



Company register extract

The data of the **Consortix Informatikai Tanácsadó Zártkörűen Működő Részvénytársaság (1093 Budapest, Czuczor utca 2-10.; tax number: 27078255-2-43)** with company number **Cg.01-10-140503** company effective as at 17 February 2026 are as follows:

I. Data not dependent on company form

1. **General data**
Company number:01-10-140503
Company form: Share company
Registered: 2019/10/03
2. **Name of the company**
2/2. Consortix Informatikai Tanácsadó Zártkörűen Működő Részvénytársaság
*Date of change:*2025/01/01
*Date of registration:*2024/12/09
*Effective:*2025/01/01 ...
3. **Abbreviated name of the company**
3/2. Consortix Zrt.
*Date of change:*2025/01/01
*Date of registration:*2024/12/09
*Effective:*2025/01/01 ...
4. **Foreign name(s), foreign abbreviated name(s) of the company**
4/2. Consortix IT Consulting Private Limited Company, Consortix Plc.
Language: English
*Date of change:*2025/02/06
*Date of registration:*2025/02/19
*Effective:*2025/02/06 ...
5. **Seat of the company**
5/2. 1093 Budapest, Czuczor utca 2-10.
*Date of change:*2025/06/01
*Date of registration:*2025/06/26
*Effective:*2025/06/01 ...
8. **Date of the deed of foundation**
8/1. 30 August 2019
*Date of registration:*2019/10/03 *Published:* 2019/10/08
*Effective:*2019/10/03 ...
8/2. 26 January 2021
*Date of registration:*2021/02/16 *Published:* 2021/02/19
*Effective:*2021/02/16 ...
8/3. 31 March 2022
*Date of registration:*2022/07/01 *Published:* 2022/07/05
*Effective:*2022/07/01 ...
8/4. 30 September 2024
Document: The deed of foundation
*Date of change:*2025/01/01
*Date of registration:*2024/12/09
*Effective:*2025/01/01 ...
8/5. 6 February 2025
Document: The deed of foundation
*Date of registration:*2025/02/19
*Effective:*2025/02/19 ...
8/6. 1 June 2025
Document: The deed of foundation
*Date of registration:*2025/06/26
*Effective:*2025/06/26 ...
902. **Activities of the company**
9/13. 6290 '25 Other information technology and computer service activities
*Date of change:*2025/01/01
*Date of registration:*2025/01/24
*Effective:*2025/01/01 ...
9/14. 6392 '25 Other information service activities
*Date of change:*2025/01/01

Date of registration: 2025/01/24

Effective: 2025/01/01 ...

- 9/15. 7020 '25 Business and other management consultancy activities

Date of change: 2025/01/01

Date of registration: 2025/01/24

Effective: 2025/01/01 ...

- 9/16. 6220 '25 Computer consultancy and computer facilities management activities

Main activity.

Date of change: 2025/01/01

Date of registration: 2025/02/03

Effective: 2025/01/01 ...

11. **Subscribed capital of the company**

11/2.

Description	Amount	Currency
Total	14 000 000	HUF

Date of change: 2025/01/01

Date of registration: 2024/12/09

Effective: 2025/01/01 ...

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

13/4. 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: CEO (senior officer)

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2025/01/01

Date of change: 2025/01/01

Date of registration: 2024/12/09

Effective: 2025/01/01 ...

- 13/5. 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: Company Manager

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2025/01/01

Date of change: 2025/01/01

Date of registration: 2024/12/09

Effective: 2025/01/01 ...

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

14/1. Dánfi és Társa Audit Könyvvizsgáló és Adótanácsadó Korlátolt Felelősségű Társaság

HU-3519 Miskolc, Ungvári u. 3.

Company number: 05-09-014174

EUID: HUOCCSZ.05-09-014174

Data on the person responsible for the audit:

Dánfi Dezső (*mother's birth name: Tóth Ilona Juliánna*)

3519 Miskolc, Ungvári utca 3.

Start of legal relationship: 2025/06/01

End of legal relationship: 2026/05/31

Date of change: 2025/06/01

Date of registration: 2025/06/26

Effective: 2025/06/01 ...

16. **Data on the predecessor company(companies)**

16/1. Consortix Informatikai Tanácsadó Korlátolt Felelősségű Társaság

1036 Budapest, Lajos utca 74-76.

Company number: 01-09-201818

EUID: HUOCCSZ.01-09-201818

Tax number: 25134847-2-41

Manner of succession: merger

Date of change: 2025/01/01

Date of registration: 2024/12/09

Effective: 2025/01/01 ...

- 16/2. Sapientics Tanácsadó és Informatikai Zártkörűen Működő Részvénytársaság
1036 Budapest, Lajos utca 74-76.
Company number: 01-10-142402
- EUID: HUOCCSZ.01-10-142402
Tax number: 32309346-2-41
- Manner of succession: merger
Date of change: 2025/01/01
Date of registration: 2024/12/09
Effective: 2025/01/01 ...
20. **Statistical code of the company**
20/3. 27078255-6220-114-01.
Date of change: 2025/02/04
Date of registration: 2025/02/04
Effective: 2025/02/04 ...
21. **Tax number of the company**
21/3. *Tax number:* 27078255-2-43.
Community tax number: HU27078255.
Tax number status: valid tax number
Beginning of status: 2019/09/30
Date of change: 2025/06/26
Date of registration: 2025/06/26
Effective: 2025/06/26 ...
32. **Account number of the company**
32/3. 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: 2025/02/14
Effective: 2025/02/14 ...
- 32/4. 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: 2025/02/14
Effective: 2025/02/14 ...
45. **Electronic contact details of the company**
45/1. Company's mailing address: info@consortix.com
Date of registration: 2019/10/03 *Published:* 2019/10/08
Effective: 2019/10/03 ...
49. **Company numbers**
49/1. Company number: 01-10-140503
Registered by the Company Court of Budapest-Capital Tribunal.
Date of registration: 2019/10/03 *Published:* 2019/10/08
Effective: 2019/10/03 ...
59. **Official electronic contact details of the company**
59/1. Official electronic contact details of the company : 27078255#cegkapu
Date of change: 2019/12/03
Date of registration: 2019/12/03 *Published:* 2019/12/05
Effective: 2019/12/03 ...
60. **European Unique Identifier**
60/1. EUID: HUOCCSZ.01-10-140503
Date of registration: 2019/10/03 *Published:* 2019/10/08
Effective: 2019/10/03 ...

II. Data dependent on company form

3. **The share transfer is restricted by the deed of foundation**
3/1. The share transfer is restricted by the deed of foundation.
Date of registration: 2019/10/03 *Published:* 2019/10/08
Effective: 2019/10/03 ...
9. **Type of management**
9/1. board of Directors consisting of one person
Date of registration: 2019/10/03 *Published:* 2019/10/08
Effective: 2019/10/03 ...
10. **Number and face value of shares**

10/2. Type of share: Törzsrészvény

Quantity	Face value	Currency
14000000	1	HUF

Date of change: 2025/01/01

Date of registration: 2024/12/09

Effective: 2025/01/01 ...

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: 2026/02/17 13:04:50. At the date of issue, the provided data are identical with the data of the company registration system.