

Informative Guidance on Support Documentation for Exclusion Criteria

Disclaimer

This document is provided for information purposes only and is not intended to be exhaustive.

It is the sole responsibility of participants in a public contract to ensure the validity and relevance of the documents submitted as supporting documents with regard to the provisions of Article 138 of Regulation (EU, Euratom) 2024/2509 of the European Parliament and of the Council of 23 September 2024 on the financial rules applicable to the general budget of the Union (recast).

Under no circumstances may participants in a public contract rely on the content of this document for the purpose of contesting a decision taken against them by a contracting authority as part of a competitive tendering procedure.

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Le présent document n'est communiqué qu'à titre purement informatif et ne se veut nullement exhaustif.

Il relève de la responsabilité exclusive des participants à un marché public de s'assurer de la validité et de la pertinence des documents soumis en tant que justificatifs au regard des dispositions de l'article 138 du règlement (UE, Euratom) 2024/2509 du Parlement européen et du Conseil du 23 septembre 2024 relatif aux règles financières applicables au budget général de l'Union (refonte).

Les participants à un marché public ne pourront en aucun cas se prévaloir du contenu du présent document aux fins de contester une décision prise à leur encontre par un pouvoir adjudicateur dans le cadre d'une procédure d'appel à la concurrence.

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Es liegt in der alleinigen Verantwortung der Teilnehmer an einem öffentlichen Auftrag, die Gültigkeit und Relevanz der als Nachweise vorgelegten Unterlagen im Hinblick auf die Bestimmungen von Artikel 138 der Verordnung (EU, Euratom) 2024/2509 des Europäischen Parlaments und des Rates vom 23. September 2024 über die Haushaltsordnung für den Gesamthaushaltsplan der Union (Neufassung) sicherzustellen.

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INTRODUCTION

The purpose of this document is to provide guidance on the documentation required for the fulfillment of the Exclusion Criteria

- Art. 138 of Regulation [\(EU, Euratom\) 2024/2509](#), referred to as the “Financial Regulation” (FR), for participants in public procurement procedures conducted by the European Parliament.

The following types of evidence can be requested to attest to a tenderer’s compliance with Exclusion Criteria:

1. Evidence of absence of conviction for legal persons/natural persons – Art. 138(1) points (a), (c), (d), (f), (g) and (h) of the FR;
 - Extract of judicial record
 - Equivalent document issued by a judicial or administrative authority
2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of the FR;
 - Certificate of non-bankruptcy
3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of the FR;
 - Certificate on payment of taxes
4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of the FR;
 - Certificate on payment of social security
5. Proof of the participant’s identity
 - Extract from the commercial register

The validity of certificates issued by each country is indicated in e-certis and reflected in the present document. 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.139 (1) and (4) of the FR).

With regards to the points (a) and (b) of Article 138(1) FR, 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 139 (3) of the FR). As for point (e) and (i) of Article 138(1) FR, the EDES (Early, Detection and Exclusion System) check carried out which covers the aforementioned exclusion criteria and, thus, no additional evidence is required from tenderers.

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AUSTRIA					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence type	1.1. Natural Persons: Strafregisterbescheinigung (Criminal Record Certificate) AND 1.2. Legal Persons: Information from the court automation system (Certificate)	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 AND 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 OR B. District Commission or City Administration
Fee	1.1. Natural Persons: 30.70 EUR 25 EUR (in case of online application) AND 1.2. Legal Persons: max 77 EUR	Free of charge	Free of charge	Free of charge	A. max 13.70 EUR OR B. max 28 EUR
Validity	1.1. Natural Persons: 3 months AND 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 1 Official Government Link 2	Official Government Link	Official Government Link	Official Government Link	Official Government Link (Commercial Register)
Images	1.1. Sample image (evidence) 1.1 1.2. Sample image (evidence) 1.2	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)	A. Sample image (evidence) 5A
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 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 administer 2 or all 3 branches. There are 19 sickness insurance funds, 5 pension insurance funds and 4 accident insurance funds.	Sample images for evidence 5B are not currently available.

	Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1				
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BELGIUM					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Criminal record extract (Certificate) AND 1.2. Legal Persons: Criminal record extract (Certificate)	A. The legal position of the company (Online evidence) OR B. Local Court document indicating that a company is not bankrupt or otherwise undergoing mandatory financial restructuring.	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: • 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) AND 1.2. Legal Persons: Central Criminal Records Service	A. Crossroads Bank for Enterprises (Banque-Carrefour des Entreprises – BCE) / Dutch Kruispuntbank van Ondernemingen (KBO) OR B. Competent Cour	Federal Public Service of Finance	National Social Security Office	Crossroads Bank for Enterprises (Banque-Carrefour des Entreprises – BCE) / Dutch Kruispuntbank van Ondernemingen (KBO)
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 (BCE)	Official Government Link	Official Government Link	Official Government Link
Images	1.1. Sample image (evidence) 1.1 1.2. Sample image (evidence) 1.2	A. Sample image (evidence) 2A B. Sample image (evidence) 2B	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
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 Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1	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). Dutch Kruispuntbank van Ondernemingen (KBO) is the equivalent to the BCE, only in Dutch.	-	-	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. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence type	1.1. Natural Persons: Conviction Status Certificate (Certificate/Online evidence) AND 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: • Ministry of Justice • Criminal Records Offices AND 1.2. Legal Persons: Sworn Statement	Registry Agency	National Revenue Agency	National Revenue Agency	Registry Agency
Fee	1.1. Natural Persons: • 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	Official Government Link
Images	1.1. Sample image (evidence) 1.1	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
Other Information	1.1. Natural Persons: • 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. Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1	-	-	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. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Criminal record certificate – Uvjerenje AND 1.2. Legal Persons: Criminal record certificate – Uvjerenje	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 AND 1.2. Legal Persons: Municipal court (Općinski kazneni sud) / e-Citizens system	The National Insolvency Registry	Ministry of Finance - Tax Administration	Ministry of Finance - Tax Administration	The competent Commercial Court
Fee	5.97 euros (each)	-	Free of charge	Free of charge	Max 25 HRK (Croatian kuna)
Validity	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	1.1. AND 1.2. Sample image (evidence) 1.1. & 1.2.	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
Other Information	1.1. Natural Persons: Expected time to issue: minimum 2 days. 1.2. Legal Persons: A certificate for a legal entity can be requested by a natural person who has the right to represent a legal entity, which is verified through the e-Authorization system. Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1	The information in the Insolvency Register is updated at least once a day and includes: • 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. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(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	A. Certificate of trade register OR B. 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	A. Ministry of Energy, Trade and Industry, Department of Registrar of Companies OR B. 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 (Cyprus Police) Official Government Link 2 (Document from Cyprus Police)	Official Government Link 1 (Insolvency Register) Official Government Link 2 (Information for Companies) Official Government Link 3 (Information for Companies)	Official Government Link	Official Government Link	Official Government Link 1 (Trade Register) Official Government Link 2 (Information for Companies) Official Government Link 3 (Information for Companies)
Images	1.1. AND 1.2. Sample image (evidence)	A. Sample image (evidence) 2A B. Sample image (evidence) 2B	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
Other Information	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 Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1	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. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1 Natural Persons: Extract from the Criminal register of Natural Persons “Výpis z evidence rejstříku trestů” (Certificate) AND 1.2 Legal Persons: A. Extract from the Criminal register of Legal Persons “Výpis z evidence rejstříku trestů” (Certificate) OR B. 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: Criminal Register subordinated to the Ministry of Justice AND 1.2. Legal Persons: A. Criminal Register subordinated to the Ministry of Justice OR B. Ministry of Regional Development	Register courts subordinated to the Ministry of Justice	Locally Competent Administrator	Social Security Office, Prague	Register courts subordinated to the Ministry of Justice
Fee	Max 7.00 EUR each certificate	Free of charge	Max 4 EUR	Max 4 EUR	Free of charge
Validity	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 (Criminal Register) Official Government Link 2 (Ministry of Regional Development)	Official Government Link		Official Government Link	Official Government Link
Images	1.1 Sample image (evidence) 1.1 1.2. A. Sample image (evidence) 1.2A B. Sample image (evidence) 1.2B	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
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 the embassies of the Czech Republic (embassies link) Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1	Online insolvency register: link	-See communication issued by the General Financial Directorate here	-	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	
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DENMARK					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Certificate of criminal record AND 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 AND 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	1.1. Sample image (evidence)	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
Other Information	1.1. Natural persons: Expected time to issue: <ul style="list-style-type: none"> • Applying in-person: instantly • 10 to 15 days while applied through mail (post) Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1 Only sample images for Serviceattest (Certificate) are currently available.	Only sample images for Serviceattest (Certificate) are currently available.	Only sample images for Serviceattest (Certificate) are currently available.	Only sample images for Serviceattest (Certificate) are currently available.	Only sample images for Serviceattest (Certificate) are currently available.
OR <div style="text-align: center;"> 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. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(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)	A. Certificate of the absence of tax arrears (Certificate) OR B. Online tax arrears verification (Online evidence)	A. Certificate of the absence of tax arrears (Certificate) OR B. 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 (each)	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 (Estonian Tax and Customs Board e-services)	Official Government Link (Estonian Tax and Customs Board e-services)	Official Government Link
Images	1.1. Sample image (evidence) 1.1 1.2 Sample image (evidence) 1.2	Sample image (evidence)	A. Sample image (evidence) 3A	Sample image (evidence)	Sample image (evidence)
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. <p>Please note that certificates for NATURAL AND for LEGAL persons must be provided as proof of compliance with Evidence type 1</p>	-	Sample images for evidence 3B are not currently available.	-	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. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(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)	A. Certificate on payment of social security contributions (employment pension companies and funds) OR B. Certificate on payment of social security contributions (insurance company)	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	A. Employment pension companies and funds OR B. 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 1 Official Government Link 2	Official Government Link
Images	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)	A. Sample image (evidence) 4A B. Sample image (evidence) 4B	Sample image (evidence)
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. <p>Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1</p>	<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: Maksukyvottomysrekisteri 	-	Expected time to issue: maximum a week.	-

FRANCE					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Bulletin n°3 AND 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 AND 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	Official Government Link
Images	1.1. Sample image (evidence) 1.1 1.2. Sample image (evidence) 1.2	Sample image (evidence) 2 (DOC TYPE 1) Sample image (evidence) 2 (DOC TYPE 2)	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)

Other Information	<p>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. – Notarized Declaration by company’s representative is acceptable</p> <p><i>1.2. Legal Persons – In the case of Administrative Public Institutions: requirement can be waived by the Authorizing Officer according to Article 139 (4) (c) of the General Financial Regulation since it is materially impossible to provide such evidence.</i></p> <p>Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1</p>	<p><i>- In the case of Administrative Public Institutions: requirement can be waived by the Authorizing Officer according to Article 139 (4) (c) of the General Financial Regulation since it is materially impossible to provide such evidence.</i></p>	<p>Certificate by tax administration for taxes and duties (IS, IR, VAT)</p>	<p>-</p>	<ul style="list-style-type: none">• Extract K for natural persons;• The Kbis extract (or K bis) is for legal persons. <p><i>In the case of Administrative Public Institutions: requirement can be waived by the Authorizing Officer according to Article 139 (4) (c) of the General Financial Regulation since it is materially impossible to provide such evidence.</i></p>
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GERMANY					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Extract from judicial records Führungszeugnis (European Certificate) AND 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) AND 1.2. Legal Persons: Federal Office of Justice (Bundesamt für Justiz)	A. Competent insolvency court OR 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 OR 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 OR B. Not specified	1 year	2 months	Not specified
Links	Official Government Link	Official Government Link (Insolvency Courts)	-	-	-
Images	1.1. Sample image (evidence) 1.1 1.2. Sample image (evidence) 1.2	A. Sample image (evidence) 2A	Sample image (evidence)	Sample image (evidence) 4 (DOC TYPE 1) Sample image (evidence) 4 (DOC TYPE 2) Sample image (evidence) 4 (DOC TYPE 3)	Sample image (evidence)
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). Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1	<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 Sample images for evidence 2B are not currently available.	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. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Extract of criminal record AND 1.2. Legal Persons: Sworn Statement	A. Statement of the court responsible for insolvency or bankruptcy proceedings (Certificate) AND B. Extract from register for trade and industrial offences	Certificate on the payment of taxes	Certificate of payment of social security contributions	Certificate of the professional registry
Issuers	1.1. Natural Persons: The local registration office Online - website of the Federal Office of Justice AND 1.2. Legal Persons: Sworn Statement, notarized	A. General Commercial Registry (G.E.M.I.) AND B. Electronic platform of Independent Authority of Public Revenue	Competent tax office	Unified Social Security Institution (EFKA)	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	A. Free of charge B. Max 20 EUR	Free of charge	Free of charge	Free of charge
Validity	1.1. Natural Persons: 3 months 1.2. Legal Persons: Not specified	A. Not specified B. Not specified	1 year	1 month	Not limited
Links	Official Government Link	Official Government Link 1 Official Government Link 2	Official Government Link	Official Government Link	-
Images	1.1. Sample image (evidence) 1.1.	A. Sample image (evidence) 2A	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
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. Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1	A. the Certificate of General Commercial Registry (G.E.M.I) shows liquidation proceeding by partner's decision B. the printed report by the electronic platform of Independent Authority of Public Revenue shows suspension of business activities. Sample images for evidence 2B are not currently available. Please note that the Certificate of General Commercial Registry AND a printed report by the electronic platform of Independent Authority of Public Revenue must be provided as evidence of compliance with Evidence type 2	-	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. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(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) AND 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) AND 1.2. Legal Persons: Sworn statement	Company Information Service (Cégnyilvántartás)	A. Competent tax and customs office OR B. National Tax and Customs Administration	A. Competent tax and customs office OR 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: 3 Months	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 (National Tax and Customs Administration)	Official Government Link (National Tax and Customs Administration)	Official Government Link
Images	1.1. Sample image (evidence) 1.1.	Sample image (evidence)	A. Sample image (evidence) 3A	A. Sample image (evidence) 4A	Sample image (evidence)
Other Information	Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1	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. Sample images for evidence 3B AND 4B are not currently available.		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. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Police Certificate AND 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. AND 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	1.1. Sample image (evidence) 1.1 1.2. Sample image (evidence) 1.2	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
Other Information	Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1	<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. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: A. Certificate from the 'Judicial record' (Certificato Generale del Casellario Giudiziale) AND B. Certificate from 'Pending Criminal Proceedings' (Certificato dei carichi pendenti) AND 1.2. Legal Persons: A. Certificate from the Index of Administrative Sanctions Inflicted for Criminal Offences (Certificato dell'anagrafe delle sanzioni amministrative dipendenti da reato) AND B. ANAC business records- events that can affect contracting with Public Administration (online evidence)	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 A. Competent Office of the Prosecutor of the Republic (Procura della Repubblica presso il Tribunale) B. Competent Office of the Prosecutor of the Republic (Procura della Repubblica presso il Tribunale) AND 1.2. Legal Persons: A. Competent Office of the Prosecutor of the Republic (Procura della Repubblica presso il Tribunale) AND B. ANAC National Anticorruption Authority	A. Competent Chambers of Commerce (Camera di commercio) OR 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 1.2A. 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 1.2B. Legal Persons: Online evidence is free of charge	A. Max 5 EUR B. Free of charge	Max 28.40 EUR	Free of charge	Free of charge
Validity	1.1. Natural persons AND 1.2A. Legal Persons: Each certificate is valid for 6 months from the date of issuance. 1.2. B Legal Persons : Not Specified (1 year)	A. 6 Months B. Specified in the certificate itself	Validity time is specified in the document itself.	120 days	-
Links	Official Government Link 1 (Office of the Prosecutor of the Republic) Official Government Link 2 (ANAC National Anticorruption Authority)	-	Official Government Link	Official Government Link	Official Government Link

Images	<p>1.1.</p> <p>A. Sample image (evidence) 1.1A.</p> <p>B. Sample image (evidence) 1.1.B</p> <p>1.2.</p> <p>A. Sample image (evidence) 1.2A</p>	<p>A. Sample image (evidence) 2A</p>	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
Other Information	<p>- Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1 and that there are TWO mandatory documents for each subtype of Evidence 1.</p> <p>Sample images for evidence 1.2. B are not currently available.</p>	<p>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.</p> <p>Sample images for evidence 2B are not currently available.</p>	-	-	-

LATVIA					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Certificate of non-conviction AND 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	1.1. Ministry of interior, information center AND 1.2. 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 AND 1.2. Legal Persons: 9 EUR – free of charge as of 2023, due to Russia Ukraine war	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 1 (Ministry of interior, information center) Official Government Link 2 (Latvian Enterprise Register)	Official Government Link	Official Government Link	Official Government Link	Official Government Link
Images	1.1. Sample image (evidence) 1.1. 1.2. Sample image (evidence) 1.2	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
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. Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1	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. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Criminal Records Certificate AND 1.2. Legal Persons: Criminal Records Certificate	A. Extract from a court ruling OR B. Document on joint data, administered by competent institutions OR C. Online evidence from Register of Legal Entities	Online evidence	Certificate	Certificate
Issuers	Information Technology and Communications Department “INFORMATIKOS IR RYSIU DEPARTAMENTAS PRIE LIETUVOS RESPUBLIKOS VIDAUS REIKALU MINISTERIJOS”	A. Competent court OR B. Competent institutions OR C. Juridinių asmenų registras (Register of Legal Entities)	State Tax Inspectorate	State Social Insurance Fund Board	Juridinių asmenų registras (Register of Legal Entities)
Fee	Max. 20 EUR	A. Not available OR B. Max. 14.49 EUR for Document on joint data, administered by competent institutions OR C. 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 (1 year)	Not limited (1 year)	Not limited (1 year)	Not limited (1 year)
Links	Official Government Link	Official Government Link 1 (Information on Register of Legal Entities) Official Government Link 2 (Register of Legal Entities)	Official Government Link	Official Government Link	Official Government Link 1 (Information on Register of Legal Entities) Official Government Link 2 (Register of Legal Entities)
Images	Sample image (evidence) 1.1 Sample image (evidence) 1.2	C. Sample image (evidence) 2C	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
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 konkretaūs 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)	-

	Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1			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.	
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LUXEMBOURG					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(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)	A. Certificate or attestation of non-obligation (Certificate) OR B. Certificate from the Administration of Registration and Domains	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	A. Administration of Direct Taxes OR B. Administration of Registration, Domains and VAT	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 (Administration of Direct Taxes) Official Government Link 2 (Administration of Registration, Domains and VAT)	Official Government Link	Official Government Link
Images	1.1. Sample image (evidence) 1.1 1.2. Sample image (evidence) 1.2	Sample image (evidence)	A. Sample image (evidence) 3A (DOC TYPE 1) Sample image (evidence) 3A (DOC TYPE 2) B. Sample image (evidence) 3B (DOC TYPE 1) Sample image (evidence) 3B (DOC TYPE 2)	Sample image (evidence)	Sample image (evidence)
Other Information	An extract of the criminal register (casier judiciaire) No 3 should be issued in the name of the legal representative for the company (Natural Person) AND another extract of the criminal register (casier judiciaire) No 3 should be issued in the name of the company (Legal Person)	Check the “REGISTRE DE L'INSOLVABILITÉ” section of the registre de commerce et des sociétés website.		-	-

MALTA					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Criminal Records Certificate AND 1.2. Legal Persons: A. Legal and Judicial Certificate OR B. Certificate in accordance with article 49 of public contracts regulations – tribunal directorate	A. Attestation from the courts of Magistrates of Gozo OR B. Declaration of Oath (before notary or equivalent authority) OR C. Registry of Civil Courts - Malta	A. Attestation from the VAT Department OR B. Tax Compliance Certificate OR C. Certificate of Compliance from the Customs Department	A. FSS/SSC Clearance Certificate OR B. Proof of payment of FSS/SSC taxes (online evidence from CFR Services Online)	Certificate
Issuers	1.1. Natural Persons: Criminal Records Office at the Police General Headquarters AND 1.2. Legal Persons: A. Malta Business Registry OR B. Court of Magistrates of Gozo - MGOZ	A. Court of Magistrates of Gozo - MGOZ OR C. 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	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	-	-	-	Government Link 1 Government Link 2
Images	1.1. Sample image (evidence) 1.1 1.2. A. Sample image (evidence) 1.2.A B. Sample image (evidence) 1.2B	A. Sample image (evidence) 2A C. Sample image (evidence) 2C	A. Sample image (evidence) 3A B. Sample image (evidence) 3B C. Sample image (evidence) 3C	A. Sample image (evidence) 4A	Sample image (evidence)
Other Information	- Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1	ATTESTATION FROM THE COURTS OF MAGISTRATES OF GOZO: 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 DECLARATION OF OATH: At the tender submission stage, a self-declaration is	VAT DECLARATION: 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.	“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. “-ecertis	-

		<p>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 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>TAX COMPLIANCE CERTIFICATE: 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: 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. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(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.	A. Extract from the trade register of the Chamber of Commerce OR B. Declaration of non-bankruptcy	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	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	1.2. Sample image (evidence) 1.2	A. Sample image (evidence) 2A B. Sample image (evidence) 2B	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
Other Information	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. 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) • GVA for Legal Persons (Procurement Certificate): is a statement that an investigation has shown that there are	-	Expected time to issue: max 10 working days	Expected time to issue: max 10 working days	Also a non-bankruptcy proof.

	<p>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'.</p> <p>• 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).</p> <p>• 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.</p>				
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POLAND					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(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)	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 OR B. Central Registration and Information on Business	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	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	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 (National Court Register)	Official Government Link	Official Government Link	Official Government Link
Images	1.1. AND 1.2. Sample image (evidence) 1.1. & 1.2.	A. Sample image (evidence) 2A B. Sample image (evidence) 2B	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
Other Information	Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1	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. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(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	A. Permanent certificate of business registration (Certificate) AND B. Proof of Absence from directory of companies with special recovery and insolvency processes (online evidence)	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	A. Institute of Registries and Notaries, PI AND B. Portal Justiça.gov.pt	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	A. Max 25 EUR AND B. Online evidence is free of charge	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 1 (Institute of Registries and Notaries, PT) Official Government Link 2 (Portal Justiça.gov.pt)	Official Government Link	Official Government Link	Official Government Link
Images	1.1. Sample image (evidence) 1.1 1.2. Sample image (evidence) 1.2	A. Sample image (evidence) 2A B. Sample image (evidence) 2B	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
Other Information	Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1.	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. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons AND 1.2 Legal Persons: Certificat de Cazier Judiciar	Asecertaining certificate (Certificat Constatator)	A. Fiscal attestation certificate (Certificat de atestare fiscala) AND B. 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 AND 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 connected to courts	A. National Agency of Tax Administration (Agenția Națională de Administrare Fiscală) AND B. 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 connected to courts
Fee	Free of charge	45 LEI	Free of charge	Free of charge	45 LEI
Validity	6 months	Not specified	30 days	30 days	Not specified
Links	Official Government Link	Official Government Link (National Trade Registry Office - NTRO (ONRC))	Official Government Link 1 (National Agency of Tax Administration (Agenția Națională de Administrare Fiscală)) Official Government Link 2 (Information on issuance of Tax Certificates)	Official Government Link	Official Government Link (National Trade Registry Office - NTRO (ONRC))
Images	1.1. Sample image (evidence) 1.1 1.2. Sample image (evidence) 1.2	A. Sample image (evidence) 2A	A. Sample image (evidence) 3A B. Sample image (evidence) 3B	Sample image (evidence)	A. Sample image (evidence) 5A
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. Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1.	Online: By accessing the InfoCert service (does not require the use of an electronic signature; payment is made only by bank card); Or 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. “The fiscal attestation certificate is issued by ANAF according to the provisions of Law no. 207/2015 on the Fiscal Procedure Code (...). In order to prove that requirements concerning the 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	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 showing the company's accounting situation. The documentation should be submitted at the HQ of the competent tax administration office. “(…) In order to prove that requirements concerning payment of social security contributions are met, the fiscal attestation certificate issued by ANAF must be submitted.” (ecertis)	Online: By accessing the InfoCert service (does not require the use of an electronic signature; payment is made only by bank card); Or 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.

		Sample images for evidence 2B are not currently available.	submitted.” (ecertis) Please note that both certificates must be provided as evidence of compliance with Evidence type 3.		Sample images for evidence 5B are not currently available.
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SLOVENIA					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(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	1.1. Sample image (evidence)1.1 1.2. Sample image (evidence)1.2	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
Other Information	How to apply: • Use e-government application • 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. Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1.	-	-	-	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 – AJ PES)

SLOVAKIA					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(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	A. Confirmation regarding health insurance OR B. 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	A. General Health Insurance Company OR B. 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 (General Health Insurance Company) Official Government Link 2 (Social Insurance Agency in Slovakia)	Official Government Link
Images	1.1. Sample image (evidence) 1.1 1.2. Sample image (evidence) 1.2	Sample image (evidence) 2 (DOC TYPE 1) Sample image (evidence) 2 (DOC TYPE 2)	Sample image (evidence)	A. Sample image (evidence) 4A (DOC TYPE 1) Sample image (evidence) 4A (DOC TYPE 2) B. Sample image (evidence) 4B	Sample image (evidence)
Other Information	Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1.	-	-		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. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(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 OR 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 free of charge (carpeta ciudadana) 1.2. Legal Persons: 3,78 EUR	A. Not available 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 (1 year)	A. Not specified (1 year) B. Specified in the certificate itself	6 Months before time limit of request to participate or submission of tender	Not limited (1 year)	Not specified (1 year)
Links	Official Government Link 1 (Carpeta Ciudadana) Official Government Link 2 (Ministry of Justice)	Official Government Link	Official Government Link	Official Government Link	Official Government Link 1 (Registro Mercantil Central) Official Government Link 2 (Registradores de España)
Images	1.1. Sample image (evidence) 1.1 1.2. Sample image (evidence) 1.2	A. Sample image (evidence) 2A B. Sample image (evidence) 2B	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
Other Information	1.2. Legal Persons: It is essential to go with an appointment and the documentation required. Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1.	-	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. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Extract from the criminal records AND 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 AND 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	Official Government Link
Images	1.1. Sample image (evidence)	A. Sample image (evidence) 2A	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
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. 1.3. 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". (ecertis) The document issued for natural persons complements the	<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. Sample images for evidence 2B are not currently available.	-	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.

	declaration given by the company for evidence 1.2 (absence of conviction for legal persons)				
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SWITZERLAND ¹					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(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) AND 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	A. Confirmation of social insurance and family allowance payment from the Compensation Fund for social security AND B. Confirmation of social insurance and family allowance payment from the Family Allowance Fund of the Chamber of Commerce and Industry of the Canton	Certified excerpt from the registry of commerce
Issuers	1.1. Natural Persons: Federal Office of Justice AND 1.2. Legal Persons: Sworn Statement	The competent canton Bankruptcy Office (Office des faillites de l'arrondissement)	A. – Office D'Impot des Personnes Morales AND B. Federal Finance Department	A. The Compensation Fund for social security AND B. 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	1.1. Sample image (evidence) 1.1 1.2. Sample image (evidence) 1.2	Sample image (evidence)	A. Sample image (evidence) 3A B. Sample image (evidence) 3B	A. Sample image (evidence) 4A B. Sample image (evidence) 4B	Sample image (evidence)
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. Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1	-	- Please note that both certificates must be provided as evidence of compliance with Evidence type 3.	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. Please note that both confirmation documents must be provided as evidence of compliance with Evidence type 4.	-

¹ Information from the present table originates from the data [previously](#) available on Switzerland in the E-Certis website. As of 2025, the E-Certis website does not display information on the country “Switzerland”.

NORWAY					
	1. Evidence of absence of conviction for legal persons/natural persons – Art. 138(1) points (a), (c), (d), (f),(g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(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	1.1.AND 1.2. Sample image (evidence)	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
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. <p>Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1.</p>	<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: - Outstanding amount, including interest. - Whether a business or person is registered in the value added tax register. The document is digitally signed.	The certificate states: - Outstanding amount, 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. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: UK criminal record basic disclosure certificate AND 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) AND 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 £65 GBP for the basic disclosure certificate	-	-	-	-
Validity	-	-	-	-	-
Links	-Official Government Link 1	Official Government Link 1 (Companies House) Official Government Link 2 (Information on issuance of Companies House certificates)	Official Government Link	Official Government Link	Official Government Link 1 (Companies House) Official Government Link 2 (Information on issuance of Companies House certificates)
Images	1.1. Sample image (evidence) 1.1 1.2. Sample image (evidence) 1.2	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
Other Information	<p>1.1. Natural Persons: Applicants living/working in Scotland should apply online to Disclosure Scotland for a basic disclosure certificate.</p> <p>Applicants living/working in England and Wales should apply online to Disclosure and Barring Service (DBS) for a basic disclosure certificate.</p> <p>Applicants living/working in Northern Ireland should apply via post to Access NI for a basic disclosure certificate.</p> <p>Expected time to issue: 10 days.</p> <p>Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1</p>	-	-	-	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. 138(1) points (a), (c), (d), (f), (g) and (h) of GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: FBI Records Check: Identity History Summary AND 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) AND 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	1.1. Sample image (evidence) 1.1 1.2. Sample image (evidence) 1.2	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
Other Information	Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1		<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 - Art 138(1) points (a), (c), (d), (f), (g) and (h) of the GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Certificate of Criminal Record AND 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)	Certificate of all registered matters
Issuers	1.1. Natural Persons: Metropolitan/Prefectural Police Departments AND 1.2. Legal Persons: Sworn statement	-	<ul style="list-style-type: none"> • 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	1.1. Sample image (evidence) 1.1. 1.2. Sample image (evidence) 1.2.	-	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
Other Information	- Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1	-	-		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 - Art 138(1) points (a), (c), (d), (f), (g) and (h) of the GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Criminal record certificate – Spravka AND 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
Issuers	1.1. Natural Persons: Regional Information Centre of the Ministry of Internal Affairs AND 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	Sample image (evidence) 1.1. Sample image (evidence) 1.2	Sample image (evidence) 2 (DOC TYPE 1) Sample image (evidence) 2 (DOC TYPE 2)	Sample image (evidence)	Sample image (evidence) 4 (DOC TYPE 1) Sample image (evidence) 4 (DOC TYPE 2)	Sample image (evidence)
Other Information	- Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1	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.	-	-	<p>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.</p> <p>Please note that both certificates must be provided as evidence of compliance with Evidence type 3.</p>

TURKEY					
	1. Evidence of absence of conviction for legal persons/natural persons - Art 138(1) points (a), (c), (d), (f), (g) and (h) of the GFR	2. Evidence of non-bankruptcy and financial status – Art. 138(1) point (a) of GFR	3. Evidence of compliance with fiscal obligations – Art. 138(1) point (b) of GFR	4. Evidence of compliance with social security obligations – Art. 138(1) point (b) of GFR	5. Proof of the tenderer's identity
Evidence	1.1. Natural Persons: Police Certificate AND 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 AND 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	1.1. Sample image (evidence) 1.1	-	Sample image (evidence)	Sample image (evidence)	Sample image (evidence)
Other Information	- Please note that proof of absence of convictions for both NATURAL and for LEGAL persons must be provided as evidence of compliance with Evidence type 1	-	-	--	The Turkish Chamber of Commerce administers the Turkish Trade Register.

ANNEX I – SAMPLE IMAGES (EVIDENCE)

AUSTRIA

EVIDENCE 1.1

(back to evidence)

ausstellende Behörde
issuing authority

Geschäftszahl:
(Reference Number)

123 SB

Strafregisterbescheinigung
(Criminal Record Certificate)

Akad. Grad vorangestellt:
(Academic Degree in front of the name.)

Vorname(n):
(First Name)

Firstname

Familien-Nachname(n):
(Surname:)

SUMMARY

Akad. Grad nachgestellt:
(Academic Degree behind the name:)

Geschlecht:
(Gender)

männlich
male

Geboren am:
(Date of Birth):

01.01.1970
(DD.MM.YYYY)

Geburtsort:
(Place of Birth)

somewhere




Im Strafregister der Republik Österreich – geführt von der Landespolizeidirektion Wien – scheint keine Verurteilung auf.

(No convictions are listed in the criminal records database of the Republic of Austria, kept by the Federal Police Directorate of Vienna.)

DVR: 0003506

Tagesdatum (Date):
Uhrzeit (Time):


01.01.2016
10:00:00

<div>EVIDENCE 1.2</div> <div>(back to evidence)</div>	<div>Samples of certificates are not available at the E-CERTIS platform. However, the correct certificate should contain the logo of the following issuer:</div> <div></div>
<div>EVIDENCE 2</div> <div>(back to evidence)</div>	<div>Samples of certificates are not available at the E-CERTIS platform. However, the correct certificate should contain the logo 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 at the E-CERTIS platform. However, the correct certificate should contain the logo of the following issuer:



EVIDENCE 5

A

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

Firmenbuch » Auszug

JUSTIZ

REPUBLIK ÖSTERREICH

FIRMENBUCH

FB

Stichtag

Auszug mit aktuellen Daten

FN

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

FIRMA

1

RECHTSFORM

1

SITZ in

1

GESCHÄFTSANSCHRIFT

1

INHABER/IN

A

1

--- PERSONEN ---

1

A

1

----- VOLLZUGSÜBERSICHT -----

Landesgericht Salzburg

1 eingetragen am

Geschäftsfall

f

Antrag auf Neueintragung einer Firma

eingelangt am

----- INFORMATION DER ÖSTERREICHISCHEN NATIONALBANK -----

zum gültige Identnummer:

erstellt über Verrechnungsstelle MANZ *****

Gerichtsgebühr: EUR 3.2 ***** ** ZEILE

Firmenbuch

Abgefragt am

MEZ




dataweb.telekom

1/2

BELGIUM	
---------	--

EVIDENCE 1.1

(back to evidence)

Réf. doc : [REDACTED] - Date : [REDACTED]		Concerné : [REDACTED]	
 SERVICE PUBLIC FÉDÉRAL JUSTICE			
Casier judiciaire central		Exp. : [REDACTED]	
Informations : [REDACTED] E-mail : [REDACTED] Tél : [REDACTED]		[REDACTED] [REDACTED]	
Extrait du Casier Judiciaire Central			
Nom :	[REDACTED]		
Prénom(s) :	[REDACTED]		
Date de naissance :	[REDACTED]		
Lieu de naissance :	[REDACTED]		
Nationalité :	[REDACTED]		
Domicile :	[REDACTED]		
Finalité de l'extrait : [REDACTED]			
Usage professionnel			
!! Attention !! : <ul style="list-style-type: none">- Il existe différents types d'extraits de casier judiciaire, selon leur finalité (activités réglementées, contacts avec mineurs, etc.). Info https://justice.belgium.be/extraitCJ- Le présent extrait ne reprend pas les condamnations prononcées à l'étranger pour les personnes ayant une nationalité étrangère. Cette information est uniquement enregistrée par l'état dont la personne a la nationalité.- Toute falsification du présent document constitue un délit et est passible des peines prévues par le Code pénal.			
CASIER JUDICIAIRE NÉANT ([REDACTED])			
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, Signé électroniquement par [REDACTED]	
		 FEDERALE OVERHEIDSDIENST JUSTITIE SERVICE PUBLIC FÉDÉRAL JUSTICE FÖDERALER ÖVERVAHLTJENEST JUSTITZ	
L'authenticité de cet extrait peut être contrôlée jusqu'au [REDACTED] via : [REDACTED]			

(back to evidence)

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EVIDENCE 2

A

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

55484

MONITEUR BELGE — 09.05.2017 — BELGISCH STAATSBAD

Bijlage 11 bij het besluit van 18 april 2017 plaatsing overheidsopdrachten in de klassieke sectoren

MODEL BANKVERKLARING

Met betrekking tot : Overheidsopdracht n°..., gepubliceerd in..., op datum van...

Hierbij bevestigen wij U dat de (naam vennootschap) onze cliënt is sinds (datum).

Wat betreft de financiële relatie bank-client

De financiële relaties die wij onderhouden met (naam vennootschap) hebben tot op heden, (datum), beantwoord aan onze verwachtingen.

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.

De (naam vennootschap) geniet ons vertrouwen en

ofwel : onze bank stelt op dit ogenblik volgende kredietlijnen ter beschikking van deze vennootschap (alleen vermelden met de voorafgaandelijke schriftelijke toestemming van de klant) :...

ofwel : onze bank stelt op dit ogenblik kredietlijnen ter beschikking van de vennootschap.

ofwel : onze bank is bereid eventuele kredietaanvragen of een aanvraag voor borgstelling met het oog op de uitvoering van de opdracht te onderzoeken.

ofwel : (geen van de drie voorafgaande verklaringen).

Deze verklaring houdt geen verbintenis in van onzentwege voor de toekomst en onze bank neemt dienaangaande geen enkele verantwoordelijkheid.

Wat betreft de notoriëteit van de cliënt

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

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.

Opgemaakt in, op

Benaming bank, naam en titel ondertekenaar en handtekening

Gezien om te worden gevoegd bij Ons besluit van 18 april 2017 plaatsing overheidsopdrachten in de klassieke sectoren.

EVIDENCE 2
B

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



Tribunal de l'entreprise francophone de Bruxelles

Greffe des faillites
Tel.: [REDACTED]

Bruxelles, le [REDACTED]

ATTESTATION DE NON FAILLITE ET DE NON DISCONTINUE

Le soussigné, greffier du tribunal de l'entreprise francophone de Bruxelles certifie,
qu'il ressort du registre central tenu en exécution des dispositions du Code de droit économique,
que l'entreprise mentionnée ci-après :



n'a fait l'objet d'aucune procédure en réorganisation judiciaire auprès du tribunal de l'entreprise francophone de Bruxelles (anciennement dénommé tribunal de commerce francophone de Bruxelles) et n'a pas été déclarée en faillite par celui-ci, pendant une période remontant à cinq ans à dater de ce jour, ou à tout le moins depuis sa constitution.

Bruxelles, le [REDACTED]

Le greffier,


[Signature] [REDACTED]



ADRESSE: boulevard de Waterloo, 70, 1000 Bruxelles
HEURES D'OUVERTURE: 8h30-12h30

EVIDENCE 3

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



Service Public
Fédéral
FINANCES
PERCEPTION
ET RECOUVREMENT

Centre de Perception - Attestations
Exp.: Boulevard du Roi Albert II, 33 bte 43 - 1030 SCHAERBEEK

Date de la demande

Référence attestation

Demandeur :

Annexe(s) :

SCHAERBEEK, le


Attestation fiscale - Délivrée de manière électronique via le portail MyMinfin

L'Administration générale de la Perception et du Recouvrement du SPF Finances, certifie que :

☒ Le demandeur **ne doit aucun montant** à titre d'impôt et taxe, amendes, intérêts, frais de poursuites ou accessoires.

La présente attestation ne peut servir en aucun cas :

- dans le cadre de l'obligation de notification du notaire (Article 434, CIR 92 et/ou 93quater, CTVA) ;
- dans le cadre de l'obligation de notification par certificats de succession (articles 157 à 164 de la loi-programme du 9.03.2012 (I)) ;
- dans le cadre d'une avance pour fonds de commerce (442bis, CIR 92 et/ou 93undecies B, CTVA) ;
- dans le cadre de l'obligation de retenue à la source (art. 402 et 403, CIR 92) ;
- en vue de soumissionner à un marché public ;
- à l'obtention d'une autorisation d'exploitation d'un centre on-line de La Loterie Nationale ;
- à l'obtention de la licence pour le football (URBSFA) ;
- à l'obtention de la licence pour le basketball (FRBB) ;
- à l'obtention de la licence pour le volleyball (Volley Belgium).



Service Public
Fédéral
FINANCES
PERCEPTION
ET RECOUVREMENT


www.fin-belgium.be

PERCEPTION ET RECOUVREMENT - SERVICE PUBLIC FÉDÉRAL FINANCES

.be

EVIDENCE 4

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



OFFICE NATIONAL
DE SÉCURITÉ
SOCIALE

DIRECTION GÉNÉRALE DE LA PERCEPTION
DIRECTION FINACO
Votre personne de contact :
Tél. :
Courriel :

A rappeler dans toute correspondance :
Numéro d'entreprise :
Nos références :

Bruxelles, le

Votre lettre du : Vos références : Annexe(s) :

Objet : ATTESTATION MARCHÉS PUBLICS délivrée en exécution de l'article 62 de l'Arrêté Royal du 18 avril 2017 (M.B. du 9 mai 2017) relatif à la passation des marchés publics dans les secteurs classiques tel que modifié par l'Arrêté Royal du 15 avril 2018 (M.B. du 18 avril 2018), et de l'article 68 de l'Arrêté Royal du 18 juin 2017 (M.B. du 23 juin 2017) relatif à la passation des marchés publics dans les secteurs spéciaux, entrés en vigueur le 30 juin 2017, et en exécution de l'article 33 §4 de la loi relative à la continuité des entreprises tel que remplacé par l'article 18 de la loi du 27 mai 2013 (M.B. du 22 juillet 2013).

Madame, Monsieur,

L'Office National de Sécurité Sociale atteste que, d'après les écritures enregistrées à la date du et sur base des cotisations à déclarer jusqu'au inclus, l'employeur n'a pas de dette en cotisations.

Nous vous prions d'agréer, Madame, Monsieur, nos salutations les meilleures.

L'Administrateur général,
Par délégation,
Digitally Signed By:
Date:

ONSS | Office national de sécurité sociale | Place Victor Horta, 11 | 1060 Bruxelles | +32 (0)2 509 59 59
Heures de visite : du lundi au vendredi de 9h à 12h ou sur rendez-vous
BCE : | IBAN : | [www.onss.be](#)

.be

EVIDENCE 5

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

[nl](#) | [fr](#) | [de](#) | [en](#)

Other official information and services: [www.belgium.be](#)

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New search by number	New search by name	New search by activity	New search by authorisation	New search by address	
-------------------------	-----------------------	---------------------------	--------------------------------	--------------------------	--

The English version of the Public Search application constitutes an unofficial English translation and is provided for Information purposes only.
No legal rights can therefore be derived from this translation. For the official application, please consult the Dutch, French or German versions of the Public Search application.

Registered entity data

In general

Enterprise number:

Status:

Legal situation:

Start date:

Name:

Registered seat's address:

Phone number:

Fax:

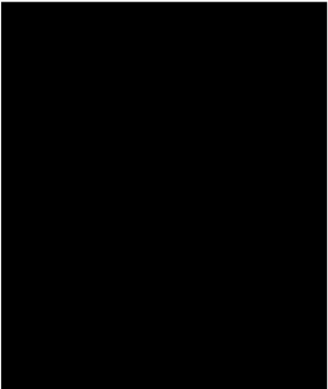
Email address:

Web Address:

Entity type:

Legal form:

Number of establishment units (EU):



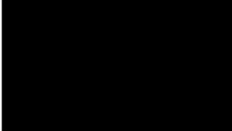
Functions



Entrepreneurial skill - Travelling- Fairground operator



Characteristics



Authorisations



Version of the Nacebel codes for the VAT activities 2008⁽³⁾



Version of the Nacebel codes for the NSSO activities 2008⁽³⁾

BULGARIA

EVIDENCE 1.1

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


РАЙОНЕН СЪД - ГР.		Образец 2
БЮРО ЗА СЪДИМОСТ		ВАЖИ ЗА СРОК
Per. №		ОТ ШЕСТ
		МЕСЕЦА!
СВИДЕТЕЛСТВО ЗА СЪДИМОСТ РАЙОНЕН СЪД - ГР.		
УДОСТОВЕРЯВА, ЧЕ ОТ СПРАВКАТА, НАПРАВЕНА В БЮРОТО ЗА СЪДИМОСТ ПРИ РАЙОНЕН СЪД -		
СЕ УСТАНОВИ, ЧЕ ЛИЦЕТО:		
(име, презиме и фамилия)		
ЕГН/ЛНЧ:		
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 at the E-CERTIS platform. However, the correct certificate should contain the logo of the following issuer:



(back to evidence)



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
<p>Reference about the liabilities, the payments under which are subject to distribution by a public enforcement agent</p>									
<p>The data are topical as of </p>									
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				-					
<p>Reference about liabilities time barred / written-off</p>									
<p>The data are topical as of </p>									
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

CROATIA

EVIDENCE 1.1 & 1.2

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



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 PRAVOSUĐA [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 at the E-CERTIS platform. However, the correct certificate should contain the logo of the following issuer:  Registar nesolventnosti
EVIDENCE 3 & 4 (back to evidence)	

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

1

[REDACTED]

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 *

[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

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

REPUBLIC OF CYPRUS

CYPRUS POLICE

S/N: [redacted]

MINISTRY OF JUSTICE & PUBLIC ORDER

Receipt No: [redacted]

Date of issue: [redacted]

CERTIFICATE OF CLEAR CRIMINAL RECORD

It is hereby certified that [redacted]

[redacted] has not had any previous criminal convictions up until the issuance day of this certificate.

The check carried out was based on the Records kept by the Criminal Record Office of the Cyprus Police.

IDENTITY CARD / PASSPORT DETAILS

NATIONALITY (Only for Aliens)

I.C. No.: [redacted]

Passport No.: [redacted]

Date of Issue: [redacted]

Place of issue: CYPRUS

APXHTHO AΣTYNOMIAS KYPPOY

28 JAN 2025

CYPRUS POLICE HEADQUARTERS

For the Chief of Police

[redacted]

SENIOR POLICE CONSTABLE 0003

User: [redacted]

REPUBLIKA HRVATSKA

MINISTARSTVO FINACIJA

POREZNA UPRAVA

PODRUČNI URED ZAGREB

ISPOSTAVA TREŠNJEVKA

KLASA: [redacted]

URBROJ: [redacted]

ZAGREB, [redacted]

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

kojom se potvrđuje da [redacted]

(Ime i prezime ili naziv)

[redacted]

(Adresa)

[redacted]

(OIB)

na dan [redacted], 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 Tarifi upravnih pristojbi (Narodne novine, broj 8/17, 37/17, 129/17, 18/19, 97/19 i 128/19) oslobođeno je plaćanja upravne pristojbe.

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

Na internet adresi <https://porezna.gov.hr> možete provjeriti točnost podataka navedenih u ovoj elektroničkoj zapisi. Uplaćivanjem broja zapisa i kontrolnog broja ili skeniranjem QR koda, sustav će pokazati izvorak ove isprave.

Ukoliko je ova isprava i denična priloženom izvorniku u digitalnom obliku, Ministarstvo financija, Porezna uprava, potvrđuje točnost isprave i stanje podataka u trenutku izrade isprave.

65

EVIDENCE 1.2

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

REPUBLIC



OF CYPRUS

CYPRUS POLICE

S/N: T.K.E. - ΑΡΧΕΙΟ ΠΡΟΗΓΟΥΜΕΝΩΝ ΚΑΤΑΔΙΚΩΝ -

MINISTRY OF JUSTICE
& PUBLIC ORDER

Receipt No: 0882871

Date of issue:

CERTIFICATE OF CLEAR CRIMINAL RECORD

It is hereby certified that company

has not had any previous criminal convictions up until the issuance day of this certificate.

The check carried out was based on the Records kept by the Criminal Record Office of the Cyprus Police.

IDENTITY CARD / PASSPORT DETAILS

NATIONALITY
(Only for Aliens)

I.C. No.:

Passport No.:

Date of Issue:

Place of issue:

ΑΡΧΕΙΟ ΑΣΤΥΝΟΜΙΑΣ ΚΥΠΡΟΥ
ΚΕΝΤΡΙΚΟ ΠΟΛΙΤΙΚΟ ΚΑΤΑΛΟΓΟ
28 JAN 2025
CYPRUS CONVICTIONS REGISTRY
CYPRUS POLICE HEADQUARTERS

Fo
S. M
SENIOR POLICE CONSTABLE 0003

User: 0003

EVIDENCE 2
A

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



MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

CERTIFICATE

It is hereby certified that, in accordance with the records kept by this Department,
the above Company was registered on the [redacted] and is still on our
Registry.

[redacted]
for Registrar of Companies

Organization number: [redacted], Record number: [redacted]

EVIDENCE 2
B

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



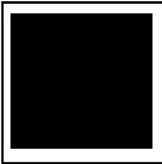
CERTIFICATE OF NON WINDING - UP

This is to certify that, as it appears from the records kept by the Department of Insolvency, [REDACTED] registered in Cyprus with Registration No. [REDACTED] under the Companies Law Cap.113, has no Winding-up Order recorded against it nor is the Company under Voluntary Liquidation.

Department of Insolvency

Issue date: [REDACTED]

Reference Number: [REDACTED]




This Certificate is an official document of the Department of Insolvency and its validity can be checked, either by scanning the QR code on the left, or by going to <https://e-services.insolvency.gov.cy/cert> and using the Reference Number above. Any attempt to alter this Certificate is against the law.

Corner of Gerasimou Markora and Andreas Michalakopoulou 19, 1075 Nicosia, Cyprus
P.O.Box 26744, 1647 Nicosia, Cyprus
Tel No.: +357 22 466 510, Fax No.: +357 22 466 583
Website: <http://www.insolvency.gov.cy> Email: info@insolvency.meci.gov.cy


EVIDENCE 3

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



ΚΥΠΡΙΑΚΗ ΔΗΜΟΚΡΑΤΙΑ

ΥΠΟΥΡΓΕΙΟ ΟΙΚΟΝΟΜΙΚΩΝ



ΤΜΗΜΑ
ΦΟΡΟΛΟΓΙΑΣ
TAX DEPARTMENT

Αρ. Φακ. : [REDACTED]
Αρ. Τηλεφ. : [REDACTED]
Αρ. Φαξ : [REDACTED]
Αρ. Βεβαιώσεων : [REDACTED]

No. [REDACTED]

Ημερομηνία : [REDACTED]

ΒΕΒΑΙΩΣΗ ΓΙΑ ΣΚΟΠΟΥΣ ΑΝΑΘΕΣΗΣ ΣΥΜΒΑΣΗΣ ΑΠΟ
ΑΝΑΘΕΤΟΥΣΕΣ ΑΡΧΕΣ / ΑΝΑΘΕΤΟΝΤΕΣ ΦΟΡΕΙΣ

Με την παρούσα βεβαιούται ότι σύμφωνα με τα αρχεία του Τμήματος Φορολογίας, οι φορολογικές υποχρεώσεις
προς τον Έφορο Φορολογίας κατά την [REDACTED] (ημερομηνία) του προσώπου
[REDACTED]
.....
με Α.Φ.Τ./Α.Φ.Μ. [REDACTED] και με Αρ.Μητρώου Φ.Π.Α. [REDACTED]
(πιο κάτω διαγράψτε ότι δε ισχύει)

> είναι διευθετημένες

> ~~δεν είναι διευθετημένες για τους εξής λόγους:~~

.....

.....


.....

και το ποσό των εκκρεμούντων φορολογικών οφειλών ανέρχεται σε €/.....

[REDACTED]

(.....)

για Έφορο Φορολογίας



(Έντυπο Τ.Φ.2004) 2018 (Πρώην Ε.Πρ.104 και Φ.Π.Α.105)

69

EVIDENCE 4

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



ΒΕΒΑΙΩΣΗ

Βεβαιούται ότι σύμφωνα με το αρχείο των Υπηρεσιών Κοινωνικών Ασφαλίσεων ο εργοδότης [redacted] με Αρ. Εγγραφής Εφόρου Εταιρειών [redacted] εγγεγραμμένος στο Μητρώο Εργοδοτών των Υπηρεσιών Κοινωνικών Ασφαλίσεων από [redacted] με Αριθμό Μητρώου Εργοδότη [redacted] κατέβαλε εισφορές στο Ταμείο Κοινωνικών Ασφαλίσεων για [redacted] εργοδοτούμενο/ους με βάση το μήνα [redacted] ο οποίος είναι ο τελευταίος μήνας για τον οποίο κατέβαλε εισφορές.

([redacted])
Διευθύντρια
[redacted]
[redacted]
[redacted]

Για να είναι έγκυρη η παρούσα βεβαίωση είναι απαραίτητο να φέρει τη σφραγίδα της αρμόδιας Αρχής και την υπογραφή του Λειτουργού έκδοσης.

Υ.Κ.Α. Β-7

EVIDENCE 5

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

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

ΥΠΟΥΡΓΕΙΟ ΕΜΠΟΡΙΟΥ, ΒΙΟΜΗΧΑΝΙΑΣ ΚΑΙ ΤΟΥΡΙΣΜΟΥ
ΤΜΗΜΑ ΕΦΟΡΟΥ ΕΤΑΙΡΕΙΩΝ ΚΑΙ
ΕΠΙΣΗΜΟΥ ΠΑΡΑΛΗΠΤΗ
ΛΕΥΚΩΣΙΑ

CERTIFICATE
ΠΙΣΤΟΠΟΙΗΤΙΚΟ

THIS IS TO CERTIFY THAT THE ADDRESS OF [REDACTED] IS:
Πιστοποιείται ότι, με βάση τα έγγραφα που μέχρι σήμερα τηρούνται στο Αρχείο
Εφόρου Εταιρειών, η Διεύθυνση του Εγγεγραμμένου Γραφείου της πιο πάνω
Εταιρείας είναι :
[REDACTED] NICOSIA CYPRUS
[REDACTED] Λευκωσία, Κύπρος

Για Έφορο Εταιρειών

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

ΥΠΟΥΡΓΕΙΟ ΕΝΕΡΓΕΙΑΣ, ΕΜΠΟΡΙΟΥ, ΒΙΟΜΗΧΑΝΙΑΣ ΚΑΙ ΤΟΥΡΙΣΜΟΥ
ΤΜΗΜΑ ΕΦΟΡΟΥ ΕΤΑΙΡΕΙΩΝ ΚΑΙ
ΕΠΙΣΗΜΟΥ ΠΑΡΑΛΗΠΤΗ
ΛΕΥΚΩΣΙΑ

CERTIFICATE
ΠΙΣΤΟΠΟΙΗΤΙΚΟ

It is hereby certified that, based on the documents currently held in the Registrar of Companies' records, the Director and Secretary of the above-mentioned company are:
Πιστοποιείται ότι, με βάση τα έγγραφα που μέχρι σήμερα τηρούνται στο Αρχείο
Εφόρου Εταιρειών, ο Διευθυντής και ο Γραμματέας της πιο πάνω Εταιρείας είναι:

Διευθυντής Managing Director

Χώρα Υπηκοότητας Citizenship

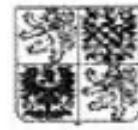
Κύπρος Cyprus

Γραμματέας Authorised Secretary

Χώρα Υπηκοότητας Citizenship

Κύπρος Cyprus



EVIDENCE 1.1 &
1.2. A[\(back to evidence\)](#)

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 OSOB

Osobní 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

Případně nepřesné údaje dle údajů na tomto úředním listu, aby mohlo být případně provedeno přezkoušení. Tento dokument není závazný k poskytování informací fyzické osoby.

Strana 1 z 1

EVIDENCE 1.2

B

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



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

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 rozhodnutí soudního exekutora, aby mohl být okamžitě provedeno přečtení. Tento dokument neslouží k
průkaznosti udávaných právních skutečností.*

EVIDENCE 2

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

Samples of certificates are not available at the E-CERTIS platform. However, the correct certificate should contain the logo 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.



(back to evidence)

EVIDENCE 5

(back to evidence)

Samples of certificates are not available at the E-CERTIS platform. However, the correct certificate should contain the logo of the following issuer:



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



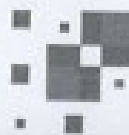
EVIDENCE 1.1

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

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 at the E-CERTIS platform. However, the correct certificate should contain the logo of the following issuer:</p> <div data-bbox="510 319 1219 474">  </div>
<p>EVIDENCE 3A & 4</p> <p>(back to evidence)</p>	<div data-bbox="1124 516 1421 611">  <p>MAKSU- JA TOLLIAMET</p> </div> <div data-bbox="1210 743 1525 768"> <p>MAKSUVÕLA PUUDUMISE TÕEND</p> </div> <div data-bbox="1210 814 2009 861"> <p>Maksu- ja Tolliameti andmetel ei ole maksukohustuslasel OÜ Hea Maksumaksja (registrikood xxxxxxxx) seisuga 01.09.2015 maksuvõlga.</p> </div> <div data-bbox="1210 882 1997 907"> <p>Tõend on koostatud maksukohustuslaste registri andmete alusel seisuga 01.09.2015 11:00:00.</p> </div> <div data-bbox="1210 951 2009 1008"> <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 1820 1709 1860"> <p>Lõdtsa 8a / 15176 Tallinn / Üldinfo 1811 / emta@emta.ee / www.emta.ee Registrikood 70000349</p> </div>

FINLAND

EVIDENCE 1.1

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



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.

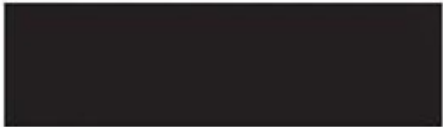
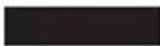

Puhelin
Telefon
029 56 65650

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: [redacted] business ID [redacted]

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
bL0931/g 12.2016



EVIDENCE 4
A

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



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
[REDACTED]
Customer Service



72

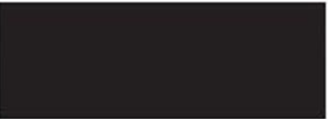
EVIDENCE 4
B

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



CERTIFICATE OF VALIDITY

1 (1)



Policy holder:
Company registration number:
Policy number:
Validity:
Contract period:

The insurance continues for one calendar year at a time

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



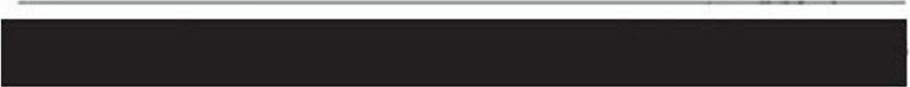
Workers' compensation insurance
Workers' compensation insurance covers all of the employees who have an employment or service relationship with the Policyholder. The Insurance is valid worldwide at work, in an area pertaining to the place of work and on the way to or from work.

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,

848



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

Page: 1 (3)
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;

Page 1 / 2

Siège social : 10, rue de Bacaris - BP 30059 - F-33703 MERIGNAC Cedex
Tel : +33 5 56 13 84 44 site internet : www.aleymex-alcen.com
SAS au capital de 15.807.355 € SIREN 518 817 812

Etablissement Bordeaux-Mérignac

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.

Tender's Signature

Le Notaire associé soussigné, membre de
SOCIÉTÉ TITULAIRE D'UN OFFICE NOTARIAL,
20 RUE CAMILLE GOILLOT à MERIGNAC, certifie la
signature _____ au nom de _____
de _____

A MERIGNAC, le 14/01/2022

notary signature,
very important

Page 2 / 2

Siège social : 10, rue de Bacaris - BP 30059 - F-33703 MERIGNAC Cedex
Tel : +33 5 56 13 84 44 site internet : www.aleymex-alcen.com
SAS au capital de 15.807.355 € SIREN 518 817 812

Etablissement Bordeaux-Mérignac

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

(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 90150
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

REFERENCES

N°SIREN [REDACTED]

Page 1/2

CADRE LEGAL

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]

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]



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

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

[REDACTED]

CODE DE SÉCURITÉ

[REDACTED]

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 [REDACTED]
- pour une masse salariale de [REDACTED]
- au titre du mois de [REDACTED]
- et au titre du (des) établissement(s) suivant(s) :

ÉTABLISSEMENTS CONCERNÉS	NUMÉRO SIRET
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

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 [REDACTED]

Fait le [REDACTED]

[REDACTED]

* 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.

(back to evidence)

RCS Melun - [REDACTED]

GERMANY

EVIDENCE 1.1

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

Bundesamt für Justiz

Bundesamt für Justiz, 53094 Bonn

Bonn, den

Hausanschrift

Telefon:

Telefax:

Aktenzeichen:

(bei Rückfragen bitte angeben)

Führungszeugnis

über

Angaben zur Person

Geburtsname:

Familienname:

/

Vorname(n):

Geburtsdatum:

Geburtsort:

Staatsangehörigkeit:

deutsch

Anschrift:

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.

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EVIDENCE 2
A

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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

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Finanzverwaltung NRW Postfach 200360 - 51433 Bergisch Gladbach

Finanzamt Bergisch Gladbach



Auskunft erteilt

Durchwahl-Nr.

Zimmer

Firma

Steuernummer / Aldenzeichen

Datum

Bescheinigung in Steuersachen

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

A. Angaben zur Person

Name Vorname, Firma

Geburtsort, Geburtsdatum

Rechtsform

Wohnort, Firmensitz, Straße, Hausnummer

B. Angaben zu den steuerlichen Verhältnissen

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

☐ nicht geführt wird.

☐ Einkommensteuer

☒ Gewerbesteuer

☐ weitere lohnsteuerliche Betriebsstätten in anderen Finanzamtsbezirken unterhält.

☐ seit dem

☒ Umsatzsteuer

☐

☒ mit folgenden Steuerarten geführt wird.

☒ Körperschaftsteuer

☒ Lohnsteuer (Arbeitgeber)

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.

Seite 1 von 2

Steuernummer

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 pünktlich

☐ überwiegend verspätet

☐ immer verspätet

5. Erklärungsverhalten in den letzten 24 Monaten

Steuererklärungspflicht

☒ immer pünktlich

☐ überwiegend pünktlich

☐ überwiegend verspätet

☐ 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



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EVIDENCE 4

(DOC TYPE 1)

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BARMER GEK

Beitrags-Zentrum Berlin

BARMER GEK - Postfach 11 02 67 - 10832 Berlin

DV 12 0,70 Deutsche Post

*4578*0001487*31780*

[

f

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 Volksbank (501 900 00) 500062655 IBAN DE60 5019 0000 0500 0626 65 BIC FFVBDE33
Unter www.barmar-gek.de/bzbb finden Sie weitere Bankkonten

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

25150SAP V01

EVIDENCE 4

(DOC TYPE 2)

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Gesetzliche Krankenversicherung
 Fachzentrum Mitgliedschaft und Beitrag
 Berlin
Postanschrift DAK-Gesundheit Postzentrum
 22778 Hamburg
Telekontakt Telefon: 0 40 3000400
 Telefax: 0 40 3000400
 E-Mail: post@daak.de
Internet www.dak.de

unser Zeichen 501 066 4562 01-410541-12000-Za
Datum 10.01.2017

DAK-Gesundheit Postzentrum, 22778 Hamburg

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

Team Mitgliedschaft und Beitrag -

120-010 A/05.10

EVIDENCE 4

(DOC TYPE 3)

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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

Ihre BKK-VBU

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

Dieses Schreiben wurde maschinell erstellt und ist ohne Unterschrift gültig.

V530600 (02/2010) 16))

/B_SEZ_K
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BKK VBU, Lindenstraße 67, 10969 Berlin | Adressen und Öffnungszeiten unserer ServiceCenter finden Sie unter www.meine-krankenkasse.de
Betriebsnummer: 92 544 250

HSH Nordbank AG IBAN: DE05210500001001280036 BIC: HSHNDE33HANXXX	Berliner Sparkasse IBAN: DE60100500000019232120 BIC: BELADE33XXX	Commerzbank IBAN: DE32100400000244999500 BIC: COMDE33HANXXX
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BKK Körperschaft des öffentlichen Rechts

EVIDENCE 5

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

1. Anzahl der bisherigen Eintragungen:
8
2. a) Firma:

b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen:

c) Gegenstand des Unternehmens:

3. Grund- oder Stammkapital:

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:

5. Prokura:

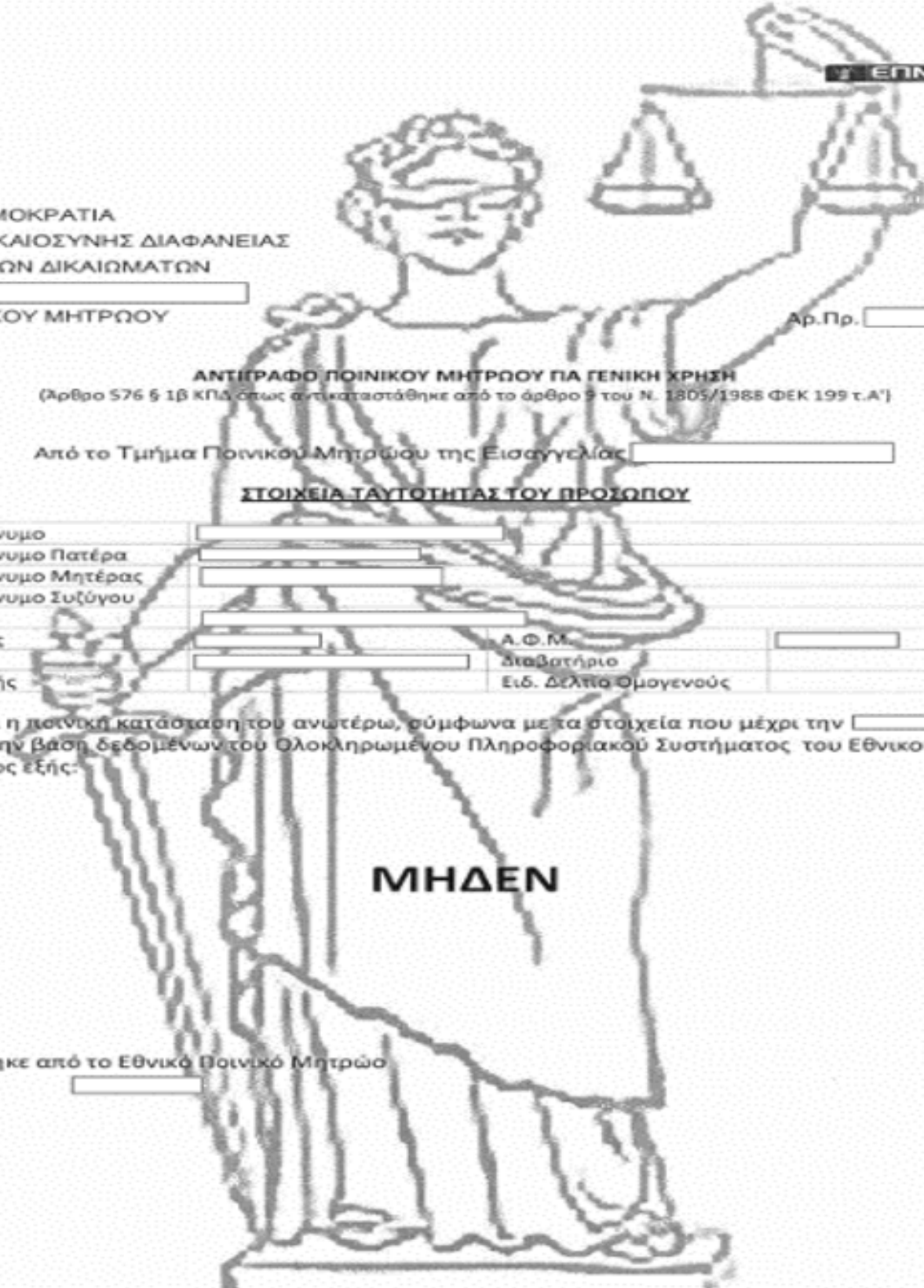
Handelsregister B des Amtsgerichts Köln	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom	Nummer der Firma:
	Seite 2 von 2	

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

b) Sonstige Rechtsverhältnisse:

7. a) Tag der letzten Eintragung:

EVIDENCE 1.1

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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 αντιπαραβολή του κωδικάριθμου, του αριθμού πρωτοκόλλου και της ημερομηνίας έκδοσης μέσω της διαδικτυακής πύλης του Ε.Π.Μ. στην ηλεκτρονική διεύθυνση www.ncris.gov.gr

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EVIDENCE 2

A

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Δ/ΝΣΗ: ΜΗΤΡΩΩΝ ΚΑΙ ΑΝΑΠΤΥΞΗΣ
ΠΛΗΡΟΦΟΡΙΑΚΩΝ ΣΥΣΤΗΜΑΤΩΝ
ΤΜΗΜΑ : ΜΗΤΡΩΟΥ / Υπηρεσία Γ.Ε.ΜΗ.
Πληροφορίες: [REDACTED]
Τηλέφωνα: [REDACTED]
Fax: [REDACTED]
E-mail: [REDACTED]

Αθήνα, [REDACTED]
Αριθ. Πρωτ. [REDACTED]
Προς :
Το Εθνικό Τυπογραφείο
Συμπι: [REDACTED]
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. (δυσλή 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

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ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ



ΑΑΔΕ
Ανεξάρτητη Αρχή
Δημοσίων Εσόδων

Αριθμός Πρωτοκόλλου: 10792/2021
Ημερομηνία: 20/05/2021

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: 18/07/2021

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

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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 εικαθαρισμένων 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 at the E-CERTIS platform. However, the correct certificate should contain the logo of the following issuer:




HUNGARY

EVIDENCE 1.1


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

HATÓSÁGI ERKÖLCSI BIZONYÍTVÁNY

KÖZIGAZGATÁSI ÉS ELEKTRONIKUS KÖZZSZOLGÁLTATÁSOK KÖZPONTI HIVATALA




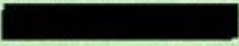

IGAZOLOM, HOGY



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 - Általános Nyomda Nyrt. - 2009. 01. 25. - 200 000

<p>EVIDENCE 2</p> <p>(back to evidence)</p>	<p>Samples of certificates are not available at the E-CERTIS platform. However, the correct certificate should contain the logo of the following issuer:</p> <div data-bbox="513 275 1139 432">  </div>
<p>EVIDENCE 3A & 4A</p> <p>(back to evidence)</p>	<div data-bbox="1065 491 2089 1877"> <div>   </div> <div> Nemzeti Adó- és Vámhivatal Dél-budapesti Adó- és Vámigazgatósága </div> <div> Iktatószám: Ügyintéző: Telefonszám: Ügyszám: </div> <div> ADÓIGAZOLÁS </div> <p>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 részletszabályairól 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</p> <p>adóalanyként a Nemzeti Adó- és Vámhivatalnál ezen igazolás kiadásának napján nyilvántartott tartozása, valamint végrehajtásra, vagy visszatartásra átadott köztartozása nincs.</p> <p>Ezen igazolást az adóalany kérelmére a(z) _____ eljárásához, közbeszerzéshez kapcsolódó kifizetés céljára adtam ki.</p> <p>Ez az igazolás nem szolgál bizonyítási alappal a tartozás beszedésére irányuló eljárásokban.</p> <p>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.</p> <div> <div>(hatáskör gyakorlója)</div> <div>(kiadmányozó)</div> </div> <p>Ellenőrzési azonosító: _____</p> <div> Ügyfélkapcsolati Osztály 1. 1096 BUDAPEST HALLER UTCA 3-5. Telefonszám: (1) 299-4000 Fax: (1) 299-5142 Kérjük, válaszelevelében szíveskedjek iktatószámunkra hivatkozni és adóazonosító számát feltüntetni! </div> </div>

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:

IRELAND

EVIDENCE 1.1

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

<i>GARDA</i>		<i>SÍOCHANA</i>
<u><i>Police Certificate</i></u>		
<div>THIS CERTIFICATE IS ISSUED SOLELY FOR THE INFORMATION OF THE CONSULARE AUTHORITIES OF</div>		
To whom it may concern		
This is to certify that	<div></div>	
Date & Place of Birth		
Who resides at	<div></div>	
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:	
<div>GARDA SÍOCHANA</div>		

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

Sender: (Ireland)

Received:

In connection to:
Inquiry:
Date/Time:

Recipient:

Due date:

NUMBER OF CONVICTIONS: 2

Subject's Identification details

Surname:

Name:

Citizenship:

Country of birth:

Place of birth:

National identification number:

Second surname:

Full name:

Date of birth:

Region of birth:

Gender:

Judgment information

Judgment ID number:

Country of the judgment

Name of the adjudicating body:

Court number:

Judgment validation date:

Judgment date:

110

EVIDENCE 2

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

Samples of certificates are not available at the E-CERTIS platform. However, the correct certificate should contain the logo 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 >

EVIDENCE 4

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


Samples of certificates are not available at the E-CERTIS platform. However, the correct certificate should contain the logo of the following issuer:



EVIDENCE 5

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

Company Printout



Company

Change of name registered on 03/12/2016

Previous Name(s)

Registered Office

Eircode

R.O.A.

Type

Date Incorporated

Last Annual Return

Designation

Normal

Next Annual Return Date

Date of Designation

Bond Expiry Date

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. Computerised 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.

Number of Registered Charges:

Number of Charge Notifications:

CHARGE

1

A DEBENTURE

Date Registered

Date Created

Date Acquired

Sub No.

Amount Secured

Particulars of Property

Person Entitled Details

Charge Party

Charge Party Relation

Satisfactions

Satisfaction Status

Date Registered

Satisfaction Type

Registered

Full

CHARGE

2

A DEBENTURE

Date Registered

Date Created

Date Acquired

Sub No.

Amount Secured

All Sums Now Due Or Hereafter To Become Due From The Company To The Person(S) Entitled

Particulars of Property

Person Entitled Details

Charge Party

Charge Party Relation

Satisfactions

Satisfaction Status

Date Registered

Satisfaction Type

Registered

Full

CHARGE

A DEBENTURE

Date 16/08/2017

Page 1 of 14

EVIDENCE 1.1
A

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



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

B

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

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.

il, 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
(Artt 273 (L) e 285 (R) T.U. 30-05-02 N. 115
diritto di certificato - diritto di urgenza
IL CANCELLIERE

Pagina 1 di 1

EVIDENCE 1.2

A

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



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:
per uso:

ENTE INTERESSATO

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.



A

(back to evidence)

Il presente certificato è valido unicamente se reca la controfirma autografa del notaio di segreteria.

PROT. N. _____

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 il 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: _____

NOME COGNOME DATA DI NASCITA LUOGO DI NASCITA DEL TITOLARE DELLA AZIENDA

Pag. 1 di 1

RICERCA NEL CAMPO DELLE ALTRE SCIENZE NATURALI E INGEGNERIA

Data apertura:

- Unità locale UFFICIO

Attività esercitata:

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 CONCURSALE 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 RILASCI 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:

20122

Fag. 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.	Comune	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

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LATVIA

EVIDENCE 1.1

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

Latvijas Republikas Iekšlietu ministrijas Informācijas centram

Lai ievadītu tekstu, noklikšķiniet vai pieskarieties šeit.
(datums)

Lai ievadītu tekstu, noklikšķiniet vai pieskarieties šeit.
(adrese)

Lai ievadītu tekstu, noklikšķiniet vai pieskarieties šeit.
(sagatavotājam, tālrunim vai e-pastam adrese)

(personas kods: 000000-000000)

(izziņas lūdzēja datums: 00.00.0000)

Lai ievadītu tekstu, noklikšķiniet vai pieskarieties šeit.
(datums vai izziņotāja vārds uzvārds)

Tālrunis: +(371) (numurs)

PIEPRASĪJUMS

Saskaņā ar Sodu reģistra likumu, lūdzu Jūs izsniegt man izziņu no Sodu reģistra Aktuālās datu bāzēs *izvēlēties vienumu*. valodā par:

Izziņas saturs un sagatavošanas termiņš	<input type="checkbox"/> sodāmību Latvijas Republikas teritorijā <input type="checkbox"/> administratīvajiem pārkāpumiem Latvijas Republikas teritorijā Izziņu lūdzu sagatavot: <input type="checkbox"/> 5 darba dienu laikā <input type="checkbox"/> steidzami (izziņa tiks sagatavota nākamajā darba dienā)
Papildus izziņā norādāmās ziņas	<input type="checkbox"/> izziņā iekļaut ziņas arī no Sodu reģistra Arhīva datubāzes <div> <p>!</p> <p>Pieprasot ziņas no Sodu reģistra Arhīva datubāzes, izziņā tiks iekļautas ziņas par datu (noņemtu) sadzīvību, ziņas par šķīstījumiem personai administratīvi pārkāpuma laikā piemērotu sodu, no kura izslēdzams tālša pēdējo vaihēru neapšņā</p> </div> <input type="checkbox"/> izziņu sagatavot par noteiktu laika posmu no (datums) līdz (datums) <input type="checkbox"/> mana vārda un uzvārda vēlamā rakstība (norādīt tikai tad, ja izziņa tiks sagatavota citā valodā): <i>Lai ievadītu tekstu, noklikšķiniet vai pieskarieties šeit.</i>
Sagatavotās izziņas saņemšanas veids	Sagatavoto vēstuli vēlos saņemt (<i>izvēlēties tikai vienu veidu</i>): <input type="checkbox"/> Ierakstītā vēstulē pa pastu (<i>tikai Latvijas teritorijā</i>). Izziņu nosūtīt uz adresi: <i>Lai ievadītu tekstu, noklikšķiniet vai pieskarieties šeit.</i> <input type="checkbox"/> e-pastā kā dokumentu, kas parakstīts ar drošu elektronisko parakstu. Izziņu lūdzu nosūtīt uz e-pasta adresi: (adrese)@

Pielikumā pievienoju maksājuma uzdevumu par valsts nodevas nomaksu.

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

(datums) (paraksts) (vārds, uzvārds)

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

Sēnija 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 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>

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.

EVIDENCE 2 C (back to evidence)	<p>Samples of certificates are not available at the E-CERTIS platform. However, the correct certificate should contain the logo of the following issuer:</p> 
EVIDENCE 3 (back to evidence)	<p>Samples of certificates are not available at the E-CERTIS platform. However, the correct certificate should contain the logo of the following issuer:</p> 
EVIDENCE 4 (back to evidence)	<p>Samples of certificates are not available at the E-CERTIS platform. However, the correct certificate should contain the logo of the following issuer:</p> 

EVIDENCE 5

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

VALSTYBĖS ĮMONĖ REGISTRŲ CENTRAS
V. Kudirkos g. 12, Vilnius 02108, tel. (5) 2692 292, faks. (5) 2692 227

LIETUVOS RESPUBLIKOS JURIDINIŲ ASMENŲ REGISTRO
IŠPLĖSTINIS IŠRAŠAS SU ISTORIJA

1. Juridinių asmenų registre įregistruotas:

Pavadinimas:

Kodas:

Teisio forma:

Teisinis statusas:

Įgijimo data: , įregistravimo data:

Netekimo data: , išregistravimo data:

Buvinės adresas:

NTR objekto kodas:

Įregistravimo data:

Išregistruotas:

Versija:

Daomenų būklė:

Registra tvarkytojas: Valstybės įmonės Registrų centro Vilniaus filialas

2. Filialai, atstovybės: įrašų nėra

3. Kapitalas ir akcijos:

Įstatinio kapitalo dydis:

Akcijų skaičius:

Vardinių paprastųjų akcijų skaičius:

Vardinės paprastosios akcijos nominali vertė:

4. Veiklos tikslai ir rūšys:

Tikslai:

5. Organai:

5.1.

Registrata:

Dokumetas (-ai):

5.2.

Vadovas

Registrata:

Dokumetas (-ai):

Asmuo:



Registrata:

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 geboren zu	LUXEMBOURG
le am	
demeurant à wohnhaft zu	LUXEMBOURG
	NEANT nicht eingetragen
	<small>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/).</small>
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
<div>NEANT</div> 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

RCS

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: 2019.11.01 11:27:28
Numéro de série: [REDACTED]

⁽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
R.C.S. Luxembourg C24

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

www.rcsl.lu
L-1468 Luxembourg

130

EVIDENCE 3 A

(DOC TYPE 1)

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



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

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

EVIDENCE 3
A

(DOC TYPE 2)

([back to evidence](#))

ATTESTATION DE NON-OBLIGATION

Il est certifié par la présente qu'en date du [REDACTED] le contribuable

Numéro de dossier: Cliquez ici pour taper du texte.

Cliquez ici pour taper du texte.

Cliquez ici pour taper du texte.

Cliquez ici pour taper du texte.

s'est conformé aux dispositions du règlement grand-ducal du 8 avril 2018 portant exécution de la loi du 8 avril 2018 sur les marchés publics.

La présente attestation ne peut pas être utilisée dans le cadre d'une liquidation simplifiée (article 1100-1 L.S.C.).

Emission de la présente attestation,
Esch-sur-Alzette, le [REDACTED]


Le receveur, préposé du bureau de recette

[REDACTED]

EVIDENCE 3
B

(DOC TYPE 1)

([back to evidence](#))



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

Recette Centrale
Christophe NANNI
attestation.tva@en.etat.lu +352 247-80758

«TAXPAYER_L1_____»
_____»
«ADDRESS_L1_____»
_____»
«ADDRESS_L2_____»
_____»

ATTESTATION DE CONFORMITÉ

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

«TAXPAYER_L1_____»
«ADDRESS_L1_____»
«ADDRESS_L2_____»

Matricule :

«TAXPAYER_ID_____»

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

Luxembourg, le 16 mars 2022

Pour le Receveur,
Christophe NANNI

5, rue du Plébiscite
L-2341 Luxembourg
N° de compte IBAN

Téléphone: (+352) 2478-0800
Téléfax: (+352) 2479-0400
LU35 0019 5655 0668 3000

Adresse postale
B.P. 1004 L-1010 Luxembourg

info@aed.public.lu
www.aed.public.lu

EVIDENCE 3
B

(DOC TYPE 2)

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



LE GOUVERNEMENT
DU GRAND-DUCHÉ DE LUXEMBOURG
Administration de l'enregistrement,
des domaines et de la TVA
RECETTE CENTRALE
Nanni Christophe
Tél : 247-80758
christophe.nanni@en.etat.lu

No Matricule **2011 2454 420**
A rappeler dans toute correspondance et lors des paiements

Date Document : 16.03.2022

RC

TAXE SUR LA VALEUR AJOUTÉE
ATTESTATION EN RAPPORT AVEC LA SOUMISSION D'UN MARCHÉ PUBLIC

Date d'ouverture de la soumission :

Numéro de la soumission : non renseigné

Le Receveur de la Recette Centrale certifie par la présente que le soumissionnaire

s'est conformé aux dispositions du règlement grand-ducal du 8 avril 2018 portant
exécution de la loi du 8 avril 2018 sur les marchés publics.

Pour le Receveur

Nanni Christophe

5, rue du Piébisceite
L-2341 Luxembourg

Téléphone : (+352) 247-80753
Téléfax : (+352) 2479-0400

Adresse postale
B.P. 1004 L-1010 Luxembourg

info@pfi.public.lu
pfi.public.lu

EVIDENCE 4

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



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

Recette Centrale
Votre principal interlocuteur

attestation.tva@en.etat.lu

+352 (0)247 59756
+352 (0)247 59763
+352 (0)247 59769

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,



8, rue de la Poste - 1050 Luxembourg
Tél. 02 47 59 75 63
Fax 02 47 59 76 00

Téléphone 02 47 59 75 63
Télécopieur 02 47 59 76 00
Fax 02 47 59 76 00

Autorisation de publication
N° 1968 du 14/03/2000

Ministère de l'Économie
et du Commerce

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

S.à r.l.

Abréviation utilisée

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 GJE

R.C.S. Luxembourg C24


14, rue Erasme

L-1468 Luxembourg

MALTA	
-------	--

EVIDENCE 1.1

([back to evidence](#))

Nru. taċ-Certifikat: Certificate No.:				FORMULA A FORM A	
PULIZIJA TA' MALTA MALTA POLICE					
ĊERTIFIKAT TAL-KONDOTTA CERTIFICATE OF CONDUCT					
<p><i>(Jien niddikjara illi: skond l-Ordinanza dwar id-Certifikat tal-Kondotta (Kap 77))</i> <i>I declare that, in terms of the Conduct Certificates Ordinance (Chap. 77)</i></p>					
Isem u kunjom name and surname		Nru. tal-Karta tal-Identità Identity Card No.			
bin/bint son of/daughter of		imwieled/imwielda fi born on the			
u joqgħod/toqgħod and residing at		f at			
huwa/hija persuna ta' kondotta tajba is a person of good conduct					
Kwartieri Ġenerali tal-Pulizija Police H.Q. Malta					
Dritt innhallas Fee paid		data date			
(Data u inizjali) (Date and initials)		Assistant Conducts Officer			
Kummissarju Commissioner		Kummissarju Commissioner			

<div>EVIDENCE 1.2.A & 5</div> <div>(back to evidence)</div>	<div>Samples of certificates are not available at the E-CERTIS platform. However, the correct certificate should contain the logo of the following issuer:</div> <div><div><div>MBR</div><div>MALTA BUSINESS REGISTRY</div></div></div>
<div>EVIDENCE 1.2 B</div> <div>(back to evidence)</div>	<div><div><div><div><div>AGENZJA DWAR IS-SERVIZZI TAL-QRATI</div><div>COURT SERVICES AGENCY</div></div><div><div><div></div><div>Agenzja dwar is-Servizzi tal-Qrati</div><div>Court Services Agency</div></div></div></div><div><div>Direttorat tal-Qrati Kriminali u Tribunali</div><div>Criminal Courts and Tribunals Directorate</div></div></div><div><div>CERTIFICATE IN ACCORDANCE WITH ARTICLE 49 OF</div><div>PUBLIC CONTRACTS REGULATIONS 2005</div></div><div><div>This is to certify that according to our computerised records kept since 1 June 2000.</div></div><div><div>There are no proceedings or judgements before the Criminal Courts of Malta in their Inferior or Superior Jurisdiction with regards to [REDACTED]</div></div><div><div>N.B. This certificate does not include summary convictions by the Magistrates Court (Malta) which carry a punishment of up to a maximum of two years imprisonment registered prior to February 2023.</div></div><div><div><div>Today, [REDACTED]</div><div>[REDACTED]</div></div><div><div>Assistant Registrar</div><div>Criminal Courts & Tribunals (Malta)</div></div></div><div><div><div>Qrati tal-Guslizzja, Triq ir-Repubblika, il-Belt Valletta VLT 1112, MALTA</div><div>☎ 25902000 🌐 www.courts.gov.mt</div><div>✉ courts.csa@courtservices.mt</div></div></div></div>

EVIDENCE 2

A

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

QORTI TAL-MAGISTRATI
(GHAWDEX)
PIAZZA KATEDRAL
VICTORIA VCT 1821



COURT OF
MAGISTRATES
(GOZO)
CATHEDRAL SQUARE
VICTORIA VCT 1821

REF:

TEL: 21559461
FAX: 22156683

Date

Company name

Tender name:

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.

From the records in our Registry's computer system there resulted no entry in the name of Company name as regards the said company:

- 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.

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.

Dr Mary DeBono Borg
Director General & Registrar
Gozo Courts & Tribunals

Fee: €20.00

EVIDENCE 2

B

([back to evidence](#))

<div>UFFICCU TAD-DWANA</div> <div>VALLETTA, CMR 2000</div> <div>MALTA</div>	<div>CUSTOM HOUSE</div> <div>VALLETTA, CMR 2000</div> <div>MALTA</div>
<div>CERTIFICATE OF COMPLIANCE</div>	
<div>For</div>	
<div>In terms of Article 49 of the Public Contracts Regulations 2005,</div>	
<div>the Director General Customs certifies that as on (date)</div>	
<div>(Tenderer)</div>	
<div>is neither a debtor of the Customs Division nor undergoing any criminal and / or civil</div>	
<div>proceedings initiated by this Division</div>	
<div>Validity of this certificate will immediately and automatically be terminated as soon as</div>	
<div>any of the above conditions have changed.</div>	
<div>Director General Customs</div>	
<div>Date: 0609</div>	
<div>Cert. No. 0609</div>	
<div>MINISTERU TAL-FINANZI – MINISTRY OF FINANCE</div>	

EVIDENCE 3

A

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



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

B

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

UFFICĊJU TAT-TAXXI INTERNI Floriana CMR 02 MALTA		OFFICE OF INLAND REVENUE Floriana CMR 02 MALTA
		Date 28/07/2017
<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;">TAX CLEARANCE CERTIFICATE</div>		
Category	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Company</div>	
<p>This is to certify that, in terms of the Income Tax Acts,</p> <p>_____</p> <p>of _____</p> <p>with Income Tax registration no. _____</p> <p>has submitted all income tax returns and self-assessments up to</p> <p>and including the Year of Assessment 2018 and has no</p> <p>income tax liabilities to date.</p>		
<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 150px;">Inland Revenue Department Floriana, Malta  28 JUL 2017 Joanne Farrugia Ciantar</div>		
<p>Joanne Farrugia Ciantar Officer in Scale 1/Director General (Inland Revenue)</p>		




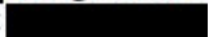
EVIDENCE 3
C

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



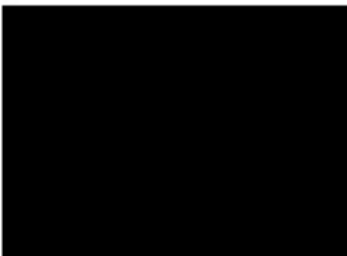
Without Prejudice

Compliance Status

 is registered for tax purposes under registration number  P.E.
Number/s: , VAT Number/s: 

To-date, the tax position of this taxpayer is as shown in table below:


Income Tax 	Taxpayer has submitted all returns and has no pending liabilities.
P.E. Number 	Taxpayer has submitted all returns and has no pending liabilities.
VAT Number 	Taxpayer has submitted all returns and has a pending liability of €140.88.




Kummissarju tat-Taxxi
Commissioner for Revenue

EVIDENCE 4
A

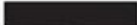
[\(back to evidence\)](#)

UFFICCJU TAT-TAXXI INTERNI Floriana CMR 02 MALTA		OFFICE OF INLAND REVENUE Floriana CMR 02 MALTA
		Date 20/02/2017
FSS/SSC CLEARANCE CERTIFICATE		
Category	Employer	
This is to certify that, to date, <u>1111</u>		
of <u>1111</u>		
with employer registration no. <u>1111</u>		
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.		
<u>1111</u> <u>1111</u> //Director General (Inland Revenue)		

([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




Dienst Justis
Ministerie van Veiligheid en Justitie

R [REDACTED]

Gedragsverklaring Aanbesteden

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

Naam rechtspersoon	[REDACTED]
KvK- Inschrijvingsnr	[REDACTED]
Vestigingsadres	[REDACTED]
Vestigingsplaats	[REDACTED]
Land	Nederland



EVIDENCE 2A & 5

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



Business Register extract
Netherlands Chamber of Commerce

OCI number [redacted]

Page 1 (of 2)

Legal entity

RSIN
Legal form
Name given in the articles
Corporate seat
First entry in Business
Register
Date of deed of incorporation
Date of deed of last
amendment to the Articles
of Association
Issued capital
Paid-up capital
Filing of the annual accounts

[redacted]

Company

Trade name
Company start date
Activities
Employees

[redacted]

Establishment

Establishment number
Trade name
Visiting address
Date of incorporation
Activities

Employees

[redacted]

Sole shareholder

Name
Visiting address
Registered under OCI
number
Sole shareholder since

[redacted]

Board member

WAARMERK
KONINKRIJK DER NEDERLANDEN

This extract has been certified with a digital signature and is an official proof of registration in the Business Register. You can check the integrity of this document and validate the signature in Adobe at the top of your screen. The Chamber of Commerce recommends that this document be viewed in digital form so that its integrity is safeguarded and the signature remains verifiable.

EVIDENCE 2
B

([back to evidence](#))

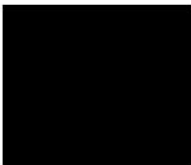


Kamer van Koophandel®
St. Jacobsstraat 300
Postbus 48
3500 AA Utrecht

[KVK.nl/contact](#)



Onderwerp:
KVK-nummer:
Ons kenmerk:
Telefoon:
Datum:



Geachte heer, mevrouw,

Hierbij ontvangt u de gevraagde verklaring.

De kosten van deze verklaring zijn EUR 18,05.

Heeft u vragen of opmerkingen? Neem dan contact met ons op via [KVK.nl/brief](#).

Met vriendelijke groet,

KVK



Kamer van Koophandel®
St. Jacobsstraat 300
Postbus 48
3500 AA Utrecht

[KVK.nl/contact](#)

Utrecht,

DECLARATION

The Chamber of Commerce declares that regarding to

, Registration number:

with its registered office in:

no adjudication of bankruptcy, moratorium of payment(s) or statutory debt rescheduling regarding legal persons is registered in the Trade Register on the date of issue.

On behalf of Chamber of Commerce,



Directeur Registers

EVIDENCE 3 & 4

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



Belastingdienst

Belastingdienst, Postbus 100, 6400 AC Heerlen

**Centrale
administratieve
processen**

Postbus 100
6400 AC Heerlen
www.belastingdienst.nl

Datum

Kenmerk

Concerning: Payment history declaration, compliance with tax obligations

Dear Sir, Madam,

In response to your request I hereby declare that there are no outstanding tax assessments or other claims that have been referred for collection to the collector for .

If the company forms part of a tax entity for turnover tax and/or for corporation tax purposes, it is jointly and severally liable for the tax liabilities of those tax entities. For these tax entities, there are no outstanding tax assessments or other claims that have been referred for collection to the collector.

Key points of this declaration

The key points of this declaration are as follows:

- This declaration relates only to data that was known to the Tax and Customs Administration on
- The Tax and Customs Administration cannot be held liable for any adverse consequences of the use of this declaration.

Do you have any questions?

If so, call the Tax Information Line: 0800 - 0543 or from abroad +31 555 385 385. We will be pleased to help you.

Yours faithfully,

the collector.

Paginanummer 1 van 1

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Poz. 660

WZÓR

Podmiot kierujący zapytanie lub wniosek

--	--	--	--	--	--	--	--	--	--

Number PIXEL

Zakres danych, które były przedmiotem informacji o osobie:

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

EVIDENCE 2
A

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

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 2B & 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 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

(niepoczwórnie 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 zażądanej przez wnioskodawcę zakresu informacji.

I. Zaświadczam, 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. Zaświadczam, 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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PORTUGAL

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 CONVICTIONS)

CÓDIGO DE AUTENTICAÇÃO E ACESSO
(AUTHENTICATION AND ACCESS CODE)

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

VÁLIDO ATÉ (VALID UNTIL): 2019/06/07

PAG. (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://registo-criminal.justica.gov.pt> e a sua utilização por mail
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 also
certificate in <https://registo-criminal.justica.gov.pt> and its 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: 1/1


(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://registrocriminal.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://registrocriminal.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 A & 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]

EVIDENCE 2

B

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

Publicidade dos processos especiais de revitalização, dos processos especiais para acordo de pagamento, dos processos extraordinários de viabilização de empresas e dos processos de insolvência

Introduza a Designação/NIF/NIPC do interveniente a pesquisar:

☒ NIF/NIPC ☐ Designação

Introduza o número do processo a pesquisar:

Introduza um intervalo de datas a pesquisar:

Data início a Data Fim

Opcionalmente seleccione o Tribunal pretendido para consultar:

☒ Nova Estrutura Judiciária ☐ Tribunais Extintos

- Todos os Tribunais -

Opcionalmente seleccione o grupo de atos pretendido para consultar:

- Todos os grupos de actos -

Opcionalmente seleccione o ato a pesquisar:

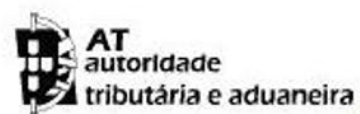
- Todos os actos -

☒ Últimos 15 dias ☐ Últimos 30 dias ☐ Todos

NOTA: Os resultados da pesquisa são ordenados pela data de publicação mais recente

EVIDENCE 3

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



Serviço de Finanças de OEIRAS-L, - [3654]

CERTIDÃO

[REDACTED] a exercer funções no Serviço de Finanças de OEIRAS
-L..

CERTIFICA, face aos elementos disponíveis no sistema informático da Autoridade Tributária e Aduaneira (AT), que o(a) contribuinte abaixo indicado(a) tem a sua situação tributária regularizada, nos termos do artigo 177º-A e/ou nºs 5 e 12 do artigo 169º, ambos do Código de Procedimento e de Processo Tributário (CPPT).

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

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

IDENTIFICAÇÃO

NOME: [REDACTED]

NIF: [REDACTED]

Elementos para validação

Nº Contribuinte: [REDACTED]

Cód. Validação: [REDACTED]




Para validar esta certidão aceda ao site www.portafinancas.gov.pt, seleccione 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.

[REDACTED]

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.

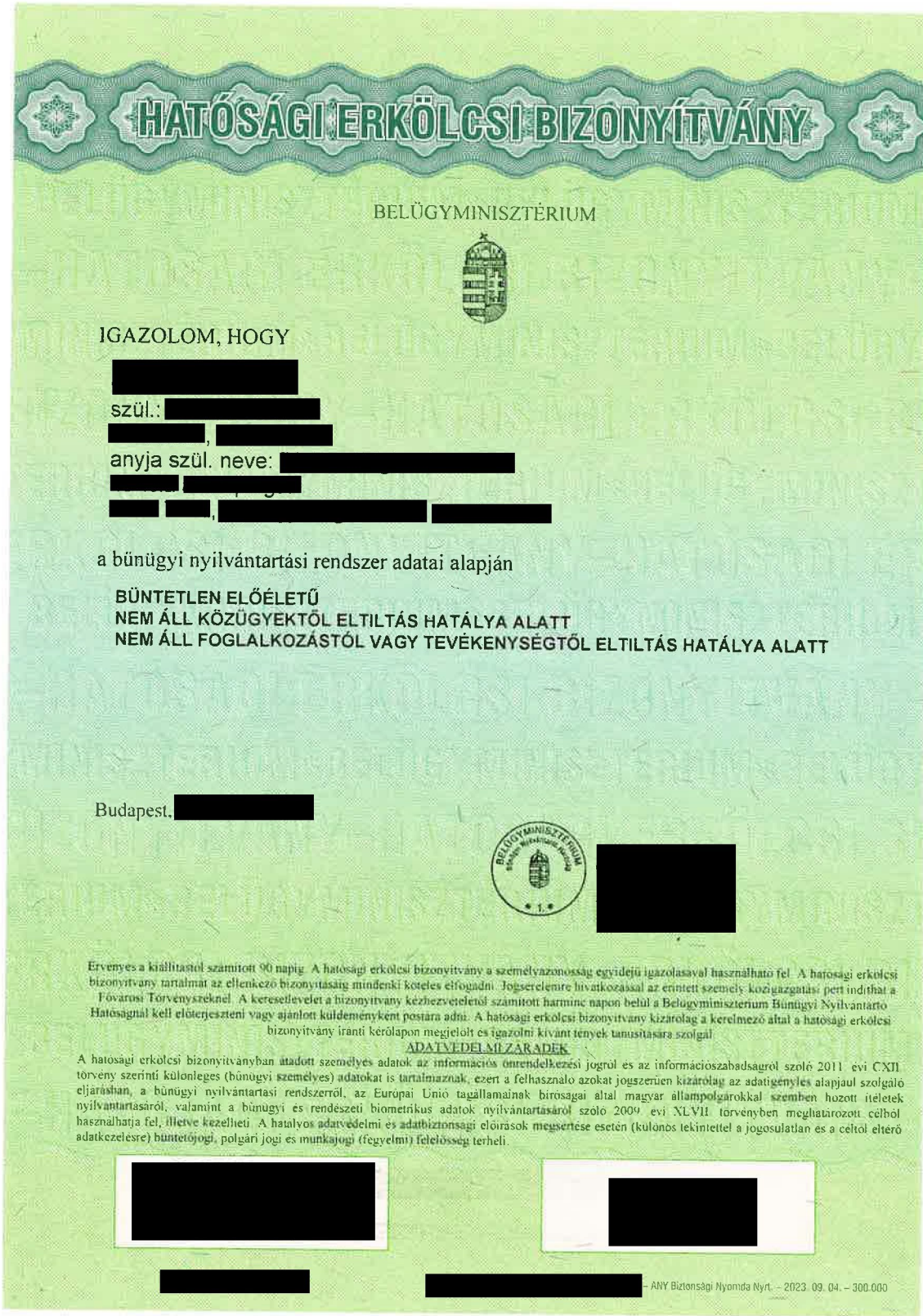
A presente declaração não constitui instrumento de quitação de dívida de contribuições e ou de juros de mora, nem prejudica ulteriores apuramentos e é válida pelo prazo de **quatromeses**, a partir da data de emissão.

Assinatura válida
Digitally signed by Instituto de Informática, I.P.
Date: [REDACTED]

DECLARAÇÃO EMITIDA AUTOMATICAMENTE PELO SERVIÇO SEGURANÇA SOCIAL DIRECTA

EVIDENCE 1.1

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



EVIDENCE 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. [REDACTED]

CERTIFICAT DE CAZIER JUDICIAR

Nr. [REDACTED] din [REDACTED]

Subscrisa	
[REDACTED]	
Număr de ordine în registrul comerțului	
[REDACTED]	
C.U.I.	Cod fiscal
[REDACTED]	[REDACTED]
Sediul	
[REDACTED], [REDACTED]	

Solicitantă nu este înscrisă în cazierul judiciar.

S-a eliberat prezentul certificat spre a-i servi la: ALTE MOTIVE

[REDACTED]

Sef serviciu / Comisar șef de poliție

[REDACTED]

CONFIDENȚIAL

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

Pagina 1 din 1

EVIDENCE 2A & 5A

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



MINISTERUL JUSTIȚIEI

OFICIUL NAȚIONAL AL REGISTRULUI COMERTULUI

B-dul Unirii nr.74, bloc J3b, cod poștal 030837; Telefon: +40213160804, +40213160817, +40213160818;
Fax: +40213160803; Website: www.onrc.ro; E-mail: onrc@onrc.ro
Cod de identificare Fiscală: [redacted]





Digitally signed by
OFICIUL NAȚIONAL
AL REGISTRULUI
COMERTULUI



Nr raport: [redacted]

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. [redacted] din [redacted], Oficiul Național al Registrului Comerțului certifică informațiile referitoare la

INFORMAȚII DE IDENTIFICARE

Număr de ordine în Registrul Comerțului: [redacted], atribuit în data de [redacted]
Identificator Unic la Nivel European (EUID): [redacted]
Cod unic de înregistrare: [redacted]
Certificat de înregistrare: [redacted], emis în data de [redacted], eliberat în data de [redacted]
Adresă sediu social: [redacted]
[redacted]
Contacte sediu social: Telefon: [redacted], Telefon: [redacted]
Contacte firmă: Telefon: [redacted], Telefon: [redacted]
Actul de înmatriculare și autorizare: Încheiere judecătorească [redacted]
Stare firmă: [redacted]
Formă de organizare: [redacted]
Data ultimei înregistrări în registrul comerțului: [redacted]
Durată societate: [redacted]
Act constitutiv actualizat prin mențiunea nr. [redacted] din [redacted]

SEDIU SOCIAL

Act sediu: Act adițional la contractul de închiriere nr. [redacted] din [redacted] la Contract de închiriere
Data de început a valabilității pentru dovada de sediu: [redacted]
Data expirării dovezii de sediu: [redacted]
Durata sediului: [redacted] ani, [redacted] luni, [redacted]

PROVENIENȚĂ FIRMĂ


Nu există înregistrări.


CAPITAL SOCIAL

Capital social subscris: [redacted]
Echivalent EUR capital social: [redacted]
Valoare participare străină totală în LEI: [redacted]
Valoare participare străină în USD: [redacted]

Raport generat în data de [redacted]

Pagina [redacted] din [redacted]





ACTIVE IMOBILIZATE - TOTAL (rd. 07 + 17 + 24): [redacted]
ACTIVE CIRCULANTE - TOTAL (rd. 30 + 36 + 39 + 40): [redacted]
CAPITALURI PROPRII - TOTAL (rd. 85+86+87+91-92+93-94+95-96+97-98-99): [redacted]
1. Cifra de afaceri netă (rd. 02+03-04+05+06): [redacted]
19. PROFITUL SAU PIERDEREA BRUT(Ă):- Profit (rd. 62 - 63): [redacted]
19. PROFITUL SAU PIERDEREA BRUT(Ă):- Pierdere (rd. 63 - 62): [redacted]
23. PROFITUL SAU PIERDEREA NET(Ă) A EXERCIȚIULUI FINANCIAR:- Profit (rd. 64 - 65 - 66 - 67 - 68): [redacted]
23. PROFITUL SAU PIERDEREA NET(Ă) A EXERCIȚIULUI FINANCIAR:- Pierdere (rd. 65 + 66 + 67 + 68 - 64): [redacted]

Informațiile sunt eliberate din registrul central computerizat al comerțului, ținut de Oficiul Național al Registrului Comerțului și au la bază comunicarea înregistrărilor efectuate în registrul comerțului ținut de către oficiile registrului comerțului de pe lângă tribunale până la data de [redacted].

S-a eliberat prezenta furnizare de informații solicitantului [redacted], fiindu-i necesar la [redacted].

Potrivit prevederilor art. 43 alin. (1) și alin. (2) din Legea nr. 265/2022 privind registrul comerțului și pentru modificarea și completarea altor acte normative cu incidență asupra înregistrării în registrul comerțului, profesionistul are obligația să solicite înregistrarea în registrul comerțului a mențiunilor privind actele și faptele a căror înregistrare este prevăzută de lege, în cel mult 15 zile de la data actelor sau producerii faptelor supuse obligației de înregistrare. Înregistrarea mențiunilor se poate face și la cererea persoanelor interesate, în cazurile prevăzute de lege, în termen de cel mult 30 de zile de la data la care au cunoscut actul sau faptul supus înregistrării. În cazul persoanelor imputernicite al căror mandat a expirat, însă profesionistul nu a procedat la înregistrarea în registrul comerțului a mențiunilor corespunzătoare, conform celor de mai sus, acesta va figura în continuare înregistrat în registrul comerțului computerizat, cu calitatea respectivă și cu durata mandatului expirată.

Prezentul document conține date cu caracter personal a căror prelucrare intră sub incidența prevederilor Regulamentului (UE) nr. 679/2016 privind protecția persoanelor fizice în ceea ce privește prelucrarea datelor cu caracter personal și privind libera circulație a acestor date și de abrogare a Directivei 95/46/CE. Informațiile cu privire la datele cu caracter personal furnizate prin prezentul document pot fi utilizate exclusiv în scopul pentru care au fost solicitate. Pentru actele înregistrate în registrul comerțului, a căror descriere nu se regăsește în conținutul certificatului constatator/furnizării de informații (de ex., la rubrica „Alte mențiuni”, „Restricții” ș.a.), solicitantul are posibilitatea obținerii de copii/copii certificate după mențiunea respectivă, prin completarea formularului- tip „Cerere - comandă eliberare acte” și cu respectarea dispozițiilor privind datele cu caracter personal.

Contrafacerea prezentului document constituie infracțiune și se pedepsește conform legii.

Raport generat în data de [redacted]

Pagina [redacted] din [redacted]

EVIDENCE 3A

([back to evidence](#))



ROMANIA
Ministerul Finantelor
Agentia Nationala de Administrare Fiscala
Directia Generala de Administrare a Marilor Contribuabili



CERTIFICAT DE ATESTARE FISCALA

Nr. [redacted] Data eliberarii [redacted]
emis ca urmare a cererii nr. [redacted] din data de [redacted]

Denumire / Nume si prenume [redacted]
Cod de identificare fiscala **): [redacted]
Domiciliul fiscal : [redacted]

**) in cazul persoanelor fizice se vor inscrie CNP precum si CIF

A. OBLIGATII FISCALE SI ALTE OBLIGATII BUGETARE
Sus-numitul contribuabil figureaza in evidentele fiscale cu urmatoarele obligatii fiscale si obligatii bugetare individualizate in titluri executorii emise potrivit legii si existente in evidenta organului fiscal central in vederea recuperarii, restante la data de [redacted]:

0	Denumirea obligatiei fiscale/bugetare	Suma	
1	Obligatii fiscale/bugetare principale		[redacted]
2	Obligatii fiscale/bugetare accesorii		[redacted]
3	TOTAL (3=1+2)		[redacted]

B. SUME DE RAMBURSAT / RESTITUIT):**
Sus-numitul contribuabil figureaza in evidentele fiscale cu urmatoarele sume de rambursat/restituit :

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

*** In situatia in care suma obligatiilor fiscale inscise la sectiunea A este mai mica sau egala cu totalul sumelor de rambursat/restituit inscise la sectiunea B, la sectiunea D pct. III se va face mentiunea cu privire la situatia prevazuta la art. 157 alin.(3) din Legea nr. 207/2015 privind Codul de procedura fiscala, cu modificarile si completarile ulterioare.

C. INFORMATII PRIVIND VERIFICAREA ELIGIBILITATII CONTRIBUABILILOR PENTRU ACCESAREA FONDURILOR NERAMBURSABILE
Nu a fost solicitata completarea sumelor
a) Diferenta dintre obligatiile fiscale/bugetare cuprinse la sectiunea A si sumele mentionate la sectiunea B:
b) Totalul obligatiilor fiscale/bugetare in ultimele 12 luni

D. ALTE MENTIUNI:

I. OBLIGATII FISCALE/BUGETARE**)** Nu a fost solicitata detalierea



ROMANIA
Ministerul Finantelor
Agentia Nationala de Administrare Fiscala
Directia Generala de Administrare a Marilor Contribuabili



CERTIFICAT DE ATESTARE FISCALA

Nr. [redacted] Data eliberarii [redacted]
emis ca urmare a cererii nr. [redacted] din data de [redacted]

II. SUME DE RAMBURSAT/RESTITUIT **)** Nu a fost solicitata detalierea
III. MENTIUNI RELEVANTE PENTRU SITUATIA FISCALA A CONTRIBUABILULUI
IV. SUME CERTE, LICHIDE SI EXIGIBILE DE INCASAT DE LA AUTORITATILE CONTRACTANTE

****) Pct. I si II se completeaza, la solicitarea contribuabilului, cu detalierea sumelor inscise la sectiunile A si B.

Conducatorul organului fiscal central ,
Numele si prenumele: [redacted]
Semnatura si stampila organului fiscal central

Organ fiscal central..... prin
.....
(numele si prenumele conducatorului organului fiscal central****)
certifica faptul ca prezentul inscris este conform cu originalul.

Semnatura si stampila unitatii

*****) Se completeaza numai in cazul in care contribuabilul solicita certificarea pentru conformitate cu originalul unui certificat emis prin mijloace de transmitere la distanta.

Certificatul de atestare fiscala se poate utiliza de catre persoana interesata pe o perioada de pana la 30 de zile de la data eliberarii ori de pana la 90 de zile de la data eliberarii de catre persoanele fizice, care nu desfasoara activitati economice in mod independent sau nu exercita profesii libere.

EVIDENCE 3B

([back to evidence](#))



DGVBL Digitally signed by DGVBL
Reason: [REDACTED]
Location: [REDACTED]

CERTIFICAT DE ATESTARE FISCALA

PRIVIND IMPOZITELE SI TAXELE LOCALE IN CAZUL
PERSOANELOR JURIDICE

Ca urmare a cererii nr. [REDACTED] din data de [REDACTED] si a verificarilor efectuate la nivelul compartimentului de specialitate al autoritatii administratiei publice locale la nr. de rol nominal unic 75410, unde este inregistrata persoana juridica [REDACTED], avand codul unic de inregistrare [REDACTED] cu sediul in Strada [REDACTED], reprezentata de catre d. [REDACTED], identificat(a) prin actul de identitate [REDACTED] si codul [REDACTED] se confirma/atesta

La data de [REDACTED] a lunii [REDACTED] urmatoare eliberarii prezentului certificat de atestare fiscală, figurează în evidențele compartimentului fiscal cu următoarele creanțe bugetare de plată către bugetul local, conform evidentelor existente la data înținerii

<input checked="" type="checkbox"/>	Cheltuieli Executare Cheltuieli executare: [REDACTED] situat la adresa [REDACTED] Valoare: [REDACTED]
<input checked="" type="checkbox"/>	Luminoasa [REDACTED] situat la adresa [REDACTED] Suprafata: [REDACTED]
<input checked="" type="checkbox"/>	Taxa habitat - non casnici Taxa habitat non casnic situat la adresa [REDACTED] [REDACTED]
<input checked="" type="checkbox"/>	Cheltuieli Executare Cheltuieli executare: [REDACTED] situat la adresa [REDACTED] Valoare: [REDACTED]

Nr. Crt.	Denumirea creanței bugetare	Curent	Ramasa	Majorari	Total
0	[REDACTED]				
1	TAXA AFISAJ, RECLAMA	0	0	0	0
2	CHELTUIELI EXECUTARE	0	0	0	0
3	Taxa habitat - non casnici	0	0	0	0
Total:		0.00	0.00	0.00	0.00

1) Executivul fiscal al altor organe fiscale, precum și jaloarele notariilor, lichidate și notari.
2) Figurează în evidențele fiscale cu următoarele venituri... pe baza de lovituri din dos... Alte venituri.
3) În cazul în care informațiile au fost înscrise în sistem, organul fiscal local poate elibera o anexă la certificatul de atestare fiscală, însoțind mandatul de executare a creanței respective. Anexa la certificatul de atestare fiscală va avea caracter de pură cunoaștere și nu va avea valoare de executiv fiscal local. Anexa se va valida de la data de emitere a certificatului.
4) Certificatul de atestare fiscală se poate elibera și în format electronic.

În cazul utilizării pentru deschiderea procedurii de lichidare/dizolvare/fuziune/absorbție/divizare/privatizare certificatul se eliberează cu debite. În documentul de finalizare a procedurii se înscriu în sarcina cui rămân debitele, iar documentul care se comunică, în copie, organului fiscal.

Prezentul certificat s-a eliberat pentru: **LICITATIE**
Pentru înstrăinarea dreptului de proprietate asupra clădirilor, terenurilor și a mijloacelor de transport, proprietarii bunurilor ce se înstrăinează trebuie să prezinte certificate de atestare fiscală prin care să se ateste achitarea tuturor obligațiilor de plată datorate bugetului local al unității administrativ-teritoriale în a cărei rază se află înregistrat fiscal bunul ce se înstrăinează. Pentru bunul ce se înstrăinează, proprietarul bunului trebuie să achite impozitul datorat pentru anul în care se înstrăinează bunul, cu excepția cazului în care pentru bunul ce se înstrăinează impozitul se datorează de altă persoană decât proprietarul. Actele prin care se înstrăinează clădiri, terenuri, respectiv mijloace de transport, cu încălcarea prevederilor art. 159 alin. (5) din Legea nr. 207/2015 privind codul de procedură fiscală, cu modificările și completările ulterioare sunt nule de drept.

Precizăm că prezentul certificat nu constituie titlu de proprietate și nu conferă această calitate.
Alte mențiuni ale organului fiscal local:
Termenul de valabilitate: [REDACTED]

ATENȚIE : Acest certificat de atestare fiscală a fost emis electronic.
Pentru a verifica autenticitatea lui intrați pe site-ul DGVBL Sector 2 <https://impozitelocale2.ro> , PLATFORMA DIGITALA - VERIFICARE CERTIFICATE FISCALE și introduceți NUMĂRUL DE VERIFICARE [REDACTED]

DIRECTOR GENERAL,
[REDACTED]

[REDACTED]
Platforma WEB

1) Executivul fiscal al altor organe fiscale, precum și jaloarele notariilor, lichidate și notari.
2) Figurează în evidențele fiscale cu următoarele venituri... pe baza de lovituri din dos... Alte venituri.
3) În cazul în care informațiile au fost înscrise în sistem, organul fiscal local poate elibera o anexă la certificatul de atestare fiscală, însoțind mandatul de executare a creanței respective. Anexa la certificatul de atestare fiscală va avea caracter de pură cunoaștere și nu va avea valoare de executiv fiscal local. Anexa se va valida de la data de emitere a certificatului.
4) Certificatul de atestare fiscală se poate elibera și în format electronic.

EVIDENCE 4

([back to evidence](#))



ROMANIA
Ministerul Finantelor
Agentia Nationala de Administrare Fiscala
Directia Generala de Administrare a Marilor Contribuabili



CERTIFICAT DE ATESTARE FISCALA

Nr. [redacted] Data eliberarii [redacted]
emis ca urmare a cererii nr. [redacted] din data de [redacted]

Denumire / Nume si prenume

Cod de identificare fiscala **): [redacted]

Domiciliul fiscal :

***) in cazul persoanelor fizice se vor inscrie CNP precum si CIF

A. OBLIGATII FISCALE SI ALTE OBLIGATII BUGETARE

Sus-numitul contribuabil figureaza in evidentele fiscale cu urmatoarele obligatii fiscale si obligatii bugetare individualizate in titluri executorii emise potrivit legii si existente in evidenta organului fiscal central in vederea recuperarii, restante la data de [redacted]:

		- lei -
0	Denumirea obligatiei fiscale/bugetare	Suma
1	Obligatii fiscale/bugetare principale	[redacted]
2	Obligatii fiscale/bugetare accesorii	[redacted]
3	TOTAL (3=1+2)	[redacted]

B. SUME DE RAMBURSAT / RESTITUIT***):

Sus-numitul contribuabil figureaza in evidentele fiscale cu urmatoarele sume de rambursat/restituit :

		- lei -
0	Sume solicitate	Suma
1	Sume negative de TVA solicitate la rambursare	[redacted]
2	Sume solicitate a fi restituite	[redacted]
3	TOTAL (3=1+2)	[redacted]

***)) In situatia in care suma obligatiilor fiscale inscise la sectiunea A este mai mica sau egala cu totalul sumelor de rambursat/restituit inscise la sectiunea B, la sectiunea D pct. III se va face mentiunea cu privire la situatia prevazuta la art. 157 alin.(3) din Legea nr. 207/2015 privind Codul de procedura fiscala, cu modificarile si completarile ulterioare.

C. INFORMATII PRIVIND VERIFICAREA ELIGIBILITATII CONTRIBUABILILOR PENTRU ACCESAREA FONDURILOR NERAMBURSABILE

Nu a fost solicitata completarea sumelor

a) Diferenta dintre obligatiile fiscale/bugetare cuprinse la sectiunea A si sumele mentionate la sectiunea B:

b) Totalul obligatiilor fiscale/bugetare in ultimele 12 luni

D. ALTE MENTIUNI:

I. OBLIGATII FISCALE/BUGETARE****) Nu a fost solicitata detalierea



ROMANIA
Ministerul Finantelor
Agentia Nationala de Administrare Fiscala
Directia Generala de Administrare a Marilor Contribuabili



CERTIFICAT DE ATESTARE FISCALA

Nr. [redacted] Data eliberarii [redacted]
emis ca urmare a cererii nr. [redacted] din data de [redacted]

II. SUME DE RAMBURSAT/RESTITUIT ****) Nu a fost solicitata detalierea

III. MENTIUNI RELEVANTE PENTRU SITUATIA FISCALA A CONTRIBUABILULUI

IV. SUME CERTE, LICHIDE SI EXIGIBILE DE INCASAT DE LA AUTORITATILE CONTRACTANTE

****) Pct. I si II se completeaza, la solicitarea contribuabilului, cu detalierea sumelor inscise la sectiunile A si B.

Conducatorul organului fiscal central ,

Numele si prenumele: [redacted]

Semnatura si stampila organului fiscal central

Organ fiscal central..... prin
.....
(numele si prenumele conducatorului organului fiscal central****)
certifica faptul ca prezentul inscris este conform cu originalul.

Semnatura si stampila unitatii

*****) Se completeaza numai in cazul in care contribuabilul solicita certificarea pentru conformitate cu originalul unui certificat emis prin mijloace de transmitere la distanta.

Certificatul de atestare fiscala se poate utiliza de catre persoana interesata pe o perioada de pana la 30 de zile de la data eliberarii ori de pana la 90 de zile de la data eliberarii de catre catre persoanele fizice, care nu desfasoara activitati economice in mod independent sau nu exercita profesii libere.

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 at the E-CERTIS platform. However, the correct certificate should contain the logo of the following issuer:



([back to evidence](#))

Samples of certificates are not available at the E-CERTIS platform. However, the correct certificate should contain the logo 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 extract [REDACTED] at [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

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]

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

Uplatniť 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
a

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

EVIDENCE 4
A

(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 DÔVERA 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

DÔVERA zdravotná poisťovňa, a. s.

Pravosť tohto potvrdenia si môžete kedykoľvek rýchlo a jednoducho overiť na www.dovera.sk/aplikacie.
Potvrdenie obsahujúce faksimile podpisu oprávnenej osoby a predtlačný odliatok 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.

DÔVERA zdravotná poisťovňa, a. s.
Činčorínska 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

DÔVERA 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 A

(DOC TYPE 2)

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

	Union zdravotná poisťovňa, a.s. Bajkalská 29/A 821 08 Bratislava IČO: 36284831 DIČ: 2022152517	Spoločnosť zapísaná v Obchodnom registri Okresného súdu Bratislava I, odd. Sa, vl. č. 3832/B
---	--	---

V Banskej Bystrici dňa

Váš list číslo/zo dňa	Naše číslo	Vybavuje/e-mail/tel.č.
-----------------------	------------	------------------------

V E C: Potvrdenie

Union zdravotná poisťovňa, a. s.(ďalej len „zdravotná poisťovňa“) týmto potvrdzuje, že voči

platiteľovi poistného:
IČO:

- neeviduje -

ku dňu vystavenia tohto potvrdenia pohľadávky na poistnom na verejné zdravotné poistenie, nedoplatky z ročného zúčtovania zdravotného poistenia a nedoplatky z vyčíslených úrokov z omeškania.

Potvrdenie sa vydáva na vlastnú žiadosť spoločnosti v zmysle § 32 ods. 1 písm. b) Zákona č. 343/2015 Z.z. o verejnom obstarávaní a o zmene a doplnení niektorých zákonov v znení účinnom od 18.4.2016.

S pozdravom

na základe poverenia
klientska poradkyňa
Union zdravotná poisťovňa, a.s

• 011 0040 003 333 • www.unionzs.sk • člen skupiny Achmea

EVIDENCE 4

B

([back to evidence](#))



VŠEOBECNÁ ZDRAVOTNÁ POISŤOVŇA

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: neeviduje 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
Skuteckého 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. 3602/B
IČO: 35 937 874
DIČ: 20 220 270 40




EVIDENCE 5

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

Výpis z obchodného registra SR

MINISTERSTVO SPRAVODLIVOSTI SLOVENSKEJ REPUBLIKY



OBCHODNÝ REGISTER
NA INTERNETE

Microsoft

DITEC

hp

Slovensky | English

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:

Datum aktualizácie údajov:

Datum výpisu:

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

Vyhľadavanie 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

EVIDENCE 1.1

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



Justificante de consulta de ausencia de antecedentes penales

Solicitante

Nombre y apellidos	[REDACTED]
Documento de identidad	[REDACTED]

La consulta realizada al **Registro Central de Penados del Ministerio de Justicia** en fecha [REDACTED] con los datos

Identificación: [REDACTED]
Titular: [REDACTED]
Nacionalidad: [REDACTED]
Sexo: [REDACTED]
Fecha de nacimiento: [REDACTED]

indica que en la fecha de su solicitud:


No constan antecedentes penales

El presente documento estará disponible para su consulta durante un año desde su fecha de solicitud

Aplicación	Código CSV	Fecha de la consulta
Carpeta Ciudadana	[REDACTED]	[REDACTED]
Expediente	URL de validación	DNI/NIE del interesado
	https://sede.administracion.gob.es/PAG/cotejoCSV	[REDACTED]

EVIDENCE 1.2

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



MINISTERIO
DE JUSTICIA

REGISTRO CENTRAL DE PENADOS

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

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





180

EVIDENCE 2
A

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

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

CERTIFICADO: 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 EZCURDIA, 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 Unico, 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, 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 -activa 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, mantenimiento, mejora y conservación para su funcionamiento".-----

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 a 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 ley 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 derecho/s inscritos en el Registro a ser informado, a su instancia, del nombre o de la denominación 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 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 servicio.

-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 procedencia.

-En cuanto resulte compatible con la normativa específica y aplicable al Registro, se reconoce a los interesados los derechos de acceso, rectificación, supresión, cancelación, 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.agpd.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




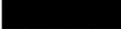
B

	MINISTERIO DE HACIENDA Y FUNCIÓN PÚBLICA	Certificado visualizado con la hoja de transformación: 
		Fecha de Emisión: 





CERTIFICADO DE INSCRIPCIÓN EN EL REGISTRO OFICIAL DE LICITADORES Y EMPRESAS CLASIFICADAS DEL SECTOR PÚBLICO

CERTIFICA que los datos reflejados en este certificado concuerdan fielmente con los inscritos en el Registro Oficial de Licitadores y Empresas Clasificadas del Sector Público a la fecha de su emisión, a los efectos establecidos en el artículo 96.1 de la Ley 9/2017, de 8 de noviembre, de Contratos del Sector.

DATOS DE LA ENTIDAD

Nombre/Denominación: 
Identificación: NIF: 
Nacionalidad:
Tipo de Entidad y Forma Jurídica: 
Registro Oficial en el que está inscrita: REGISTRO MERCANTIL DE
Fecha de Inscripción: 









DOMICILIO SOCIAL

Vía y Número: 
Código Postal: 
Municipio: 
Provincia: 
País:


PROHIBICIONES PARA CONTRATAR

No existen prohibiciones vigentes para contratar.

PODERES PARA CONTRATAR

> Nombre: 
Apellidos: 
NIF: 
Número de Protocolo: 
Fecha de Emisión: 
Extensión de Poderes: 
Validez Hasta: 
Notario: 

Contenido literal: Idioma: Español



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:
<input type="text"/>	<input type="text"/>	<input type="text"/>	1

Este documento no será válido sin la referencia electrónica. La autenticidad de este documento puede ser comprobada hasta la fecha 20/08/2016 mediante el Código Electrónico de Autenticidad en la Sede Electrónica de la Seguridad Social, a través del Servicio de Verificación de Integridad de Documentos.

EVIDENCE 5

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

ÁREA DE REGISTRO DE EMPRESAS ACREDITADAS

Expediente:
Documento:

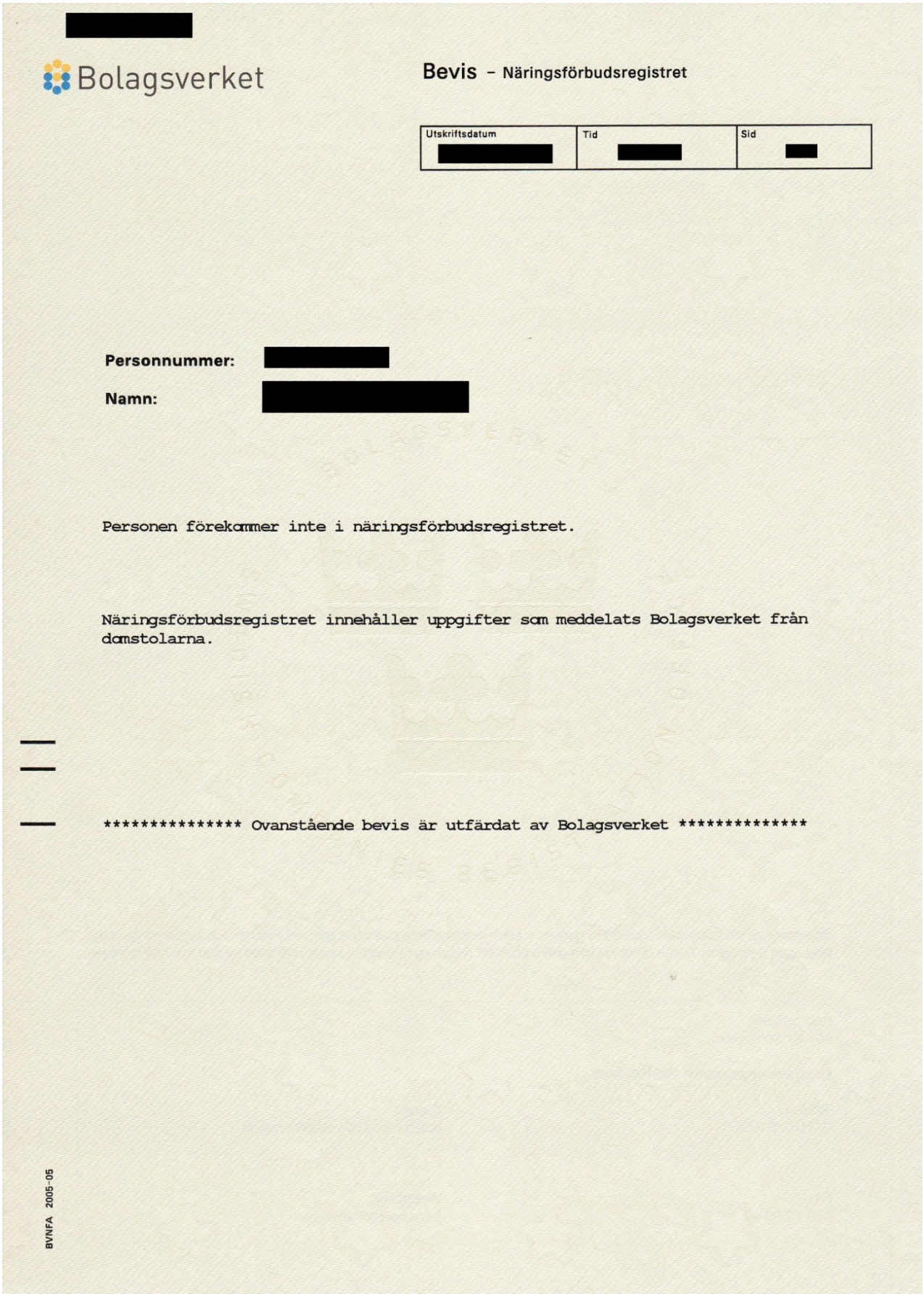
En relación con la solicitud de inscripción de la empresa [REDACTED] con CIF/NIF [REDACTED] en el Registro de Empresas Acreditadas del Sector de la Construcción de la Comunidad de Madrid, se comunica que, de conformidad con lo dispuesto en el artículo 5 del Real Decreto 1109/2007, de 24 de agosto, por 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

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



([back to evidence](#))


Bolagsverket

REGISTRERINGSBEVIS

AKTIEBOLAG

ORG . NUMMER : [REDACTED] - [REDACTED]

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

FÖRESKRIFT OM ANTAL STYRELSELEDAMÖTER/STYRELSESUPPLEANTER

FÖRBEHÅLL/AVVIKELSER/VILLKOR I BOLAGSORDNINGEN

VERKSAMHET

RÄKENSKAPSÅR

I aktiebolagsregistret anges som bolagets första räkenskapsperiod

KALLELSE

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

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 restförd 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


Bundesamt 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:

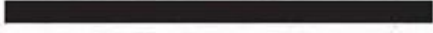

Geburtsdatum / Date de naissance / Data di nascita / Date of birth:

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 Trésorier 28
1014 Lausanne Adm cent VD
T: 021 316 55 00
F: 021 316 55 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

A

Rue du Nord 1
1400 Yverdon-les-Bains

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

11/11/2016

A rappeler 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.ac@vd.ch

EVIDENCE 3
B

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



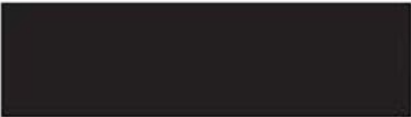
OFFICE D'IMPÔT
DES PERSONNES MORALES

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 :



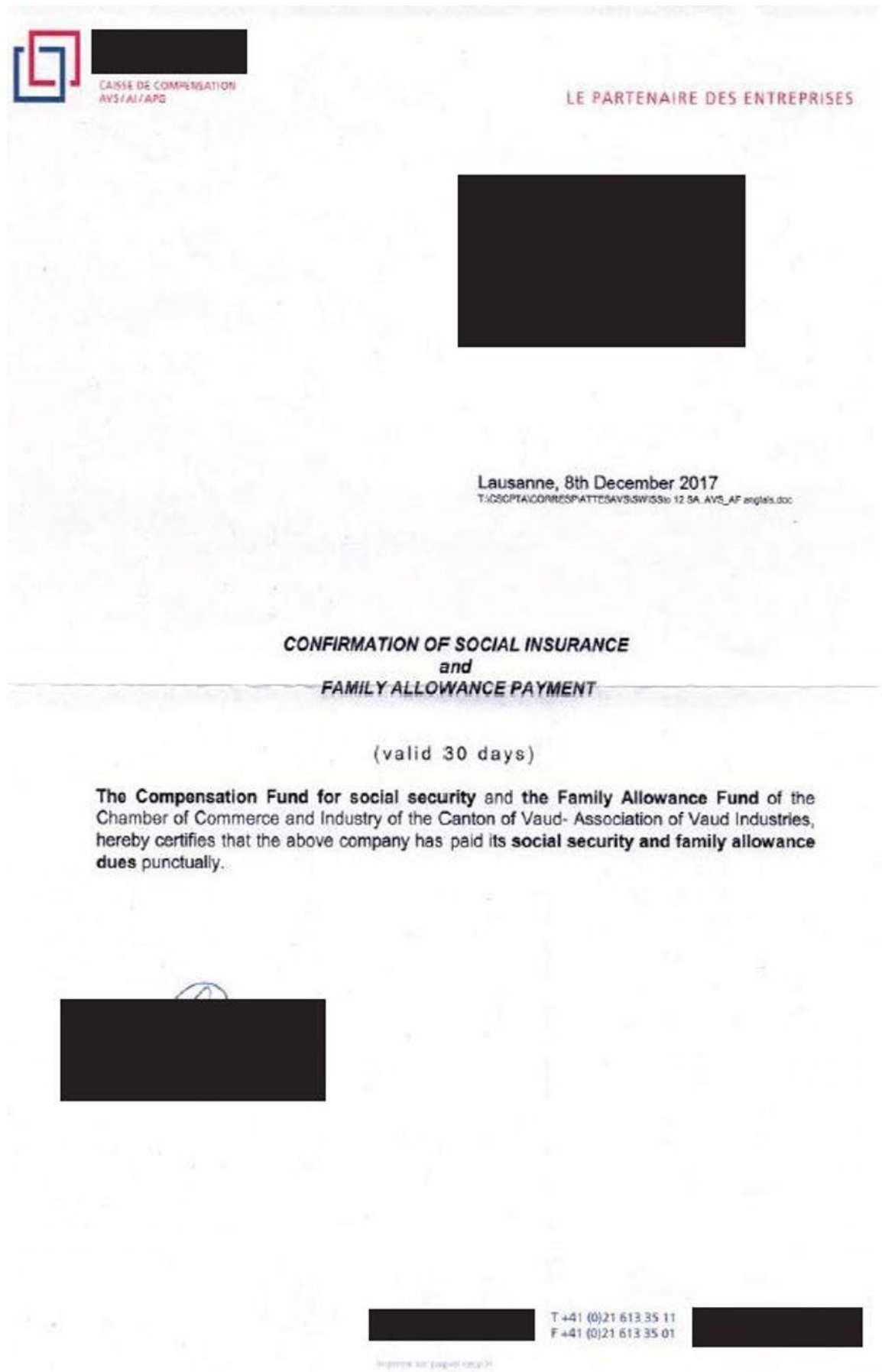
is up to date with its tax payments until 11 December 2017.

TAX ADMINISTRATION OF CANTON
Corporation Section



EVIDENCE 4
A

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



EVIDENCE 4
B

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

CH/UIS-MASA / 108AA2

Confidential

[REDACTED]

Ltd

[REDACTED]

Lausanne, 11 December 2017

Contract

[REDACTED]

Confirmation

Dear Ms

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]

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


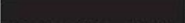


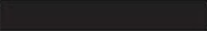
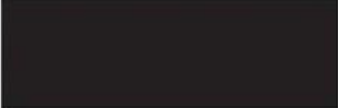

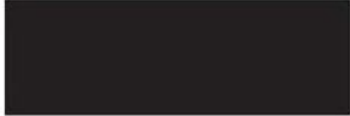


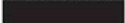
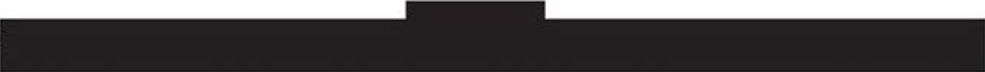
Zug,

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

NORWAY																					
EVIDENCE 1.1 & 1.2 (back to evidence)	Samples of certificates are not available at the E-CERTIS platform. However, the correct certificate should contain the logo of the following issuer: 																				
EVIDENCE 2 (back to evidence)	Samples of certificates are not available at the E-CERTIS platform. However, the correct certificate should contain the logo of the following issuer: 																				
EVIDENCE 3 & 4 (back to evidence)	<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 restsatt inkl trygdeavgift</td><td></td></tr><tr><td>Forskuddsskatt og restsatt foretak</td><td></td></tr><tr><td>Forskuddstrekk (som arbeidsgiver)</td><td></td></tr><tr><td>Utlegstrekk (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>Skatteetaten.no</div><div>Bergen kemnerkontor kemneren@bergen.kommune.no www.bergen.kommune.no Tlf 53 03 08 00</div><div>Tlf </div></div>	Forskuddsskatt og restsatt inkl trygdeavgift		Forskuddsskatt og restsatt foretak		Forskuddstrekk (som arbeidsgiver)		Utlegstrekk (som arbeidsgiver)		Arbeidsgiveravgift (som arbeidsgiver)		Ansvarskrav (skatt)		Renter og gebyr (skatt)		Merverdiavgift (som avgiftspliktig)		Ansvarskrav (Mva)		Renter og gebyr (Mva)	
Forskuddsskatt og restsatt inkl trygdeavgift																					
Forskuddsskatt og restsatt foretak																					
Forskuddstrekk (som arbeidsgiver)																					
Utlegstrekk (som arbeidsgiver)																					
Arbeidsgiveravgift (som arbeidsgiver)																					
Ansvarskrav (skatt)																					
Renter og gebyr (skatt)																					
Merverdiavgift (som avgiftspliktig)																					
Ansvarskrav (Mva)																					
Renter og gebyr (Mva)																					

EVIDENCE 5 (back to evidence)	Samples of certificates are not available at the E-CERTIS platform. However, the correct certificate should contain the logo of the following issuer:  Brønnøysundregistrene
---	--

UK

EVIDENCE 1.1 (back to evidence)	<div></div> <p>Declaration / Sworn Statement related to Exclusion Criteria</p> <p>To whom it may concern:</p> <p>I, the undersigned, hereby confirm on behalf of Centronic Limited that:</p> <ul style="list-style-type: none">•  is not in any of the exclusion situations specified in the attached Declaration of Honour that was submitted by  for procurement procedure Ref. . <div><div><p>SIGNATURES:</p><div></div><p>CEO & Executive Chairman</p><div></div><p>Stamp (if applicable):</p></div><div><p>SIGNATURES:</p><div></div><p>NOTARY PUBLIC</p><div></div><p>Stamp (if applicable):</p></div></div> <p>Witnessed at:</p> <div></div> <p>D </p> <p>Attachment: Declaration of Honour submitted for procurement procedure reference Ref. F4E- </p> <div></div>
---	--

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



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: _____ ☒ 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: [Signature] **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

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


SECRETARY OF STATE



CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, _____ the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, _____ as a non-profit corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 21, 1991, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 15, 2018.

[Signature]

Secretary of State

Electronic Certificate
Certificate Number:

206

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
Japan

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 典
Tokyo Metropolitan Police Department

208

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	平成15年 5月26日	
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] № [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]

EVIDENCE 1.2

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

В КОМПЕТЕНТНЫЕ ОРГАНЫ от

идентификационный номер налогоплательщика (ИНН юридического лица): _____ основной государственный регистрационный номер (ОГРН): _____ код причины постановки на учет (КПП): _____, адрес юридического лица: _____

юридическое лицо действует на основании Устава, наименование органа, зарегистрировавшего учредительный документ: ИФНС по Нижегородскому району г.Н.Новгорода, дата регистрации: _____ года, _____ место рождения: _____ гражданство: _____, пол: _____, выданный _____, проживающего по адресу: _____, действующего на основании Протокол от 19.06.2017 г..

**ДОКУМЕНТАЛЬНОЕ ПОДТВЕРЖДЕНИЕ КРИТЕРИЕВ ОТБОРА
ЗАЯВЛЕНИЕ ПОД ПРИСЯГОЙ**

Нижеподписавшийся, _____, Директор ЗАО НПП _____, должным образом уполномоченный представлять и действовать от имени _____ (ЗАО НПП _____), ИНН _____, юридический адрес: _____

Заявляет, что компания, от имени которой действует Соколов Евгений Васильевич на основании Устава и протокола о назначении на должность директора № 94 от 19 июня 2017 года

(а) не является банкротом или в стадии ликвидации (в едином федеральном реестре сведений о банкротстве, не состоит);

(б) не заключила соглашения с кредиторами;

(в) не приостановила предпринимательскую деятельность;

(г) судебных споров (гражданских, уголовных, арбитражных) стороной по делу в качестве ответчика или иного лица, имеющего соответствующий процессуальный статус не имеет и имущество не является предметом судебного разбирательства и не находится в аналогичной ситуации, возникающей в результате аналогичной процедуры, предусмотренной национальным законодательством или нормативными актами

Город Нижний Новгород, двадцать четвертого сентября две тысячи двадцать первого года.

Заявитель _____

Российская Федерация
Город Нижний Новгород

Двадцать четвертого сентября две тысячи двадцать первого года

_____, нотариус города областного значения Нижнего Новгорода, свидетельствую подлинность подписи _____

Подпись сделана в моем присутствии.
Личность подписавшего документ установлена.
Полномочия подписавшего документ проверены.

Зарегистрировано в реестре: № _____

Сумма, исчисленная за совершение нотариального действия: 1818 руб. 00 коп.

<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 a logo 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>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>* 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

(DOC TYPE 1)

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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	
СВ на ОПС в РФ, зачисляемые в ПФР РФ на выплату накопительной части трудовой пенсии.	39210202020060000160	+	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	
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	
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	
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	
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	
Штрафы за нарушение законодательства РФ (в части бюджета ПФР РФ).	39211620010060000140	+	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	
СВ на ОМС, зачисляемые в бюджет ФФОМС	39210202101080001160	+	0,00	0,00	0,00	
СВ на ОМС, зачисляемые в бюджет ТФОМС	392102021010800012160	+	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	
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	
СВ на ОПС в фиксированном размере, зачисляемые в бюджет ПФР РФ на выплату страховой части трудовой пенсии	39210202140060000160	+	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	
Взносы, уплачиваемые организациями угольной промышленности в бюджет ПФР	39210202120060000160	+	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	
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	
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.

EVIDENCE 4

(DOC TYPE 2)

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Филиал № 5 Государственного учреждения - Нижегородского регионального отделения Фонда социального страхования Российской Федерации

(полное наименование территориального органа Фонда социального страхования Российской Федерации)

Справка

о состоянии расчетов по страховым взносам, пеням и штрафам

№

(полное наименование организации (обособленного подразделения), Ф.И.О индивидуального предпринимателя, физического лица)

Регистрационный номер плательщика страховых взносов

Код подчиненности

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 за отчетный период с учетом уплаты страховых взносов по состоянию на 03.08.2015 года, имеет следующее состояние расчетов по страховым взносам, пеням и штрафам, администрируемым органами ФСС РФ:

(в руб. коп.)

Наименование платежа	Код бюджетной классификации	Взаиморасчеты по страховым взносам		Всего задолженность (переплата) по пеням и штрафам на дату обращения	
		Недоимка по страховым взносам	Задолженность за ФСС	Пени (+/-)*	Штрафы (+/-)*
1	2	3	4	5	6
Страховые взносы на обязательное социальное страхование на случай временной нетрудоспособности и в связи с материнством	39310202090070000160	0,04	0,00	-103,93	0,00
Страховые взносы на обязательное социальное страхование от несчастных случаев на производстве и профессиональных заболеваний	39310202050070000160	0,00	0,00	80,41	0,00
Штрафы за нарушение законодательства РФ	39311620020070000140	X	X	X	0,00
Итого		0,04	0,00	-23,52	0,00

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».

* «+» - задолженность страхователя, «-» - переплата

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.

Tax Payer Name:

Insurance Payer Number:

Subordination code:

Tax Payer ID Number (INN):

Tax Payer Record Validity Number (KPP):

Registered address of actual location of the company (separate subdivision)/Address of permanent residence of the individual entrepreneur or private person:

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.


of Branch 5 of the State Enterprise
"Nizhny Novgorod Regional Office of the Social Insurance Fund of the Russian Federation"
(signature)

Executed by (signature)

EVIDENCE 5

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

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)

Собственн
иц Советник
нга

ПОДАРУС
И.А. СОЛОВЬЕВ

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		 102379400011120820131759400230101
İhale Konusu İşlerle İlgili e-Borcu Yoktur Belgesi				
TC Kimlik No	:	[REDACTED]		
İşyeri Unvanı/Adı	:	[REDACTED]		
İşyeri Adresi	:	[REDACTED]		
Borç Sorgulamaya Esas Alınan Tarih	:	[REDACTED]		
Belgenin Alındığı Tarih	:	[REDACTED]		
-36N-76K-99K-103U-31M180-34C-114I-42F92U-63V124M1Y-109C-89J-106R103P104L96I-7L-41H42H-30G-36N-106J122L-35X-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 102379400011120820131759400230101 barkod nosunu girerek kontrol ediniz.
Borç aslına isabet eden gecikme cezası ve gecikme zammının işyerinin bağlı bulunduğu Sosyal Güvenlik İl Müdürlüğünden/Sosyal Güvenlik Merkezinden öğrenilmesi gerekmektedir.
©SGK . Sayfa içeriğindeki bilgilerle ilgili uyumsuzluk halinde Kurum kayıtları esastır. Sayfa : 1

EVIDENCE 5

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



FİRMA SİCİL BİLGİLERİ

İSTANBUL TİCARET ODASI BİLGİ BANKASI

9/10/2017

Sicil No	4 [REDACTED]
Ünvan	[REDACTED]
Eski Ünvan	[REDACTED]
İş Adresi	[REDACTED]
Şube Adresi	
Telefon No	[REDACTED] (0212) 200 00 00
Faks	[REDACTED]
Web Sayfası	
Odaya Kayıt Tarihi	[REDACTED]
Ana Sözleşme Tescil Tarihi	22/07/1988
Vergi No	[REDACTED]
Sermaye	26.000.000 TL
Meslek Grubu	[REDACTED]
Nace Kodu	24.32.01 (Rev.2)-Açık profillerin, nervürlü 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 alıp, satıp, devredip, devralıp, kiralar, kiraya verir. Gerek kendi ve gerekse 3 şahısların 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 ihraç edebilir; bunlar üzerinde kendi veya 3 kişiler lehine ipotekler ve başka ayrı 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 22.6.2008 tarihinde tescil edilen anonim şirket anasözleşmesinde yazılı olan diğer işler.