

Registration number 556440-3961	
Date of registration of the company 1992-03-20	Date of registration of current name 2005-01-19
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Registration number: 556440-3961

Business name: Colmec Polen Däckservice AB

Address:
Box 675
601 15 NORRKÖPING

Registered office: Norrköping

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1991-11-18

SHARE CAPITAL

Share capital....: SEK 100,000
Min.....: SEK 100,000
Max.....: SEK 400,000

Number of shares: 1,000
Min.....: 1,000
Max.....: 4,000

BOARD MEMBER, MANAGING DIRECTOR
810427-6319 Boman, David Anders, Castorgränd 18, 175 68 JÄRFÄLLA

DEPUTY BOARD MEMBERS
661010-1666 Ljung, Monica Helena, Tollstad Haninge Skattegård 1,
599 93 ÖDESHÖG

AUDITORS
740420-1910 Lyngenberg, Anders Kristian, c/o Öhrlings PwC, Box 2319,
600 02 NORRKÖPING

SIGNATORY POWER
Signatory power individually by
the board member
the deputy board member

ARTICLES OF ASSOCIATION
Date of the latest change: 2021-06-29

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FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20240101-20241231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2005-01-19 Colmec Polen Däckservice AB
1992-03-20 Rolling Tyre i Norrköping Aktiebolag

The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office.

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