

## MIRA INFORM REPORT

<b>Report No. :</b>	527496
<b>Report Date :</b>	30.08.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	GEA FOOD SOLUTIONS BAKEL B.V.
<b>Registered Office :</b>	Beekakker 11, 5761EN Bakel
<b>Country :</b>	Netherlands
<b>Date of Incorporation :</b>	01.05.1948
<b>Com. Reg. No.:</b>	17044170
<b>Legal Form :</b>	Private Limited Company
<b>Line of Business :</b>	<ul style="list-style-type: none"> <li>Financial holding</li> <li>Holding and finance company; advice; obtaining, managing, operating and disposing of registered property, industrial property rights, carrying out all types of industrial, financial and commercial activities</li> </ul>
<b>No. of Employees :</b>	363 [2018]

### RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23<sup>rd</sup> January 2017)

<b>MIRA's Rating :</b>	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

<b>Status :</b>	Moderate
<b>Payment Behaviour :</b>	No Complaints
<b>Litigation :</b>	Clear

#### NOTES :

Any query related to this report can be made on e-mail : [infodept@mirainform.com](mailto:infodept@mirainform.com) while quoting report number, name and date.

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**ECGC Country Risk Classification List**

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
Netherlands	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

**NETHERLANDS - ECONOMIC OVERVIEW**

The Netherlands, the sixth-largest economy in the European Union, plays an important role as a European transportation hub, with a consistently high trade surplus, stable industrial relations, and low unemployment. Industry focuses on food processing, chemicals, petroleum refining, and electrical machinery. A highly mechanized agricultural sector employs only 2% of the labor force but provides large surpluses for food-processing and underpins the country's status as the world's second largest agricultural exporter.

The Netherlands is part of the euro zone, and as such, its monetary policy is controlled by the European Central Bank. The Dutch financial sector is highly concentrated, with four commercial banks possessing over 80% of banking assets, and is four times the size of Dutch GDP.

In 2008, during the financial crisis, the government budget deficit hit 5.3% of GDP. Following a protracted recession from 2009 to 2013, during which unemployment doubled to 7.4% and household consumption contracted for four consecutive years, economic growth began inching forward in 2014. Since 2010, Prime Minister Mark RUTTE's government has implemented significant austerity measures to improve public finances and has instituted broad structural reforms in key policy areas, including the labor market, the housing sector, the energy market, and the pension system. In 2017, the government budget returned to a surplus of 0.7% of GDP, with economic growth of 3.2%, and GDP per capita finally surpassed pre-crisis levels. The fiscal policy announced by the new government in the 2018-2021 coalition plans for increases in government consumption and public investment, fueling domestic demand and household consumption and investment. The new government's policy also plans to increase demand for workers in the public and private sector, forecasting a further decline in the unemployment rate, which hit 4.8% in 2017.

Source : CIA

## **COMPANY NAME**

Name GEA Food Solutions Bakel B.V.

## **SUMMARY**

Company name	<b>GEA Food Solutions Bakel B.V.</b>
Operative address	Beekakker 11 5761EN Bakel Netherlands
Status	Active
Legal form	Private Limited Company
Registration number	KvK-nummer: 17044170
VAT-number	005235911
European VAT-number	NL005235911B01

## **CONTACT INFORMATION**

Company name	GEA Food Solutions Bakel B.V.
Trade names	GEA Food Solutions Bakel B.V. Koppens Belam CFS Benelux CFS Midle-East
Operative address	Beekakker 11 5761EN Bakel Netherlands
Correspondence address	Postbus 1 5760AA Bakel Netherlands
Telephone number	0492341244
Fax number	0492343969
Email address	info@cfs.com
Website	www.gea.com

## **REGISTRATION**

Registration number	KvK-nummer: 17044170
Branch number	000018262023
VAT-number	005235911

**GEA FOOD SOLUTIONS BAKEL B.V. - 527496**

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European VAT-number	NL005235911B01
Status	Active
First registration company register	1979-12-27
Memorandum	1979-12-18
Establishment date	1948-05-01
Legal form	Private Limited Company
Legal person since	1979-12-18
Last proposed admendment	2012-06-12
Issued placed capital	EUR 24.958
Paid up share capital	EUR 24.958

## **ACTIVITIES**

SBI	6420: Financial holding
Exporter	No
Importer	No
Branche organisations	NVC - Dutch Packaging Center
Goal	Holding and finance company; advice; obtaining, managing, operating and disposing of registered property, industrial property rights, carrying out all types of industrial, financial and commercial activities

## **RELATIONS**

Shareholders	<b>GEA Food Solutions B.V.</b> Beekakker 11 5761EN Bakel Netherlands Registration number: <u>34206247</u> Percentage: 100%
Affiliates	<b>GEA Food Solutions Weert B.V.</b> De Fuus 8 6006RV Weert Netherlands Registration number: <u>13008971</u>  <b>GEA Food Solutions International B.V.</b> Beekakker 11 5761EN BAKEL Netherlands Registration number: <u>17094766</u>
Companies on same address	<b>GEA Food Solutions B.V.</b> Registration number: <u>34206247</u>

**Liability statements**

**GEA Food Solutions International B.V.**  
Registration number: 17094766

**Stichting CFS Holdings Management**  
Registration number: 17166808

**Stichting CFS Management**  
Registration number: 41094151

**Stichting New Management CFS Holdings**  
Registration number: 34309152

**Foreign entity**  
date of issue: 2012-02-22  
Starting date: 2011-12-16

**REAL ESTATE**

**Details operative address**

Surface area: 15146 m2  
Purpose: Industrial function, Office function  
Construction year: 1979  
Status: Building in use  
Under investigation: No

**MANAGEMENT**

**Active management**

**G.J.M. Bastiaansen Gerardus Johannes Maria**  
Netherlands  
Competence: Jointly authorized  
Function: Manager  
Starting date: 2016-04-04  
Date of birth: 1965-05-25, Dongen, NL  
Involved with the following companies:  
**GEA Food Solutions Weert B.V.**  
De Fuus 8  
6006RV Weert  
Netherlands  
Registration number: 13008971  
Function: Manager  
Starting date: 2016-06-03

**GEA Food Solutions B.V.**  
Beekakker 11  
5761EN Bakel  
Netherlands

Registration number: 34206247  
Function: Manager  
Starting date: 2016-04-05

**S.G. Broens Stefanus Gerardus**  
Netherlands  
Competence: Jointly authorized  
Function: Manager  
Starting date: 2016-04-04  
Date of birth: 1973-07-19, Nijmegen, NL  
Involved with the following companies:  
**GEA Food Solutions Weert B.V.**  
De Fuus 8  
6006RV Weert  
Netherlands  
Registration number: 13008971  
Function: Manager  
Starting date: 2016-06-03

**GEA Food Solutions International B.V.**  
Beekakker 11  
5761EN BAKEL  
Netherlands  
Registration number: 17094766  
Function: Manager  
Starting date: 2016-02-19

**Royal De Boer Stalinrichtingen B.V.**  
Vestaweg 5  
8938AV LEEUWARDEN  
Netherlands  
Registration number: 01051597  
Function: Manager  
Starting date: 2016-05-27

**GEA Westfalia Separator Nederland B.V.**  
Hoogveld 16  
5431NW Cuijk  
Netherlands  
Registration number: 16054734  
Function: Manager  
Starting date: 2016-02-19

**GEA De Klokslag Automatisering B.V.**  
Hichtumerweg 9  
8701PG BOLSWARD  
Netherlands  
Registration number: 01072557  
Function: Manager

Starting date: 2016-05-10

**GEA Westfalia Separator Nederland Service B.V.**

Hoogveld 16  
5431NW Cuijk  
Netherlands  
Registration number: 16060843  
Function: Manager  
Starting date: 2016-02-19

**Brouwers Equipment B.V.**

Hidalgoweg 8  
8938BA LEEUWARDEN  
Netherlands  
Registration number: 01046043  
Function: Manager  
Starting date: 2016-05-27

**GEA De Klokslag Engineering B.V.**

Hichtumerweg 7  
8701PG BOLSWARD  
Netherlands  
Registration number: 01061685  
Function: Manager  
Starting date: 2016-05-10

**GEA De Klokslag Machinefabriek B.V.**

Hichtumerweg 7 b  
8701PG Bolsward  
Netherlands  
Registration number: 01058442  
Function: Manager  
Starting date: 2016-05-10

**GEA Process Engineering Nederland B.V.**

Munsterstraat 5  
7418EV Deventer  
Netherlands  
Registration number: 08044193  
Function: Manager  
Starting date: 2015-12-14

**GEA Farm Technologies Nederland B.V.**

Vestaweg 5  
8938AV LEEUWARDEN  
Netherlands  
Registration number: 16061896  
Function: Manager  
Starting date: 2016-05-30

**GEA Refrigeration Netherlands N.V.**

De Beverspijken 7 C  
5221EE 's-Hertogenbosch  
Netherlands  
Registration number: 16020595  
Function: Manager  
Starting date: 2016-04-05

**GEA Dutch Holding B.V.**

De Beverspijken 7 C  
5221EE 's-Hertogenbosch  
Netherlands  
Registration number: 17126627  
Function: Manager  
Starting date: 2016-02-22

**GEA Food Solutions B.V.**

Beekakker 11  
5761EN Bakel  
Netherlands  
Registration number: 34206247  
Function: Manager  
Starting date: 2016-04-05

**E.J. Bultje Erik Jan**

Netherlands  
Competence: Jointly authorized  
Function: Manager  
Starting date: 2014-11-01  
Date of birth: 1970-01-26, Rotterdam, NL  
Involved with the following companies:

**GEA Food Solutions Weert B.V.**

De Fuus 8  
6006RV Weert  
Netherlands  
Registration number: 13008971  
Function: Manager  
Starting date: 2016-06-03

**GEA Food Solutions International B.V.**

Beekakker 11  
5761EN BAKEL  
Netherlands  
Registration number: 17094766  
Function: Manager  
Starting date: 2014-11-01

**Royal De Boer Stalinrichtingen B.V.**

Vestaweg 5  
8938AV LEEUWARDEN  
Netherlands  
Registration number: 01051597  
Function: Manager  
Starting date: 2016-05-27

**GEA Westfalia Separator Nederland B.V.**  
Hoogveld 16  
5431NW Cuijk  
Netherlands  
Registration number: 16054734  
Function: Manager  
Starting date: 2016-02-19

**GEA De Klokslag Automatisering B.V.**  
Hichtumerweg 9  
8701PG BOLSWARD  
Netherlands  
Registration number: 01072557  
Function: Manager  
Starting date: 2016-05-10

**GEA Westfalia Separator Nederland Service B.V.**  
Hoogveld 16  
5431NW Cuijk  
Netherlands  
Registration number: 16060843  
Function: Manager  
Starting date: 2016-02-19

**Brouwers Equipment B.V.**  
Hidalgoweg 8  
8938BA LEEUWARDEN  
Netherlands  
Registration number: 01046043  
Function: Manager  
Starting date: 2016-05-27

**GEA De Klokslag Engineering B.V.**  
Hichtumerweg 7  
8701PG BOLSWARD  
Netherlands  
Registration number: 01061685  
Function: Manager  
Starting date: 2016-05-10

**GEA De Klokslag Machinefabriek B.V.**  
Hichtumerweg 7 b

8701PG Bolsward  
Netherlands  
Registration number: 01058442  
Function: Manager  
Starting date: 2016-05-10

**GEA Process Engineering Nederland B.V.**  
Munsterstraat 5  
7418EV Deventer  
Netherlands  
Registration number: 08044193  
Function: Manager  
Starting date: 2015-12-14

**GEA Farm Technologies Nederland B.V.**  
Vestaweg 5  
8938AV LEEUWARDEN  
Netherlands  
Registration number: 16061896  
Function: Manager  
Starting date: 2016-05-30

**GEA Refrigeration Netherlands N.V.**  
De Beverspijken 7 C  
5221EE 's-Hertogenbosch  
Netherlands  
Registration number: 16020595  
Function: Manager  
Starting date: 2016-04-05

**GEA Dutch Holding B.V.**  
De Beverspijken 7 C  
5221EE 's-Hertogenbosch  
Netherlands  
Registration number: 17126627  
Function: Manager  
Starting date: 2016-02-22

**GEA Food Solutions B.V.**  
Beekakker 11  
5761EN Bakel  
Netherlands  
Registration number: 34206247  
Function: Manager  
Starting date: 2014-10-01

**M. van der Heide Marjolein**  
Netherlands  
Competence: Limited authorization

Function: Proxy  
Starting date: 2017-05-01  
Date of birth: 1968-05-12, Hoogkerk, NL  
Involved with the following companies:  
**GEA Food Solutions Weert B.V.**  
De Fuus 8  
6006RV Weert  
Netherlands  
Registration number: 13008971  
Function: Proxy  
Starting date: 2017-05-01

**Royal De Boer Stalinrichtingen B.V.**  
Vestaweg 5  
8938AV LEEUWARDEN  
Netherlands  
Registration number: 01051597  
Function: Proxy  
Starting date: 2017-05-01

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Registration number: 16060843  
Function: Proxy  
Starting date: 2017-05-01

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Munsterstraat 5  
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Netherlands  
Registration number: 08044193  
Function: Proxy  
Starting date: 2017-05-01

**GEA Farm Technologies Nederland B.V.**  
Vestaweg 5  
8938AV LEEUWARDEN  
Netherlands  
Registration number: 16061896

Function: Proxy  
Starting date: 2017-05-01

**GEA Refrigeration Netherlands N.V.**

De Beverspijken 7 C  
5221EE 's-Hertogenbosch  
Netherlands  
Registration number: 16020595  
Function: Proxy  
Starting date: 2011-01-01

**GEA Food Solutions B.V.**

Beekakker 11  
5761EN Bakel  
Netherlands  
Registration number: 34206247  
Function: Proxy  
Starting date: 2017-05-01

**G.H. van Dongen Godefridus Hendricus**

Netherlands  
Competence: Limited authorization  
Function: Proxy  
Starting date: 2014-11-01  
Date of birth: 1967-04-24, Bergen op Zoom, NL  
Involved with the following companies:

**GEA Food Solutions Weert B.V.**

De Fuus 8  
6006RV Weert  
Netherlands  
Registration number: 13008971  
Function: Proxy  
Starting date: 2014-11-01

**Royal De Boer Stalinrichtingen B.V.**

Vestaweg 5  
8938AV LEEUWARDEN  
Netherlands  
Registration number: 01051597  
Function: Proxy  
Starting date: 2017-05-01

**GEA Westfalia Separator Nederland B.V.**

Hoogveld 16  
5431NW Cuijk  
Netherlands  
Registration number: 16054734  
Function: Proxy  
Starting date: 2017-05-01

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Hoogveld 16  
5431NW Cuijk  
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Function: Proxy  
Starting date: 2017-05-01

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Beekakker 11  
5761EN Bakel  
Netherlands  
Registration number: 34206247  
Function: Proxy  
Starting date: 2014-10-01

**M.F.A. van Eert Michel Franciscus Antonius**

Netherlands  
Competence: Limited authorization  
Function: Proxy  
Starting date: 2014-11-01  
Date of birth: 1973-10-10, Veghel, NL

**C.W.J.D. Wijnands Cornelis Wilhelmus Josephus Dina**

Netherlands  
Competence: Limited authorization  
Function: Proxy  
Starting date: 2014-11-01  
Date of birth: 1963-01-16, Deurne, NL

**G.A. Broeks - van Heijst Geertruida Adriana**

Netherlands  
Competence: Limited authorization  
Function: Proxy  
Starting date: 2017-05-01  
Date of birth: 1985-08-09, Waalwijk, NL  
Involved with the following companies:  
**GEA Food Solutions Weert B.V.**  
De Fuus 8  
6006RV Weert  
Netherlands  
Registration number: 13008971  
Function: Proxy  
Starting date: 2017-05-01

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Netherlands  
Registration number: 16020595  
Function: Proxy  
Starting date: 2012-12-01

**GEA Food Solutions B.V.**  
Beekakker 11  
5761EN Bakel  
Netherlands  
Registration number: 34206247  
Function: Proxy  
Starting date: 2017-05-01

**A.M.M. van de Mortel Antonius Martinus Maria**  
Netherlands  
Competence: Limited authorization  
Function: Proxy  
Starting date: 2014-11-01  
Date of birth: 1966-02-04, Helmond, NL

**J.M.B. Brown John McCormack Bolton**  
Netherlands  
Competence: Limited authorization  
Function: Proxy  
Starting date: 2016-06-01  
Date of birth: 1964-03-24, Stranrear/Schottland, GB  
Involved with the following companies:

**GEA Food Solutions Weert B.V.**  
De Fuus 8  
6006RV Weert  
Netherlands  
Registration number: 13008971  
Function: Proxy  
Starting date: 2016-06-01

**F.E. maier Friedrich Ernst**

Netherlands  
Competence: Limited authorization  
Function: Proxy  
Starting date: 2016-06-01  
Date of birth: 1959-06-13, Freudenstadt, DE

**B.G.A. De Vuyst Bart Gheslain A.**

Netherlands  
Competence: Limited authorization  
Function: Proxy  
Starting date: 2016-06-01  
Date of birth: 1973-07-25, Aalst, BE

**S.J.C. van Hoof Stefan Jacobus Cornelis**

Netherlands  
Competence: Limited authorization  
Function: Proxy  
Starting date: 2016-06-01  
Date of birth: 1974-12-01, Eindhoven, NL

**T.W. de Wit Tjitze Watze**

Netherlands  
Competence: Limited authorization  
Function: Proxy  
Starting date: 2016-06-01  
Date of birth: 1970-01-27, Wymbritseradeel, NL  
Involved with the following companies:

**GEA Food Solutions Weert B.V.**

De Fuus 8  
6006RV Weert  
Netherlands  
Registration number: 13008971  
Function: Proxy  
Starting date: 2016-06-01

**T.M.L. van Engelen Theodora Maria Lucia**

Tuinbouwweg 25  
5254VJ Haarsteeg  
Netherlands  
Competence: Limited authorization  
Function: Proxy  
Starting date: 2017-12-01  
Date of birth: 1979-12-21, Vlijmen, NL  
Involved with the following companies:

**ACT HR**

Tuinbouwweg 25  
5254VJ HAARSTEEG

Netherlands  
Registration number: 67987745  
Function: Owner  
Starting date: 2017-02-06

**GEA Food Solutions Weert B.V.**  
De Fuus 8  
6006RV Weert  
Netherlands  
Registration number: 13008971  
Function: Proxy  
Starting date: 2017-12-01

**Royal De Boer Stalinrichtingen B.V.**  
Vestaweg 5  
8938AV LEEUWARDEN  
Netherlands  
Registration number: 01051597  
Function: Proxy  
Starting date: 2017-12-01

**GEA Westfalia Separator Nederland B.V.**  
Hoogveld 16  
5431NW Cuijk  
Netherlands  
Registration number: 16054734  
Function: Proxy  
Starting date: 2017-12-01

**GEA De Klokslag Automatisering B.V.**  
Hichtumerweg 9  
8701PG BOLSWARD  
Netherlands  
Registration number: 01072557  
Function: Proxy  
Starting date: 2017-12-01

**GEA Westfalia Separator Nederland Service B.V.**  
Hoogveld 16  
5431NW Cuijk  
Netherlands  
Registration number: 16060843  
Function: Proxy  
Starting date: 2017-12-01

**GEA De Klokslag Engineering B.V.**  
Hichtumerweg 7  
8701PG BOLSWARD  
Netherlands

Registration number: 01061685  
Function: Proxy  
Starting date: 2017-12-01

**GEA De Klokslag Machinefabriek B.V.**

Hichtumerweg 7 b  
8701PG Bolsward  
Netherlands  
Registration number: 01058442  
Function: Proxy  
Starting date: 2017-12-01

**GEA Process Engineering Nederland B.V.**

Munsterstraat 5  
7418EV Deventer  
Netherlands  
Registration number: 08044193  
Function: Proxy  
Starting date: 2017-12-01

**GEA Farm Technologies Nederland B.V.**

Vestaweg 5  
8938AV LEEUWARDEN  
Netherlands  
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Starting date: 2017-12-01

**GEA Refrigeration Netherlands N.V.**

De Beverspijken 7 C  
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**W.A.S. van Heuven Wilhelmus Andreas Stephanus**

Netherlands  
Competence: Limited authorization  
Function: Proxy  
Starting date: 2017-05-01

Date of birth: 1972-12-26, Vlijmen, NL  
Involved with the following companies:  
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Beekakker 11  
5761EN Bakel  
Netherlands  
Registration number: 34206247  
Function: Proxy  
Starting date: 2017-05-01

**M. de Groot Marion**

Netherlands  
Competence: Limited authorization  
Function: Proxy  
Starting date: 2017-09-01  
Date of birth: 1978-03-18, Tiel, NL  
Involved with the following companies:  
**Royal De Boer Stalinrichtingen B.V.**  
Vestaweg 5  
8938AV LEEUWARDEN  
Netherlands  
Registration number: 01051597  
Function: Proxy  
Starting date: 2017-09-01

**GEA Westfalia Separator Nederland B.V.**

Hoogveld 16  
5431NW Cuijk  
Netherlands  
Registration number: 16054734  
Function: Proxy  
Starting date: 2017-09-01

**GEA De Klokslag Automatisering B.V.**

Hichtumerweg 9  
8701PG BOLSWARD  
Netherlands  
Registration number: 01072557  
Function: Proxy  
Starting date: 2017-09-01

**GEA Westfalia Separator Nederland Service B.V.**

Hoogveld 16  
5431NW Cuijk  
Netherlands  
Registration number: 16060843  
Function: Proxy  
Starting date: 2017-09-01

**GEA De Klokslag Engineering B.V.**  
Hichtumerweg 7  
8701PG BOLSWARD  
Netherlands  
Registration number: 01061685  
Function: Proxy  
Starting date: 2017-09-01

**GEA De Klokslag Machinefabriek B.V.**  
Hichtumerweg 7 b  
8701PG Bolsward  
Netherlands  
Registration number: 01058442  
Function: Proxy  
Starting date: 2017-09-01

**GEA Process Engineering Nederland B.V.**  
Munsterstraat 5  
7418EV Deventer  
Netherlands  
Registration number: 08044193  
Function: Proxy  
Starting date: 2017-09-01

**GEA Farm Technologies Nederland B.V.**  
Vestaweg 5  
8938AV LEEUWARDEN  
Netherlands  
Registration number: 16061896  
Function: Proxy  
Starting date: 2017-09-01

**GEA Refrigeration Netherlands N.V.**  
De Beverspijken 7 C  
5221EE 's-Hertogenbosch  
Netherlands  
Registration number: 16020595  
Function: Proxy  
Starting date: 2017-09-01

**GEA Food Solutions B.V.**  
Beekakker 11

5761EN Bakel  
Netherlands  
Registration number: 34206247  
Function: Proxy  
Starting date: 2017-09-01

## **EMPLOYEES**

Year	2018	2017	2016	2015	2014
Chamber of Commerce	363	363	363	363	358

## **PAYMENTS**

**Description** No complaints

<b>Total</b>	EUR 58.065	
	<b>Last quarter</b>	<b>Last year</b>
Average payment period (days)	15	42
Average delay (days)	0	5

Quarter	Volume	Not overdue	1-30	31-60	61-90	91-120	121+
2018 Q3	A	100,00%	0,00%	0,00%	0,00%	0,00%	0,00%
2018 Q2	A	62,00%	38,00%	0,00%	0,00%	0,00%	0,00%
2018 Q1	B	45,00%	33,00%	21,00%	0,00%	0,00%	0,00%
2017 Q4	C	100,00%	0,00%	0,00%	0,00%	0,00%	0,00%
2017 Q3	B	58,00%	30,00%	12,00%	0,00%	0,00%	0,00%

A = < 10.000, B = < 25.000, C = < 50.000, D = < 125.000, E = > 125.000

<b>Payments within industry</b>	<b>Last quarter</b>	<b>Last year</b>
Average payment period (days)	43	39
Average delay (days)	25	22

Quarter	Not overdue	1-30	31-60	61-90	91-120	121+
2018 Q3	62,00%	28,00%	5,00%	1,00%	1,00%	3,00%
2018 Q2	53,00%	32,00%	6,00%	2,00%	1,00%	7,00%
2018 Q1	58,00%	28,00%	6,00%	2,00%	2,00%	3,00%
2017 Q4	60,00%	28,00%	4,00%	2,00%	2,00%	5,00%
2017 Q3	55,00%	34,00%	5,00%	2,00%	2,00%	3,00%

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The above data is an indication of the average payment behaviour of the client. the payment experiences can be affected by disputes, payment arrangements, etc.

## **FINANCIAL STATEMENT**

### **Remark annual account**

The liability statement is filed by a company outside the Netherlands. We advise to request a creditreport on the foreign entity to assess the creditlimit.

## **ANALYSIS**

### **Branch (SBI) Region Summary**

Financial holding (SBI code 6420)  
Zuidoost-Noord-Brabant  
In the Netherlands 435834 of the companies are registered with the SBI code 6420  
In the region Zuidoost-Noord-Brabant 20290 of the companies are registered with the SBI code 6420  
In the Netherlands 815 of the bankruptcies are published within this sector  
In the region Zuidoost-Noord-Brabant 52 of the bankruptcies are published within this sector  
The risk of this specific sector in the Netherlands is normal  
The risk of this specific sector in the region Zuidoost-Noord-Brabant is normal

## **PUBLICATIONS**

### **Consent statements**

17-04-2018: Voor boekjaar 2017 is een instemmingsverklaring gedeponneerd.  
22-09-2017: Voor boekjaar 2016 is een instemmingsverklaring gedeponneerd.  
10-06-2016: Voor boekjaar 2015 is een instemmingsverklaring gedeponneerd.  
28-07-2015: Voor boekjaar 2014 is een instemmingsverklaring gedeponneerd.  
29-06-2015: Voor boekjaar 2009 is een instemmingsverklaring gedeponneerd.

### **Functions**

04-06-2018: Per 01-06-2018 is gevlmachtigde Petronella Berdina Maria Verbruggen-Vink uit functie getreden.  
30-05-2018: Per 28-05-2018 is gevlmachtigde Allard Engelberts uit functie getreden.  
19-12-2017: Per 01-12-2017 is gevlmachtigde Theodora Maria Lucia van Engelen in functie getreden.  
30-10-2017: Per 26-09-2017 is gevlmachtigde Allard Engelberts

in functie getreden.

18-10-2017: Per 01-09-2017 is gevormachtigde Marion Geuze in functie getreden.

02-10-2017: Per 29-09-2017 is gevormachtigde Engeline Brekelmans uit functie getreden.

15-05-2017: Per 01-05-2017 is gevormachtigde Marjolein van der Heide in functie getreden.

05-05-2017: Per 01-05-2017 is gevormachtigde Engeline Brekelmans in functie getreden.

02-05-2017: Per 01-05-2017 is gevormachtigde Wilhelmus Andreas Stephanus van Heuven in functie getreden.

02-05-2017: Per 01-05-2017 is gevormachtigde Geertruida Adriana Broeks-van Heijst in functie getreden.

28-07-2016: Per 01-06-2016 is gevormachtigde Tjitze Watze de Wit in functie getreden.

28-07-2016: Per 01-06-2016 is gevormachtigde Bart Gheslain A. De Vuyst in functie getreden.

28-07-2016: Per 01-06-2016 is gevormachtigde Stefan Jacobus Cornelis van Hoof in functie getreden.

28-07-2016: Per 01-06-2016 is gevormachtigde Friedrich Ernst maier in functie getreden.

30-06-2016: Per 01-06-2016 is gevormachtigde John McCormack Bolton Brown in functie getreden.

21-06-2016: Per 16-06-2016 is gevormachtigde Martinus Gerardus Wilhelmus Maria Janssen uit functie getreden.

08-04-2016: Per 04-04-2016 is bestuurder Stefanus Gerardus Broens in functie getreden.

08-04-2016: Per 04-04-2016 is bestuurder Gerardus Johannes Maria Bastiaansen in functie getreden.

08-04-2016: Per 04-04-2016 is bestuurder Marc Arnoldus Maria van Hout uit functie getreden.

08-04-2016: Per 04-04-2016 is gevormachtigde Gerardus Johannes Maria Bastiaansen uit functie getreden.

01-03-2016: Per 27-01-2016 is bestuurder Henricus Petrus Maria Neijns uit functie getreden.

12-02-2016: Per 01-01-2016 is gevormachtigde Gerardus Johannes Maria Bastiaansen in functie getreden.

21-09-2015: Per 01-09-2015 is bestuurder Manuel José Delgado Gonzales uit functie getreden.

18-11-2014: Per 01-11-2014 is gevormachtigde Cornelis Wilhelmus Josephus Dina Wijnands in functie getreden.

18-11-2014: Per 01-11-2014 is gevormachtigde Petronella Berdina Maria Verbruggen-Vink in functie getreden.

18-11-2014: Per 01-11-2014 is gevormachtigde Antonius Martinus Maria van de Mortel in functie getreden.

18-11-2014: Per 01-11-2014 is gevormachtigde Michel Franciscus Antonius van Eert in functie getreden.

18-11-2014: Per 01-11-2014 is gevormachtigde Godefridus Hendricus van Dongen in functie getreden.

18-11-2014: Per 01-11-2014 is bestuurder Manuel José Delgado Gonzales in functie getreden.  
18-11-2014: Per 01-11-2014 is bestuurder Erik Jan Bultje in functie getreden.  
18-11-2014: Per 01-11-2014 is bestuurder Marc Arnoldus Maria van Hout in functie getreden.  
18-11-2014: Per 01-11-2014 is bestuurder Theodorus Wilhelmus Franciscus Maria Hegeman uit functie getreden.  
18-11-2014: Per 01-11-2014 is gevolmachtigde Michael Kämpfert uit functie getreden.  
18-11-2014: Per 01-11-2014 is bestuurder Robertus Johannes Petrus Evers uit functie getreden.  
18-11-2014: Per 01-11-2014 is gevolmachtigde Marc Arnoldus Maria van Hout uit functie getreden.

## **COMPANY STRUCTURE**

<b>Relations Company</b>	<b>17 Registration number</b>
<b>GEA Mechanical Equipment GmbH (D-69302 Oelde)</b>	
- - <b>GEA Dutch Holding B.V.</b> ('s-Hertogenbosch)	<u>17126627</u>
- -   - - <b>GEA De Klokslag Automatisering B.V.</b> (BOLSWARD)	<u>01072557</u>
- -   - - <b>GEA De Klokslag Engineering B.V.</b> (BOLSWARD)	<u>01061685</u>
- -   - - <b>GEA De Klokslag Machinefabriek B.V.</b> (Bolsward)	<u>01058442</u>
- -   - - <b>GEA Farm Technologies Nederland B.V.</b> (LEEWARDEN)	<u>16061896</u>
- -   - -   - - <b>Royal De Boer Stalinrichtingen B.V.</b> (LEEWARDEN)	<u>01051597</u>
- -   - -   - -   - - <b>Brouwers Equipment B.V.</b> (LEEWARDEN)	<u>01046043</u>
- -   - - <b>GEA Westfalia Separator Nederland B.V.</b> (Cuijk)	<u>16054734</u>
- -   - -   - - <b>GEA Westfalia Separator Nederland Service B.V.</b> (Cuijk)	<u>16060843</u>
- -   - - <b>GEA Food Solutions B.V.</b> (Bakel)	<u>34206247</u>
- -   - -   - - <b>GEA Food Solutions International B.V.</b> (BAKEL)	<u>17094766</u>
- -   - -   - -   - - <b>GEA Food Solutions Bakel B.V.</b> (Bakel)	<u>17044170</u>
- -   - -   - -   - - <b>GEA Food Solutions Weert B.V.</b> (Weert)	<u>13008971</u>

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**GEA FOOD SOLUTIONS BAKEL B.V. - 527496**

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- -   - - GEA Niro PT B.V. ('s-Hertogenbosch)	<u>16023225</u>
- -   - - GEA Refrigeration Netherlands N.V. ('s-Hertogenbosch)	<u>16020595</u>
- -   - - GEA Process Engineering Nederland B.V. (Deventer)	<u>08044193</u>

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.50
UK Pound	1	INR 90.63
Euro	1	INR 82.34
Euro	1	INR 82.79

**Note** : Above are approximate rates obtained from sources believed to be correct

**INFORMATION DETAILS**

Analysis Done by :	VIV
Report Prepared by :	SYL

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**RATING EXPLANATIONS**

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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