КНД</div><div>Справка №</div><div>об исполнении налогоплательщиком (плательщиком сбора, плательщиком страховых взносов, налоговым агентом) обязанности по уплате налогов, сборов, страховых взносов, пеней, штрафов, процентов</div></div><div>Налогоплательщик (плательщик сбора, плательщик страховых взносов, налоговый агент)</div><div>(наименование организации, Ф.И.О. * индивидуального предпринимателя, физического лица, не являющегося индивидуальным предпринимателем)</div><div>ИНН КПП</div><div>Адрес (место нахождения/место жительства)</div><div>по состоянию на " 17 " сентября 2021 г.</div><div>(дата)</div><div>не имеет</div><div>(имеет или не имеет) **</div><div>исполненную обязанность по уплате налогов, сборов, страховых взносов, пеней, штрафов, процентов, подлежащих уплате в соответствии с законодательством Российской Федерации о налогах и сборах.</div><div>5260 Инспекция Федеральной налоговой службы по Нижегородскому району г. Нижнего Новгорода</div><div>(наименование, код налогового органа)</div><div>Приложение: на _____ листах ***</div><div>Руководитель (заместитель руководителя) налогового органа **** (подпись) (Ф.И.О.) *</div><div>М.П.</div></div><div><div><div>Документ заверен электронной подписью</div><div>Должностное лицо ИФНС России по Нижегородскому району г. Нижнего Новгорода</div><div>(наименование налогового органа)</div><div>Павлычева</div><div>(Ф.И.О.) (должность)</div><div>Сертификат ключа электронной подписи</div><div>Период действия с 16.07.2021 по 16.07.2022 Отпечаток</div></div></div><div><div>* Отчество указывается при наличии.</div><div>** Указывается одно из оснований.</div><div>*** Заполняется в случае наличия приложения к настоящей справке.</div><div>**** Проставляется в случае представления заявителем справки на бумажном носителе.</div></div></div></div>

EVIDENCE 4.1

(back to evidence)

ГУ-УПФ РФ В НИЖЕГОРОДСКОМ РАЙОНЕ
Г.Н.НОВГОРОДА
г.Нижний Новгород, ГСП-1356, ул. М.Покровская, 7
Тел факс 434-48-93, 439-81-74
upfr054@062.pfr.ru

Справка о состоянии расчетов по страховым взносам, пеням и штрафам

№ [redacted]
[redacted]
(полное наименование организации (обособленного подразделения), Ф.И.О. индивидуала
предпринимателя, физического лица)
Регистрационный номер плательщика в ПФР
Страховой номер
ИНН плательщика
КПП плательщика
Адрес места нахождения организации (обособленного
подразделения) /адрес постоянного места жительства
индивидуального предпринимателя, физического лица
По данным расчетов по начисленным и уплаченным страховым взносам (РСВ-1, РСВ-2) за отчетный период с учетом
уплаты **страховых взносов** по состоянию на **03.08.2015** (по итогам I квартала 2015г.) имеет следующее состояние расчетов
("+" – задолженность, "-" – переплата) по страховым взносам, пеням и штрафам, администрируемым органами ПФР:

Наименование платежа	Код бюджетной классификации	+/-	Всего	В том числе		
				Взносы	Пени	Штрафы
СВ на ОПС в РФ, зачисляемые в ПФР РФ на выплату страховой части трудовой пенсии.	39210202010060000160	+	0,00	0,00	0,00	0,00
СВ на ОПС в РФ, зачисляемые в ПФР РФ на выплату накопительной части трудовой пенсии.	39210202020060000160	+	0,00	0,00	0,00	0,00
СВ в виде ФП, зачисляемые в ПФР РФ на выплату страховой части трудовой пенсии по расчетным периодам, истекшим до 01.01.2010	39210910010060000160	+	0,00	0,00	0,00	0,00
СВ в виде ФП, зачисляемые в ПФР РФ на выплату накопительной части трудовой пенсии по расчетным периодам, истекшим до 01.01.2010.	39210910020060000160	+	0,00	0,00	0,00	0,00
СВ на ОПС, определяемые исходя из стоимости страхового года, зачисляемые в ПФР РФ на выплату страховой части трудовой пенсии	39210202100060000160	+	0,00	0,00	0,00	0,00
СВ на ОПС в размере, определяемом исходя из стоимости страхового года, зачисляемые в ПФР РФ на выплату накопительной части пенсии	39210202110060000160	+	0,00	0,00	0,00	0,00
Взносы организаций, использующих труд членов летных экспатжей воздушных судов гражданской авиации, зачисляемые в ПФР РФ на выплату доплат к пенсии	39210202080060000160	+	0,00	0,00	0,00	0,00
Штрафы за нарушение законодательства РФ (в части бюджета ПФР РФ).	39211620010060000140	+	0,00	0,00	0,00	0,00
Штрафы в соответствии со ст. 48-51 Федерального закона от 24.07.2009 № 212-ФЗ (с изменениями).	392116200500160000140	+	0,00	0,00	0,00	0,00
СВ на ОМС, зачисляемые в бюджет ФФОМС	39210202101080001160	+	0,00	0,00	0,00	0,00
СВ на ОМС, зачисляемые в бюджет ТФОМС	392102021010800012160	+	0,00	0,00	0,00	0,00
СВ на ОПС в РФ, зачисляемые в ПФР РФ на выплату страховой части трудовой пенсии (за расчетные периоды с 2002 по 2009 год включительно)	39210202031060000160	+	0,00	0,00	0,00	0,00
СВ на ОПС в РФ, зачисляемые в ПФР РФ на выплату накопительной части трудовой пенсии (за расчетные периоды с 2002 по 2009 год включительно)	39210202032060000160	+	0,00	0,00	0,00	0,00
СВ на ОПС в фиксированном размере, зачисляемые в бюджет ПФР РФ на выплату страховой части трудовой пенсии	39210202140060000160	+	0,00	0,00	0,00	0,00
СВ на ОПС в фиксированном размере, зачисляемые в бюджет ПФР РФ на выплату накопительной части трудовой пенсии	39210202150060000160	+	0,00	0,00	0,00	0,00
Взносы, уплачиваемые организациями угольной промышленности в бюджет ПФР	39210202120060000160	+	0,00	0,00	0,00	0,00
СВ по дополнительному тарифу (подпункт 1 пункта 1 статьи 27 №173-ФЗ), зачисляемые в бюджет ПФР РФ на выплату страховой части трудовой пенсии	39210202131060000160	+	0,00	0,00	0,00	0,00
СВ по дополнительному тарифу (подпункты 2-18 пункта 1 статьи 27 №173-ФЗ), зачисляемые в бюджет ПФР РФ на выплату страховой части трудовой пенсии	39210202132060000160	+	0,00	0,00	0,00	0,00
ИТОГО:			3 318 866,47	3 318 535,59	330,88	

Справка выдана в соответствии с п. 7 ч. 3 ст. 29 Федерального закона от 24.07.2009 № 212-ФЗ (с изменениями).
Данная справка не является документом, подтверждающим исполнение организацией (индивидуальным
предпринимателем) обязанности по уплате страховых взносов, пеней и штрафов.

([back to evidence](#))

Справка выдана в соответствии с пунктом 7 части 3 статьи 29 Федерального закона от 24.07.2009 № 212-ФЗ «О страховых взносах в Пенсионный фонд Российской Федерации, Фонд социального страхования Российской Федерации, Федеральный фонд обязательного медицинского страхования».

перепи

EVIDENCE 4.2

[\(back to evidence\)](#)

Branch 5 of the State Enterprise
"Nizhny Novgorod Regional Office
of the Social Insurance Fund of the Russian Federation"

Statement of payments of insurance, penalties and fines
August 06, 2015
No. [redacted]

Tax Payer Name: [redacted]

Insurance Payer Number: [redacted]
Subordination code: [redacted]
Tax Payer ID Number (INN): [redacted]
Tax Payer Record Validity Number (KPP): [redacted]

Registered address of actual location of the company (separate subdivision)/Address of permanent residence of the individual entrepreneur or private person:
[redacted]

Basing on the data about the insurance payments accrued and paid within the reporting period and allowing for the statement of insurance payments (IP) as of August 03, 2015, the statement of payments of insurance, penalties and fines administered by RF SIF bodies is as follows:

(in Rubles and Kopeks)

1	2	3	4	5	6
Payment Item	Budget Classification Code	Insurance Payments		Total debt (overpayment) in penalties and fines as of the request date	
		Arrears in insurance	SIF's liability	Penalties (+/-)*	Fines (+/-)*
Insurance payments for mandatory social insurance in the event of temporary disability and maternity	39310202090070000160	0.04	0.00	-103.93	0.00
Insurance payments for mandatory social insurance against employment injuries and professional diseases	39310202050070000160	0.00	0.00	80.41	0.00
Fines for violation of RF laws	39311620020070000140	X	X	X	0.00
Total		0.04	0.00	-23.52	0.00

This Statement was issued in accordance with par. 7, Part 3, Art. 29 of Federal Law 212-FZ dated 24.07.2009 "On Insurance Payments to the Pension Fund of the Russian Federation, Social Insurance Fund of the Russian Federation, and Federal Mandatory Medical Insurance Fund".

* «+» means the Insurer's liability, and «-» means overpayment.


[redacted] of Branch 5 of the State Enterprise
"Nizhny Novgorod Regional Office of the Social Insurance Fund of the Russian Federation"
(signature)
[redacted]

Executed by (signature) [redacted]

EVIDENCE 5.1

[\(back to evidence\)](#)

КОПИЯ



Министерство Российской Федерации по налогам и сборам

СВИДЕТЕЛЬСТВО

о внесении записи в Единый государственный реестр юридических лиц о юридическом лице, зарегистрированном до 1 июля 2002 года

Настоящим подтверждается, что в соответствии с Федеральным законом «О государственной регистрации юридических лиц» на основании представленных сведений в Единый государственный реестр юридических лиц внесена запись о юридическом лице, зарегистрированном до 1 июля 2002 года

зарегистрировано Государственное учреждение Московская регистрационная палата
(наименование регистрирующего органа)

« 23 » « сентября » « 1993 »
(число) (месяц (прописью)) (год)

за основным государственным регистрационным номером

Дата внесения записи « 09 » « сентября » « 2002 »
(число) (месяц (прописью)) (год)


Управление МНС России по г. Москве
(Наименование регистрирующего органа)

ственной
иц Советник
нга

ПОДАРУС
И.А. СОЛОВЬЕВ

EVIDENCE 5.2

[\(back to evidence\)](#)



Форма № 09-1-2
Экз. единственный

Министерство Российской Федерации по налогам и сборам

СВИДЕТЕЛЬСТВО

о постановке на учет юридического лица в налоговом органе
по месту нахождения на территории Российской Федерации

Настоящее свидетельство выдано в соответствии с положениями Налогового кодекса Российской Федерации

юридическому лицу

(полное наименование в соответствии с учредительными документами)

ОГРН

местонахождения

(адрес места нахождения в соответствии с учредительными документами)

реквизиты свидетельства о государственной регистрации

(дата внесения записи в ЕГРЮЛ, серия и номер свидетельства)

наименование органа, выдавшего свидетельство о государственной регистрации юридического лица

и подтверждает постановку юридического лица на учет

(число, месяц, год постановки на учет)

по месту нахождения в Межрайонной инспекции Федеральной налоговой службы №9 по Санкт-Петербургу

(наименование налогового органа и его код)

и присвоение ему

ИНН/КПП

Свидетельство применяется во всех предусмотренных законодательством случаях и подлежит замене в случае изменения приведенных в нем сведений, а также в случае порчи, утраты.

Заместитель руководителя

М.П.

206

TURKEY

EVIDENCE 1.1

([back to evidence](#))



T.C.

ADALET BAKANLIĞI

ADLİ SİCİL VE İSTATİSTİK GENEL MÜDÜRLÜĞÜ

SAYI :
YER / TARİH :
KONU :
VERİLECEĞİ KURUM :
KİMLİK TÜRÜ :
+-----+

MERNİS KİMLİK BİLGİLERİ (*)

TCKN :
SOYADI ADI :
BABA ADI-ANNE ADI :
DOĞUM YERİ/TARİHİ :
NÜFUSA K.OLD.YER :
+-----+

ADLİ SİCİL KAYDI SORGULAMASI SONUÇLARI : (**)

YUKARIDA KİMLİK BİLGİLERİ BULUNAN ŞAHSIN ADLİ SİCİL KAYDI YOKTUR.

YUKARIDA KİMLİK BİLGİLERİ BULUNAN ŞAHSIN ADLİ SİCİL ARŞİV KAYDI YOKTUR.

+-----+

NOT : BU SORGULAMA YUKARIDAKİ "SORGULAMAYA ESAS KİMLİK BİLGİLERİ" NE GÖRE YAPILMIŞTIR.

(*) ADLİ SİCİL SORGULAMA SONUCUNDA YER ALAN YUKARIDAKİ KİMLİK BİLGİLERİ MERNİS KİMLİK BİLGİLERİ DİŞİNDAKİ FARKLILIKLARI KAPSAMAMAKTADIR.

(**) MERNİS KİMLİK BİLGİLERİNE GÖRE ALINMIŞ OLAN BU SORGULAMA SONUCU ADLİ SİCİL VERİ TABANINDA MEVCUT KAYITLARIN İÇERİĞİ ESAS ALINARAK OLUŞTURULAN KRİTERLERİN İŞLETİLMESİ NETİCESİNDE BULUNAN ADLİ SİCİL KAYITLARINI GÖSTERMEKTEDİR.

(***) YUKARIDA DÖKÜMÜ YAZILI ADLİ SİCİL SORGULAMA SONUCUNDAKİ KİMLİK BİLGİLERİ İLE ADLİ SİCİL KAYITLARINA İLİŞKİN TEREDDÜT HALİNDE BULUNDUĞUNUZ YER MAHALLİ ADLİ SİCİL BÜROSUNA YA DA ADLİ SİCİL VE İSTATİSTİK GENEL MÜDÜRLÜĞÜNE BAŞVURUNUZ.




Bu belgenin doğruluğu [redacted] adresinde veya mobil cihazlarınıza yükleyebileceğiniz e-Devlet Kapısı'na ait Barkodlu Belge Doğrulama uygulaması vasıtası ile yandaki karekod okutularak kontrol edilebilir.



EVIDENCE 3 & 4

([back to evidence](#))

		T.C. SOSYAL GÜVENLİK KURUMU BAŞKANLIĞI Sosyal Sigortalar Genel Müdürlüğü		 10237940001120820131759400230101
İhale Konusu İşlerle İlgili e-Borcu Yoktur Belgesi				
TC Kimlik No	:	[REDACTED]		
İşyeri Ünvanı/Adı	:	[REDACTED]		
İşyeri Adresi	:	[REDACTED]		
Borç Sorgulamaya Esas Alınan Tarih	:	[REDACTED]		
Belgenin Alındığı Tarih	:	[REDACTED]		
36N-76K-99K-103U-31M18O-84C-114I-42F32U-63V124M1Y-109C-83J-106R109P104L96I-7L-41H42H-30G-36N-106J122L-38X-100G-66G67B99I-40N124C-14V-11P72Q-48M56G78V101J				

4734 sayılı Kamu İhale Kanununun 10 uncu maddesi hükmü uyarınca, [REDACTED] tarihi itibarıyla Türkiye genelinde yapılan sorgulama sonucunda Sosyal Güvenlik Kurumuna kesinleşmiş sosyal güvenlik prim borcunuzun bulunduğu anlaşılmış olup, borçların ayrıntılı dökümü aşağıda gösterilmiştir.

İş bu belge, ihalelere katılmada ve 5510 sayılı Sosyal Sigortalar ve Genel Sağlık Sigortası Kanununun 90 ıncı maddesinde sayılan kurum ve kuruluşlarca ihale suretiyle yaptırılan işlerle ilgili istihkak ödemelerinde/kesintilerinde kullanılamaz.

NO	SSK İŞYERİ SİCİL NO	BORCUN NEDENİ	SİGORTA PRİM ASLI	İŞSİZLİK PRİM ASLI	BORÇ ASILLARI GENEL TOPLAMI
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

'BU İŞVERENİN BORCU VARDIR.'
'BU BELGE İLE İHALEYE KATILINAMAZ.'

Bu belgenin doğruluğundan tereddüt edilmesi halinde www.sgk.gov.tr adresindeki işveren menüsünde bulunan , e-borcu Yoktur Belgesi Kontrol Uygulaması menüsü seçildikten sonra 10237940001120820131759400230101 barkod noşunu girerek kontrol ediniz
Borç asılına isabet eden gecikme cezası ve gecikme zammının işyerinin bağlı bulunduğu Sosyal Güvenlik İl Müdürlüğünden/Sosyal Güvenlik Merkezinden öğrenilmesi gerekmektedir.
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EVIDENCE 5

[\(back to evidence\)](#)



FİRMA SİCİL BİLGİLERİ

İSTANBUL TİCARET ODASI BİLGİ BANKASI

9/10/2017

Sicil No	2
Ünvan	
Eski Ünvan	
İş Adresi	
Şube Adresi	
Telefon No	(0212) 250 00 00
Faks	
Web Sayfası	
Odaya Kayıt Tarihi	
Ana Sözleşme Tescil Tarihi	22/07/1988
Vergi No	
Sermaye	26.000.000 TL
Meslek Grubu	
Nace Kodu	24.33.01 (Rev.2)-Açık profillerin, nervüzlü levhaların ve sandviç panellerin soğuk şekillendirme veya katlama yöntemiyle imalatı
Firmanın İş Konusu	Her türlü kimyevi madde kimya alet ve edevatı malzeme ve sair yardımcı maddelerin imalat alım satım ihracat ve ithalatını yapmak ve Menkul ve gayrimenkuller ile nakil vasıtaları alır, satar, devreder, devralır, kiralar, kiraya verir. Gerek kendi ve gerekse 3 şahsın menkul, gayrimenkul ve nakil vasıtaları üzerinde aynı hakları şirket lehinde tesis, aleyhinde olanları fık edebilir, faaliyet sahalarıyla ilgili makineler, teçhizat malzemeler ham maddeler katkı maddeleri ve yarı mamul mallar satın alabilir, imal edebilir, kiralayabilir, ithal ve ihrac edebilir; bunlar üzerinde kendi veya 3 kişiler lehine ipotekler ve başka aynı haklar tesis ve fık edebilir ve bu taşınır ve taşınmazları kısmen ya da tamamen başkalarına kiralayabilir, Şirket, alacaklarını ve haklarını tahsil etmek ve kullanmak amacıyla her türlü aynı veya şahsi teminat verebilir veya kabul edebilir ve 22.6.2006 tarihinde tescil edilen anonim şirket anasözleşmesinde yazılı olan diğer işler.