

(NL) Gunvor International B.V.

NL02159060
KVK: 34275373

Risk Score	International Score	Credit Limit	Status	Company DBT
-	E	-	Active	7

no rating - 403 statement filed, check parent company.

Letter of Liability statement submitted by Gunvor Group Ltd

Summary

Key Information

Company Name	Gunvor International B.V.
Chamber of Commerce Number	34275373
Branch Number	000018443974
Safe Number	NL02159060
Establishment Date	06/05/2007
Founding Deed Date	07/10/2007
Company Type	Private limited liability company (BV) with ordinary structure
RSIN Number	818096731
VAT Number	NL818096731B01
SBI Description	Wholesale of liquid and gaseous fuels

Contact Information

Address	Barbara Strozzilaan 201, 1083HN AMSTERDAM view on map
Province	NOORD-HOLLAND
Country Code	NL
Mailing Address	Barbara Strozzilaan 201, 1083HN AMSTERDAM view on map
Website	www.gunvorgroup.com
Phone Number	0202050170
Fax Number	0202050179
Email	info@gunvorgroup.com

Directors Summary

Total Current Directors	5
Total Previous Directors	0

Risk Score

Today's Score	Credit Limit
No Score	-

Definition

The Creditsafe Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.

Letter of liability (LOL)

Financial Year	2022	**Submission Date**	02/14/2012
Company Name	Gunvor Group Ltd	**Start Date**	01/23/2012
Company Number	HE 279934	**Submission Removal Date**	-
Company ID	-	**Start Removal Date**	-
Company ISO	CY		

Commentaries

- The business has changed address 0 times in the last year.
- The business has been at the address for over 15 months.
- The business has 5 employees.
- The business was established over 18 years ago.
- The business saw an increase in their Cash Balance of 171% during the latest trading period.
- The financial statements on file are 177 months old.
- This business has a foreign parent business.
- There has been no significant change in the business's credit limit.
- The business is part of a group.
- Pre-tax profits decreased by 71% compared to the previous trading period.

Group Structure Statistics

Group	10 companies in 4 countries

Group Structure Summary

Ultimate Holding Company (CY)GUNVOR GROUP LTD

Key Accounts

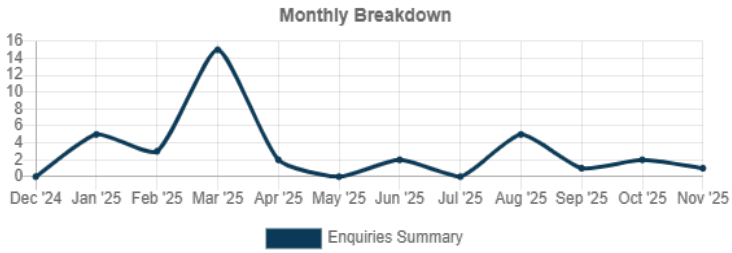
	2010	2009	2008
Start Date	12/31/2009	12/31/2008	12/31/2007
End Date	12/31/2010	12/31/2009	12/31/2008
Length In Months	12	12	12
Currency	EUR	EUR	EUR
Consolidated Code	Yes	Yes	Yes
Consolidated Number	9	7	2
Employees	307	239	77
Accountancy Name	PricewaterhouseCoopers N.V.	PricewaterhouseCoopers N.V.	
Accountant Text Code	01	01	-
Code Description	approved	approved	-
Working Capital	€263M	€280.3M	€153.9M
Net Worth	€283.6M	€299.3M	€188M
Profit Loss Section Format	functional	functional	functional

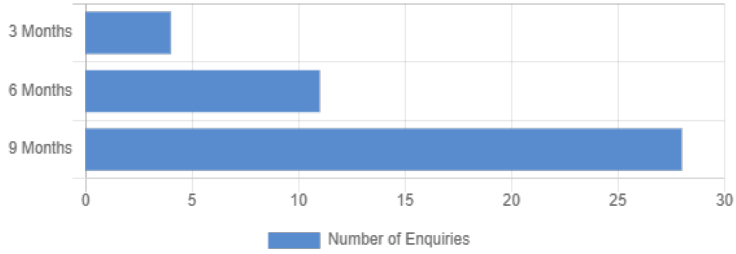
Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Total Balance	% Past Due	Highest Invoice Amount	Average Invoice Amount
7	70	€0	-	€0	€103.27

Enquiries Summary

Latest Enquiry Date	Avg Reports per Month	Enquiries (Past 3 Months)	Enquiries (Past 6 Months)	Enquiries (Past 9 Months)	Enquiries (Past 12 Months)
11/10/25	3	4	11	28	36





Scores & Indicators

Score Description

Risk Score

Today's Score	Credit Limit
No Score	-

Definition

The Creditsafe Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.

International Score

Creditsafe International Score

E

International Score Description

No Score

International Score Definition

The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

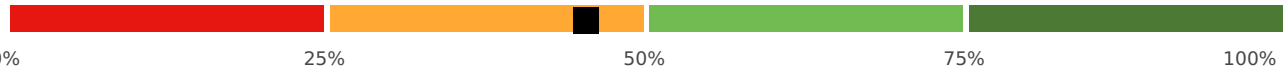
Score	Score Description	NL Risk Score
A	Lowest chance of a financial calamity	71 - 100
B	Very low chance of a financial calamity	51 - 70
C	Low chance of a financial calamity	30 - 50
D	Credit under stricter conditions	1 - 29
E	Caution, no credit or under very strict conditions	not rated

Score Percentiles

Score Percentiles

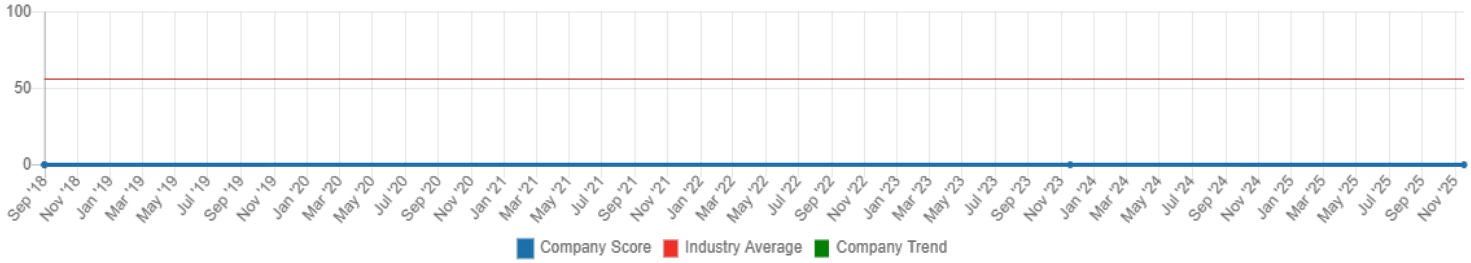
Industry Percentile

This company is in the 46th percentile within its industry.
This means that their Score is better than 46% of other companies under SBI 46812.



Score History

Score History

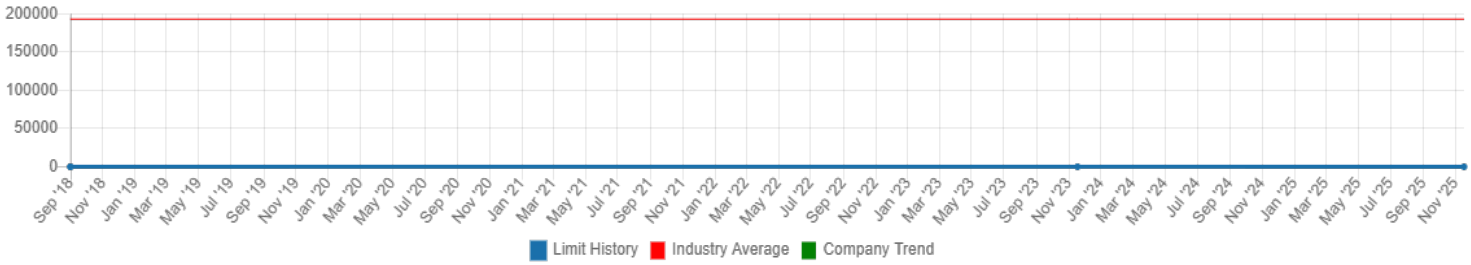


On 17 November 2023 a new score model was introduced in the Dutch reports. More information on this webpage.

Date	Score
11/17/2025	0
11/17/2023	0
08/31/2018	0
08/31/2018	0

Limit History

Limit History



On 17 November 2023 a new score model was introduced in the Dutch reports. More information on this webpage.

Date	Company Limit
11/17/2025	0

11/17/2023	0
08/31/2018	0
08/31/2018	0

Indicators

Directors/Shareholders

Current Directors

Directors Summary

Total Current Directors	5
Total Previous Directors	0

Current Directors

Name	Gunvor Group Ltd	Position	Enig Aandeelhouder
Date of Birth	-	Appointment Date	06/30/2011
Type	Company	Position Group	Enig aandeelhouder
Exception Indicator		Decision Ability	-

Other appointments

Company	Position Group	Position	Appointment Date	Decision Ability	Company status	Credit Limit	Exception Indicator
Gunvor International B.V.	Enig aandeelhouder	Enig Aandeelhouder	06/30/2011	-	ACTIVE	€0	

Name	Jean-Baptiste Leclercq	Position	Algemeen Directeur
Date of Birth	09/13/1972	Appointment Date	04/08/2022
Type	Person	Position Group	Bestuurder
		Decision Ability	Gezamenlijk bevoegd

Other appointments

Company	Position Group	Position	Appointment Date	Decision Ability	Company status	Credit Limit	Exception Indicator
Gunvor International B.V.	Bestuurder	Algemeen Directeur	04/08/2022	Gezamenlijk bevoegd	ACTIVE	€0	

Name	Fredrik Gustaf Törnqvist	Position	Algemeen Directeur
Date of Birth	07/04/1990	Appointment Date	08/05/2025
Type	Person	Position Group	Bestuurder
		Decision Ability	Gezamenlijk bevoegd

Other appointments

Company	Position Group	Position	Appointment Date	Decision Ability	Company status	Credit Limit	Exception Indicator
Gunvor International B.V.	Bestuurder	Algemeen Directeur	08/05/2025	Gezamenlijk bevoegd	ACTIVE	€0	
Nyera B.V.	Bestuurder	Bestuurders	04/16/2021	Gezamenlijk bevoegd	ACTIVE	€0	

Name	Rutger Jaap Stuffken	Position	Algemeen Directeur
Date of Birth	08/27/1979	Appointment Date	09/01/2015
Type	Person	Position Group	Bestuurder
		Decision Ability	Gezamenlijk bevoegd

Other appointments

Company	Position Group	Position	Appointment Date	Decision Ability	Company status	Credit Limit	Exception Indicator
DeltaWave B.V.	Bestuurder	Bestuurders	06/17/2025	Gezamenlijk bevoegd	ACTIVE	€4,000	
CoralBright B.V.	Bestuurder	Bestuurders	07/19/2023	Gezamenlijk bevoegd	ACTIVE	€5,000	
Gunvor Petroleum Rotterdam B.V.	Commissaris	Commissarissen	09/09/2022	-	NON TRADING	€0	
Meckenstock B.V.	Bestuurder	Bestuurder	11/29/2021	Gezamenlijk bevoegd	NON TRADING	€0	
Nyera B.V.	Bestuurder	Bestuurders	04/16/2021	Gezamenlijk bevoegd	ACTIVE	€0	

We have provided only the first 5 rows of data, for more rows please visit our website or contact your account manager.

Name	Jeffrey Michael Webster	Position	Algemeen Directeur
Date of Birth	01/23/1979	Appointment Date	07/31/2022
Type	Person	Position Group	Bestuurder
		Decision Ability	Gezamenlijk bevoegd

Other appointments

Company	Position Group	Position	Appointment Date	Decision Ability	Company status	Credit Limit	Exception Indicator
Gunvor International B.V.	Bestuurder	Algemeen Directeur	07/31/2022	Gezamenlijk bevoegd	ACTIVE	€0	

Previous Directors

Directors Summary

Total Current Directors	5
Total Previous Directors	0

Previous Directors

There are no previous directors to display

Financials

Balance Sheet

Balance Sheet

	12/31/2010		12/31/2009		12/31/2008
Start Date	12/31/2009		12/31/2008		12/31/2007
End Date	12/31/2010		12/31/2009		12/31/2008
Length In Months	12		12		12
Currency	EUR		EUR		EUR
Consolidated Code	Yes		Yes		Yes
Consolidated Number	9		7		2
Number of Employees	307		239		77
Accountancy Name	PricewaterhouseCoopers N.V.		PricewaterhouseCoopers N.V.		
Accountant Text Code	01		01		-
Code Description	approved		approved		-
Working Capital	€263M		€280.3M		€153.9M
Net Worth	€283.6M		€299.3M		€188M
Profit Loss Section Format	functional		functional		functional
Assets					
Intangible Fixed Assets	€15,077,789.4	10.0% ▽	€16,753,313.6	-	-
Tangible Fixed Assets	€7,691,215.1	48.8% △	€5,170,537.8	35.2% △	€3,824,077
Financial Fixed Assets	€50,436,683.9	148.3% △	€20,309,383.9	33.9% ▽	€30,721,156.7
Miscellaneous Fixed Assets	-	-	-	-	-
Total Fixed Assets	€73,205,688.4	73.3% △	€42,233,235.3	22.3% △	€34,545,233.7
Inventories	€1,891,999,066.8	15.9% ▽	€2,250,556,097.9	267.6% △	€612,191,671.7
Receivables	-	-	-	-	-
Trade Debtors	€1,492,098,942.7	21.4% ▽	€1,899,471,763.2	67.1% △	€1,136,510,552.2
Other Receivables	€1,003,440,383.9	19.3% △	€840,924,179.8	24.9% △	€673,446,316.1
Bonds	-	-	-	-	-
Cash	€283,978,531.2	171.7% △	€104,529,056.9	2.8% △	€101,672,889.1
Miscellaneous Current Assets	-	-	-	-	-
Total Current Assets	€4,671,516,924.6	8.3% ▽	€5,095,481,097.8	101.9% △	€2,523,821,429.1
Total Assets	€4,744,722,613	7.6% ▽	€5,137,714,333.1	100.8% △	€2,558,366,662.8
Liabilities					

Issues and Paid Up Capital	-	-	-	-	-
Additional Paid In Capital	-	-	-	-	-
Revaulation Reserve	-	-	-	-	-
Legal Reserve	-	-	-	-	-
Retained Earnings	-	-	-	-	-
Result For The Period	-	-	-	-	-
Minority Earnings	-	-	-	-	-
Group Equity	€298,639,849.7	5.5% ▽	€316,035,865.3	68.1% △	€187,989,698.8
Total Equity	€298,639,849.7	5.5% ▽	€316,035,865.3	68.1% △	€187,989,698.8
Provisions	€4,820,265.2	13.7% ▽	€5,586,366	1.1K% △	€451,819.5
Long Term Liabilities	€32,738,598.3	3.7K% △	€863,791.5	-	-
Shareholder Loans	-	-	-	-	-
Short Term Liabilities	-	-	-	-	-
Trade Creditors	€2,444,180,365.3	2.0% △	€2,397,118,509.8	95.7% △	€1,224,921,927.8
Other Short Term Liabilities	€1,964,343,534.5	18.8% ▽	€2,418,109,800.5	111.2% △	€1,145,003,216.7
Miscellaneous Liabilities	-	-	-	-	-
Total Current Liabilities	€4,408,523,899.8	8.4% ▽	€4,815,228,310.3	103.2% △	€2,369,925,144.5
Total Liabilities	€4,744,722,613	7.6% ▽	€5,137,714,333.1	100.8% △	€2,558,366,662.8

Profit & Loss

Profit & Loss

	12/31/2010		12/31/2009		12/31/2008
Start Date	12/31/2009		12/31/2008		12/31/2007
End Date	12/31/2010		12/31/2009		12/31/2008
Length In Months	12		12		12
Currency	EUR		EUR		EUR
Consolidated Code	Yes		Yes		Yes
Consolidated Number	9		7		2
Number of Employees	307		239		77
Accountancy Name	PricewaterhouseCoopers N.V.		PricewaterhouseCoopers N.V.		
Accountant Text Code	01		01		-
Code Description	approved		approved		-
Working Capital	€263M		€280.3M		€153.9M
Net Worth	€283.6M		€299.3M		€188M
Profit Loss Section Format	functional		functional		functional
Turnover	€37,940,427,306.9	29.4% ▲	€29,316,980,637.3	41.2% ▼	€49,889,601,145.6
Cost Of Sales	€37,575,940,064.2	32.2% ▲	€28,434,021,174.5	43.5% ▼	€50,351,457,101.9
Gross Profit	€364,487,242.7	58.7% ▼	€882,959,462.9	291.2% ▲	-€461,855,956.3
Depreciation	€3,527,148.7	-	-	-	€1,178,072.8
Net Profit	€360,960,094	59.1% ▼	€882,959,462.9	290.7% ▲	-€463,034,029.1
Payroll Costs	€39,092,993.2	-	-	-	€68,034,508
Other Operation Charges	€129,720,405.3	-	-	-	€22,218,851.6
Administration Expenses	-	-	€705,254,924.5	-	-
Movement In Stock	-	-	-	-	-
Capitalised Production	-	-	-	-	-
Other Operating Income	€72,625.3	99.4% ▼	€13,003,147.3	36.8% ▼	€20,566,464.7
Operating Income	-	-	-	-	-
Operating Costs	-	-	-	-	-
Operating Result	€192,219,320.8	0.8% ▲	€190,707,685.6	135.8% ▲	-€532,720,924
Financial Income	€886,286.1	73.4% ▼	€3,333,695.4	63.7% ▼	€9,176,499.5
Financial Expenses	€138,816,567.1	88.8K% ▲	€156,176.6	99.6% ▼	€40,888,702.7
Financial Income and Expenses	-€137,930,281	4.4K% ▼	€3,177,518.8	110.0% ▲	-€31,712,203.2
Results On Ordinary Operations Before Taxation	€54,289,039.8	72.0% ▼	€193,885,204.4	134.4% ▲	-€564,433,127.2
Taxation	€10,618,080.1	53.1% ▼	€22,618,612.3	26.9% ▼	€30,958,313.7

Results From Subsidiaries	-	-	€14,631,111.5	-	-
Results On Ordinary Operations After Taxation	€43,670,959.7	76.5% ▼	€185,897,703.7	131.2% ▲	-€595,391,440.9
Extraordinary Income	-	-	-	-	-
Extraordinary Expenses	-	-	-	-	-
Extraordinary Income And Expenses	-	-	-	-	€783,200,540.4
Extraordinary Taxation	-	-	-	-	-
Extraordinary Result After Taxation	€43,670,959.7	76.5% ▼	€185,897,703.7	1.0% ▼	€187,809,099.5
Other Taxation	-	-	-	-	-
Participation Result After Taxation	-	-	-	-	-
Minority Interest	-	-	-	-	-
Other Income Experience After Taxation	-	-	-	-	-
Net Result	€43,670,959.7	76.5% ▼	€185,897,703.7	1.0% ▼	€187,809,099.5

Ratios

Ratio Analysis

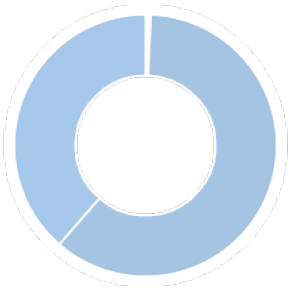
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Accountancy Name	PricewaterhouseCoopers N.V.	PricewaterhouseCoopers N.V.	
Accountant Text Code	01	01	-
Code Description	approved	approved	-
Working Capital	€263M	€280.3M	€153.9M
Net Worth	€283.6M	€299.3M	€188M
Profit Loss Section Format	functional	functional	functional
Trading Performance			

Pretax Profit Margin	0.1	78.8% ▽	0.7	158.4% △	-1.1
Return On Captial Employed	16.2	73.1% ▽	60.1	120.1% △	-299.5
Result On Total Assets Employed	1.1	69.8% ▽	3.8	117.1% △	-22.1
Return On Net Assets Employed	18.2	70.4% ▽	61.4	120.4% △	-300.2
Salesnet Working Capital	144.3	37.9% △	104.6	67.7% ▽	324.2
Operating Efficiency					
Stock Turnover Ratio	5	35.0% ▽	7.7	524.4% △	1.2
Debtor Days	14.4	39.3% ▽	23.7	184.6% △	8.3
Creditor Days	23.5	21.2% ▽	29.8	233.0% △	9
Short Term Stability					
Current Ratios	1.1	0.0%	1.1	0.0%	1.1
Liquidaty Ratio	0.6	6.8% △	0.6	27.2% ▽	0.8
Current Debt Ratio	14.8	3.1% ▽	15.2	20.9% △	12.6
Long Term Stability					
Gearing	12.6	516.7% △	2	750.0% △	0.2
Equity In Percentage	6.3	2.3% △	6.2	16.1% ▽	7.4
Total Debt Ratio	14.9	2.4% ▽	15.3	21.0% △	12.6

Company Links

Summary

Same Name	6
Same Telephone	0
Same Name and Zip	3
Same Name and City	3
Same Name and Address	3
Same Address	1418
Several dissolved companies on the same address	901
Same start date and same address	0
Same activity code and same address	0
Same website and same address	0
Same Name Internationally	loading...
Total possible matches	2334



Domestic Possible Links - (6 results)

Company Name	Safe Number	Chamber of Commerce Number	Status
Gunvor Petroleum International B.V.	NL04757196	711099000000	Active
Gunvor Marketing B.V.	NL04757956	711187720000	Inactive
Gunvor Petroleum Rotterdam B.V.	NL04707299	691839100001	Inactive
Gunvor Petroleum Rotterdam B.V.	NL04563915	691839100000	Inactive
Gunvor Energy Rotterdam B.V.	NL04707090	241378000001	Active
Gunvor Petroleum Rotterdam Personeelsvereniging (GPRPV)	NL04296953	664954580000	Active

International Possible Links

Company Name	Local Number	Safe Number	Status
(BE)GUNVOR PETROLEUM INTERNATIONAL B.V.	715671245	BE08934959	Active
(GB)GUNVOR INTERNATIONAL B.V., LONDON BRANCH	FC035539	UK16923358	Non-active
(DE)Gunvor International B.V. Berlin Branch	HRB 200195 B	DE25698308	Active
(FR)GUNVOR INTERNATIONAL BV	505283226	FR18701331	Active
(ES)GUNVOR INTERNATIONAL BV	N0036358J	ES07169461	Active
(DK)Gunvor International BV	32239374	DK05996573	Non-active
(FR)GUNVOR INTERNATIONAL LTD	494157860	FR09459054	Non-active
(BE)GUNVOR INTERNATIONAL BV	896176763	BE01383326	Active
(FR)GUNVOR	799392949	FR17274413	Active
(LU)GUNVOR	B208740	LU00396006	Non-active
(CH)Gunvor International B.V., Amsterdam, succursale de Genève	CHE113771509	CH01596991	Active
(ES)GUNVOR ESPAÑA	B88223813	ES07115184	Active
(DK)Gunvor S.A	34662851	DK03441776	Active
(CH)Gunvor SA	CHE112675659	CH01513420	Active
(DK)Gunvor Breidfjord	25680944	DK05178857	Non-active
(DK)Anna Gunvor	45584046	DK20240085	Active
(BE)GUNVOR BELGIUM	844900880	BE02561441	Active
(ES)GUNVOR SA	N0393712E	ES07170961	Active
(BE)GUNVOR SA	837756831	BE02511345	Active
(CH)FONDATION GUNVOR	CHE248488925	CH02489989	Active
(FI)GUNVOR SA	27343783	FI05515161	Active
(FR)ROBERTSEN GUNVOR	326538972	FR25105592	Non-active
(DK)GUNVOR FRELLSEN	13577293	DK02975036	Non-active
(FR)GUNVOR SA	533761813	FR13962817	Non-active
(DK)Gunvor Christiansen	27095267	DK05393996	Non-active

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

Event History

Event History

Event History

Date	Event	Previous Value	Current Value
08/26/2025	Management change	-	Bestuurders in-uit functie.
07/29/2024	PHONE NUMBER CHANGE	020 2050170	0202050170
07/29/2024	Executive name change	Stuffken	-
07/29/2024	CONTINUANCE DATE CHANGE	2007-07-10 00:00:00	-
11/17/2023	Score changed	-	-994
11/17/2023	Limit changed	-	0
06/26/2023	403 / 404 statement updated	-	-
11/07/2022	403 / 404 statement updated	-	-
11/23/2021	403 / 404 statement updated	-	-
11/22/2021	403 / 404 statement updated	-	-

KvK Filings

KvK Filings

Filing Date	Filed Event	Publication Detail
08/26/2025	Board Member Publication	Bestuurders in-uit functie.
07/17/2025	Board Member Publication	Bestuurders in-uit functie.
07/09/2025	Financial Account Publication	Deponeringen jaarstukken
06/23/2023	403 Statement Publication	Voor boekjaar 2022 is een instemmingsverklaring gedeponeerd.
11/01/2022	403 Statement Publication	Voor boekjaar 2021 is een instemmingsverklaring gedeponeerd.
08/19/2022	New Board Member Publication	Per 31-7-2022 is Bestuurder Jeffrey Michael Webster in functie getreden.
04/12/2022	New Board Member Publication	Per 8-4-2022 is Bestuurder Jean-Baptiste Leclercq in functie getreden.
11/16/2021	403 Statement Publication	Voor boekjaar 2020 is een instemmingsverklaring gedeponeerd.
08/30/2021	Statutaire Publication	Per 26-8-2021 statuten gewijzigd.
10/09/2020	403 Statement Publication	Voor boekjaar 2019 is een instemmingsverklaring gedeponeerd.
07/06/2020	New Board Member Publication	Per 2-7-2020 is Bestuurder Aldo Della Valle in functie getreden.
12/11/2019	403 Statement Publication	-
02/04/2019	403 Statement Publication	-
01/29/2019	403 Statement Publication	-

06/29/2018	403 Statement Publication	-
06/29/2017	403 Statement Publication	-
09/01/2016	403 Statement Publication	-
09/03/2015	Leaving Board Member Publication	-
09/03/2015	New Board Member Publication	-
06/30/2015	403 Statement Publication	-
08/08/2014	403 Statement Publication	-
04/30/2014	Statutaire Publication	-
04/30/2014	Leaving Board Member Publication	-
04/29/2014	Leaving Board Member Publication	-
04/29/2014	New Board Member Publication	-

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

Group Structure

Group Structure

Group Structure Statistics

Group 10 companies in 4 countries

Group Structure Summary

Ultimate Holding Company (CY)GUNVOR GROUP LTD

Group Structure

Company Name	Country	Safe Number	Company Number	Latest Financials	Score	Limit
GUNVOR GROUP LTD	(CY)	-	-	-	-	-
GUNVOR INTERNATIONAL B.V.	**(NL)**	**NL02159060**	**342753730000**	**12/31/2010**	**N/A**	**€0**
GUNVOR MARKETING (ESPAÑA)	(ES)	ES07435052	B88389762	12/31/2023	10	-
ROIA ENERGY II B.V.	(NL)	NL03376555	574475350000	-	N/A	€0
ROIA ENERGY III B.V.	(NL)	NL03376594	574479770000	-	N/A	€0
ROIA ENERGY IV B.V.	(NL)	NL03376679	574489300000	-	N/A	€0
ROIA ENERGY I B.V.	(NL)	NL03376681	574489570000	-	N/A	€0
CLEARBAY B.V.	(NL)	NL04192699	654658060000	-	N/A	€0
DELTAWAVE B.V.	(NL)	NL07502256	975565640000	-	34	€4K
GUNVOR UK LIMITED	(GB)	UK17022993	11629504	12/31/2024	96	£10.2M

UBO

A UBO check, short for 'Ultimate Beneficial Owner' check, is a crucial process that identifies the ultimate beneficiaries of a company. This process is not only necessary to meet legal requirements but also to limit risks in business transactions. Using this service enables companies to gain certainty about the transparency and integrity of their business relationships. Are you interested in more information about this service? By filling out the contact form your account manager will contact you as soon as possible.

Letter of Liability/Acceptance

Letter of liability (LOL)

Financial Year	2022	**Submission Date**	02/14/2012
Company Name	Gunvor Group Ltd	**Start Date**	01/23/2012
Company Number	HE 279934	**Submission Removal Date**	-
Company ID	-	**Start Removal Date**	-
Company ISO	CY		

Financial Year	2021	**Submission Date**	02/14/2012
Company Name	Gunvor Group Ltd	**Start Date**	01/23/2012
Company Number	HE 279934	**Submission Removal Date**	-
Company ID	-	**Start Removal Date**	-
Company ISO	CY		

Financial Year	2020	**Submission Date**	02/14/2012
Company Name	Gunvor Group Ltd	**Start Date**	01/23/2012
Company Number	C 279934	**Submission Removal Date**	-
Company ID	-	**Start Removal Date**	-
Company ISO	CY		

Financial Year	2019	**Submission Date**	02/14/2012
Company Name	Gunvor Group Ltd	**Start Date**	01/23/2012
Company Number	C 279934	**Submission Removal Date**	-
Company ID	-	**Start Removal Date**	-
Company ISO	CY		

Financial Year	2018	**Submission Date**	02/14/2012
Company Name	Gunvor Group Ltd	**Start Date**	01/23/2012
Company Number	C 279934	**Submission Removal Date**	-
Company ID	-	**Start Removal Date**	-
Company ISO	CY		

Financial Year	2017	**Submission Date**	02/14/2012
Company Name	Gunvor Group Ltd	**Start Date**	01/23/2012
Company Number	C 279934	**Submission Removal Date**	-
Company ID	-	**Start Removal Date**	-
Company ISO	CY		

Financial Year	2016	**Submission Date**	02/14/2012
Company Name	Gunvor Group Ltd	**Start Date**	01/23/2012
Company Number	C 279934	**Submission Removal Date**	-
Company ID	-	**Start Removal Date**	-
Company ISO	CY		

Financial Year	2015	**Submission Date**	02/14/2012
Company Name	Gunvor Group Ltd	**Start Date**	01/23/2012
Company Number	C 279934	**Submission Removal Date**	-
Company ID	-	**Start Removal Date**	-
Company ISO	CY		

Financial Year	2014	**Submission Date**	02/14/2012

Company Name	Gunvor Group Ltd	**Start Date**	01/23/2012
Company Number	C 279934	**Submission Removal Date**	-
Company ID	-	**Start Removal Date**	-
Company ISO	CY		

Financial Year	2013	**Submission Date**	02/14/2012
Company Name	Gunvor Group Ltd	**Start Date**	01/23/2012
Company Number	C 279934	**Submission Removal Date**	-
Company ID	-	**Start Removal Date**	-
Company ISO	CY		

Image Documents

Annual Accounts

Not included within your subscription

Payment Analysis

Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Total Balance	% Past Due	Highest Invoice Amount	Average Invoice Amount
7	70	€0	-	€0	€103.27

Trade Payment Information

Total Trade Lines: 70

Current Paid	1 - 30	31 - 60	61 - 90	91 +
12	55	3	0	0
17.14%	78.57%	4.29%	0.00%	0.00%

Current Unpaid	1 - 30	31 - 60	61 - 90	91 +
0	0	0	0	0
0.00%	0.00%	0.00%	0.00%	0.00%

General Information

Company Information

creditsafe

Key Information

Company Name	Gunvor International B.V.
Chamber of Commerce Number	34275373
Branch Number	000018443974
Safe Number	NL02159060
Establishment Date	06/05/2007
Founding Deed Date	07/10/2007
Company Type	Private limited liability company (BV) with ordinary structure
RSIN Number	818096731
VAT Number	NL818096731B01
SBI Description	Wholesale of liquid and gaseous fuels

Contact Information

Address	Barbara Strozzilaan 201, 1083HN AMSTERDAM view on map
Province	NOORD-HOLLAND
Country Code	NL
Mailing Address	Barbara Strozzilaan 201, 1083HN AMSTERDAM view on map
Website	www.gunvorgroup.com
Phone Number	0202050170
Fax Number	0202050179
Email	info@gunvorgroup.com

Company Information

Company Type	Private limited liability company (BV) with ordinary structure	Years in Business	18
Employees	5	Importer Indicator	False
Exporter Indicator	False	Deposited Capital	€200,000
Company Status	Active	Trading Name	Gunvor International B.V.
Placed Capital	€200,000	Location Type	Main Office
Non Mailing	True	Statutaire seal	AMSTERDAM

Activities

Activities

Main Activity Code	46812
Main Activity Description	Wholesale of liquid and gaseous fuels
Main Activity Classification	SBI
Other Codes	64310 - Activities of money market and non-money market investments funds
Manual Activity Description	De groothandel in olie en petrochemische producten, Het investeren, beheren, handelen in transporteren (vracht) en het betrokken zijn bij activiteiten in verband met emissierechten en energie, inclusief maar niet beperkt tot olie, kolen, groene energie, alternatieve energie, gas, lng, elektr.en andere petr. producten en gerelateerde grondstoffen, alsmede het ver richten van elke vorm van industriële, financiële en commerciële handelingen in verband hiermee