



Company register extract

The data of the **Consortix Informatikai Tanácsadó Korlátolt Felelősségű Társaság (1036 Budapest, Lajos utca 74-76.; tax number: 25134847-2-41)** with company number **Cg.01-09-201818** company effective as at 15 October 2024 are as follows:

I. Data not dependent on company form

1. **General data**
Company number:01-09-201818
Company form: Limited liability company
Registered: 2015/01/30
2. **Name of the company**
2/1. Consortix Informatikai Tanácsadó Korlátolt Felelősségű Társaság
Date of registration: 2015/01/30 Published: 2015/02/03
Effective: 2015/01/30 ...
3. **Abbreviated name of the company**
3/1. Consortix Kft.
Date of registration: 2015/01/30 Published: 2015/02/03
Effective: 2015/01/30 ...
4. **Foreign name(s), foreign abbreviated name(s) of the company**
4/1. Consortix Consulting Limited Liability Company; Consortix Consulting Ltd.
Date of registration: 2015/01/30 Published: 2015/02/03
Effective: 2015/01/30 ...
5. **Seat of the company**
5/2. 1036 Budapest, Lajos utca 74-76.
Date of change: 2018/05/23
Date of registration: 2018/05/30 Published: 2018/06/06
Effective: 2018/05/23 ...
8. **Date of the deed of foundation**
8/1. 21 January 2015
Date of registration: 2015/01/30 Published: 2015/02/03
Effective: 2015/01/30 ...
8/2. 21 July 2016
Date of registration: 2016/11/02 Published: 2016/11/03
Effective: 2016/11/02 ...
8/3. 24 November 2016
Date of registration: 2017/01/16 Published: 2017/01/17
Effective: 2017/01/16 ...
8/4. 23 May 2018
Date of registration: 2018/05/30 Published: 2018/06/06
Effective: 2018/05/30 ...
8/5. 31 January 2020
Date of registration: 2020/02/05 Published: 2020/02/07
Effective: 2020/02/05 ...
8/6. 29 April 2020
Date of registration: 2020/06/02 Published: 2020/06/03
Effective: 2020/06/02 ...
8/7. 1 January 2023
Date of registration: 2023/01/26
Effective: 2023/01/26 ...
902. **Activities of the company**
9/1. 6202 '08 Computer consultancy activities
Main activity.
Date of registration: 2015/01/30 Published: 2015/02/03
Effective: 2015/01/30 ...
9/2. 6209 '08 Other information technology and computer service activities
Date of registration: 2015/01/30 Published: 2015/02/03
Effective: 2015/01/30 ...
9/3. 6399 '08 Other information service activities n.e.c.
Date of registration: 2015/01/30 Published: 2015/02/03
Effective: 2015/01/30 ...
9/4. 7022 '08 Business and other management consultancy activities

Date of registration: 2015/01/30 Published: 2015/02/03
Effective: 2015/01/30 ...

9/5. 8211 '08 Combined office administrative service activities
Date of change: 2023/07/20
Date of registration: 2023/07/21
Effective: 2023/07/20 ...

9/6. 7490 '08 Other professional, scientific and technical activities n.e.c.
Date of change: 2024/09/04
Date of registration: 2024/09/04
Effective: 2024/09/04 ...

11. **Subscribed capital of the company**

Description	Amount	Currency
Total	3 000 000	HUF

Date of registration: 2015/01/30 Published: 2015/02/03
Effective: 2015/01/30 ...

13. **Data on the senior officer(s) and person(s) entitled to representation**

13/6. Simonyi András (mother's birth name: Kalácska Erika Livia)
Date of birth: 1982/11/23
2600 Vác, Liszt Ferenc sétány 14.
Tax identification number: 8423292975
Manner of representation: **independent**
Title of the person entitled to representation: Managing Director (senior officer)
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2023/01/01
Date of change: 2023/01/01
Date of registration: 2023/01/26
Effective: 2023/01/01 ...

13/7. Sváb Tamás Ferenc (mother's birth name: Dr. Paár Mária)
Date of birth: 1989/01/29
2040 Budaörs, Hegyalja utca 21. 1. ajtó
Tax identification number: 8445883224
Manner of representation: **independent**
Title of the person entitled to representation: Managing Director (senior officer)
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2023/01/01
Date of change: 2023/01/01
Date of registration: 2023/01/26
Effective: 2023/01/01 ...

14. **Data of the auditor(s)**

14/2. L-B Callidus Korlátolt Felelősségű Társaság
HU-1158 Budapest, Molnár Viktor utca 36.
Company number: 01-09-891094

EUID: HUOCCSZ.01-09-891094
Data on the person responsible for the audit:
Vincze László (mother's birth name: Hegedűs Margit)
1158 Budapest, Molnár Viktor utca 36.
Start of legal relationship: 2020/04/29
End of legal relationship: 2025/04/29
Date of change: 2020/08/28
Date of registration: 2020/08/28 Published: 2020/09/01
Effective: 2020/08/28 ...

20. **Statistical code of the company**

20/1. 25134847-6202-113-01.
Date of registration: 2015/01/30 Published: 2015/02/03
Effective: 2015/01/30 ...

21. **Tax number of the company**

21/8. Tax number: 25134847-2-41.
Community tax number: HU25134847.
Tax number status: valid tax number
Beginning of status: 2015/01/30
Date of change: 2018/10/12
Date of registration: 2020/02/04 Published: 2020/02/06
Effective: 2018/10/12 ...

32. **Account number of the company**

- 32/1. 10700505-68848062-50000005
Date of opening the account: 2015/02/05.
The account is handled by: CIB Bank Zrt. Váci úti Fiók (1138 Budapest Váci út 141.)
Company number: 01-10-041004
Date of registration: 2015/02/10 Published: 2015/02/11
Effective: 2015/02/10 ...
- 32/2. 10700505-68848062-51100005
Date of opening the account: 2015/02/05.
The account is handled by: CIB Bank Zrt. Váci úti Fiók (1138 Budapest Váci út 141.)
Company number: 01-10-041004
Date of registration: 2015/02/10 Published: 2015/02/11
Effective: 2015/02/10 ...
- 32/3. 10700505-68848062-55900003
Date of opening the account: 2017/02/28.
The account is handled by: CIB Bank Zrt. Váci úti Fiók (1138 Budapest Váci út 141.)
Company number: 01-10-041004
Date of registration: 2017/03/06 Published: 2017/03/07
Effective: 2017/03/06 ...
- 32/4. 10700505-68848062-50100002
Date of opening the account: 2019/11/27.
The account is handled by: CIB Bank Zrt. Váci úti Fiók (1138 Budapest Váci út 141.)
Company number: 01-10-041004
Date of registration: 2019/12/02 Published: 2019/12/03
Effective: 2019/12/02 ...
- 32/5. 10700505-68848062-50200009
Date of opening the account: 2021/06/03.
The account is handled by: CIB Bank Zrt. Váci úti Fiók (1138 Budapest Váci út 141.)
Company number: 01-10-041004
Date of registration: 2021/06/07 Published: 2021/06/08
Effective: 2021/06/07 ...
- 32/6. 10401055-50527053-55801004
Date of opening the account: 2024/05/30.
The account is handled by: Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9)
Company number: 01-10-041043
Date of registration: 2024/06/03
Effective: 2024/06/03 ...
- 32/7. 10401055-50527053-55801011
Date of opening the account: 2024/05/30.
The account is handled by: Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9)
Company number: 01-10-041043
Date of registration: 2024/06/03
Effective: 2024/06/03 ...
45. **Electronic contact details of the company**
- 45/1. Company's mailing address: Tamas.Acs@sapientics.com
Date of registration: 2015/01/30 Published: 2015/02/03
Effective: 2015/01/30 ...
49. **Company numbers**
- 49/1. Company number: 01-09-201818
Registered by the Company Court of Budapest-Capital Tribunal.
Date of registration: 2015/01/30 Published: 2015/02/03
Effective: 2015/01/30 ...
59. **Official electronic contact details of the company**
- 59/1. Official electronic contact details of the company : 25134847#cegkapu
Date of change: 2018/06/30
Date of registration: 2018/07/05 Published: 2018/07/10
Effective: 2018/06/30 ...
60. **European Unique Identifier**
- 60/1. EUID: HUOCCSZ.01-09-201818
Date of change: 2017/06/09
Date of registration: 2017/06/09 Published: 2017/06/13
Effective: 2017/06/09 ...

II. Data dependent on company form

1. **Data on the member(s)**

1/7. Consortix Holding Zártkörűen Működő Részvénytársaság
HU-1036 Budapest, Lajos utca 74-76.
Company number: 01-10-140503

EUID: HUOCCSZ.01-10-140503
Start of membership: 2020/01/31
Date of change: 2020/01/31
Date of registration: 2020/02/05 Published: 2020/02/07
Effective: 2020/01/31 ...

The IM Company Information Service certifies that the data of this copy are based on the final court decrees. There is no unconsidered modification pending in company matter.

Prepared: 2024/10/15 12:54:35. At the date of issue, the provided data are identical with the data of the company registration system.
Microsec zrt.