

Business Register extract

Netherlands Chamber of Commerce

CCI number 62532995

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

Legal entity

RSIN	854855488
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Syntrus Achmea Hypotheekdiensten B.V.
Corporate seat	Amsterdam
First entry in Business Register	30-01-2015
Date of deed of incorporation	30-01-2015
Date of deed of last amendment to the Articles of Association	06-11-2025
Issued capital	EUR 1,00
Paid-up capital	EUR 1,00
Filing of the annual accounts	The annual accounts for the financial year 2024 were filed on 04-08-2025.

Company

Trade name	Syntrus Achmea Hypotheekdiensten B.V.
Company start date	30-01-2015 (registration date: 30-01-2015)
Activities	SBI-code: 66199 - Other activities auxiliary to financial services, except insurance and pension funding
Employees	0

Establishment

Establishment number	000031532098
Trade name	Syntrus Achmea Hypotheekdiensten B.V.
Visiting address	Spoorlaan 298, 5017JZ Tilburg
Postal address	Postbus 54, 7300AB Apeldoorn
Date of incorporation	30-01-2015 (registration date: 30-01-2015)
Activities	SBI-code: 66199 - Other activities auxiliary to financial services, except insurance and pension funding For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Achmea Bank N.V.
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Visiting address	Spoorlaan 298, 5017JZ Tilburg
Registered under CCI number	27154399
Sole shareholder since	01-10-2024 (registration date: 15-10-2024)

Board members

Name	Huurman, Pieter Johannes
Date of birth	24-12-1965
Date of entry into office	01-10-2024 (registration date: 01-10-2024)
Powers	Jointly authorised (with other board member(s), see articles)

Name	Cornelissen, Wendie Susanne
Date of birth	11-01-1973
Date of entry into office	01-12-2024 (registration date: 18-12-2024)
Powers	Jointly authorised (with other board member(s), see articles)

Name	Kuiper, Sacco Job Arnoud
Date of birth	04-05-1976
Date of entry into office	13-01-2025 (registration date: 22-01-2025)
Powers	Jointly authorised (with other board member(s), see articles)

Authorised representative

Name	Barends, Jessica
Date of birth	16-10-1978
Date of entry into office	01-05-2024 (registration date: 11-07-2024)
Title	Secretaris Raad van Bestuur
Contents of power of attorney	There are other restrictions. See Dutch extract.

Extract was made on 2025-11-18 at 12:57 hours.