

Business Register extract Netherlands Chamber of Commerce

CCI number 96066717

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On 07-01-2025 it is registered that Oxo Technologies Holding Nyilvánosan működő részvénytársaság with registration number 01-10-140670 has been converted into O3 Partners N.V. pursuant to a cross-border conversion.

The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN	867455263
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Name given in the articles	O3 Partners N.V.
Corporate seat	Rotterdam
First entry in Business Register	07-01-2025
Date of incorporation	16-01-2020
Date of deed of last amendment to the Articles of Association	02-06-2026
Authorised capital	EUR 10.000.002,00
Issued capital	EUR 6.427.560,00
Paid-up capital	EUR 6.427.560,00
There are different classes of shares	Consult file

Company

Trade name	O3 Partners N.V.
Company start date	01-01-2025 (registration date: 07-01-2025)
Activities	SBI-code: 70102 - Other activities of head offices SBI-code: 64210 - Activities of holding companies SBI-code: 70101 - Corporate services within own enterprise group
Employees	1

Establishment

Establishment number	000061417920
Trade name	O3 Partners N.V.
Visiting address	Stationsplein 45, unit A4.004, 3013AK Rotterdam
Date of incorporation	01-01-2025 (registration date: 07-01-2025)
Activities	SBI-code: 70102 - Other activities of head offices

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SBI-code: 64210 - Activities of holding companies
SBI-code: 70101 - Corporate services within own enterprise group
For further information on activities, see Dutch extract.

Employees 1

Board members

Name	Bojtor, Tamás
Date of birth	17-03-1989
Date of entry into office	01-01-2025 (registration date: 07-01-2025)
Title	COO
Powers	Solely/independently authorised
Name	Siliga, Valéria
Date of birth	25-04-1989
Date of entry into office	01-01-2025 (registration date: 07-01-2025)
Powers	Jointly authorised (with other board member(s), see articles)
Name	Oszkó, Péter
Date of birth	22-03-1973
Date of entry into office	01-01-2025 (registration date: 07-01-2025)
Title	CEO
Powers	Solely/independently authorised
Name	Héjja, Róbert István
Date of birth	13-12-1966
Date of entry into office	01-01-2025 (registration date: 07-01-2025)
Powers	Jointly authorised (with other board member(s), see articles)
Name	Freész, Gergely
Date of birth	01-09-1986
Date of entry into office	01-01-2025 (registration date: 07-01-2025)
Powers	Jointly authorised (with other board member(s), see articles)
Name	Illés, Richárd
Date of birth	02-08-1991
Date of entry into office	29-05-2026 (registration date: 02-06-2026)
Powers	Jointly authorised (with other board member(s), see articles)

Members of the Supervisory Board

WAARMERK
KAMER VAN KOOPHANDEL®

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.

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Name	Gere, Dávid Mihály
Date of birth	25-08-1988
Date of entry into office	01-01-2025 (registration date: 07-01-2025)

Name	Körösi, Krisztián
Date of birth	22-06-1994
Date of entry into office	01-01-2025 (registration date: 07-01-2025)

Name	Diepenhorst, Leon
Date of birth	02-06-1986
Date of entry into office	01-01-2025 (registration date: 07-01-2025)

Extract was made on 03-06-2026 at 14:31 hours.