

(NL) Extrufood B.V.

NL00719388
KVK: 14122144

Risk Score	International Score	Credit Limit	Status	Company DBT	Compliance Alerts
61	B	€1.6M	Active	0	No Alerts

Summary

Key Information

Company Name	Extrufood B.V.
Chamber of Commerce Number	14122144
Branch Number	000018887198
Safe Number	NL00719388
Establishment Date	10/08/2009
Founding Deed Date	10/08/2009
Company Type	Private limited liability company (BV) with ordinary structure
RSIN Number	821381805
VAT Number	NL821381805B01
SBI Description	Manufacture of other general-purpose machinery and equipment n.e.c.

Contact Information

Address	De Factorij 40, 1689AL ZWAAG view on map
Province	NOORD-HOLLAND
Country Code	NL
Mailing Address	De Factorij 40, 1689AL ZWAAG view on map
Website	www.extrugroup.com
Phone Number	0229233815
Email	info@extrugroup.com

Directors Summary

Total Current Directors	2
Total Previous Directors	0

Risk Score

Today's Score	Today's Probability of Default	Credit Limit
61	0.34%	€1.6M

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.

Commentaries

– The business has changed address 0 times in the last year.

creditsafe

- The business has been at the address for over 9 months.
- The business has 0 employees.
- The business was established over 15 years ago.
- The credit rating for this business has increased from 52 to 61 on 17-09-2024.
- The financial statements on file are 16 months old.
- Net Worth decreased by 48% during the latest trading period.
- There has been no significant change in the business's credit limit.
- The business is part of a group.
- A 38% decline in Total Assets occurred during the latest trading period.

Group Structure Statistics

Group 5 companies in 1 countries

Group Structure Summary

Ultimate Holding Company (NL)EXTRUGROUP B.V.

Key Accounts

	2023	2022	2021	2020	2019
Start Date	12/31/2022	12/31/2021	12/31/2020	12/31/2019	12/31/2018
End Date	12/31/2023	12/31/2022	12/31/2021	12/31/2020	12/31/2019
Length In Months	12	12	12	12	12
Currency	EUR	EUR	EUR	EUR	EUR
Consolidated Code	No	No	No	No	No
Consolidated Number	0	0	0	0	0
Employees	0	0	0	0	0
Accountancy Name					
Accountant Text Code	-	-	-	-	-
Code Description	-	-	-	-	-
Working Capital	€5.2M	€10.1M	€3.7M	€8.5M	€5.6M
Net Worth	€5.2M	€10.1M	€3.7M	€8.4M	€5.5M
Profit Loss Section Format	-	-	-	-	-

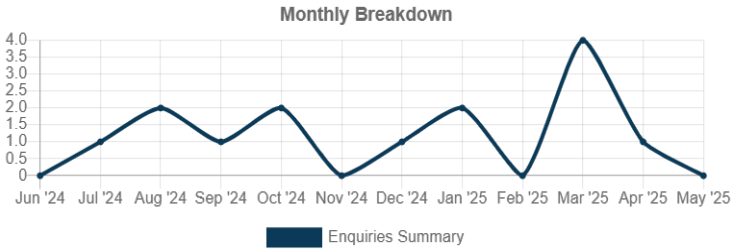
Trade Payment Dashboard

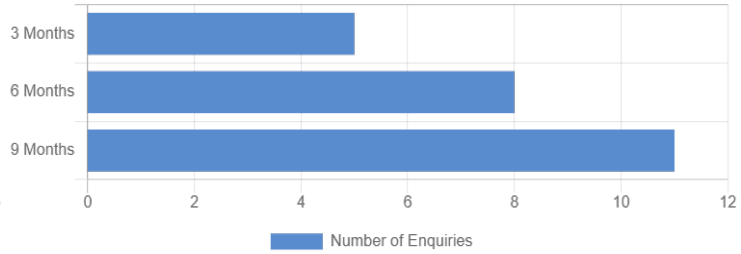
Days Beyond Terms	Total Trade Lines	Total Balance	% Past Due	Highest Invoice Amount	Average Invoice Amount
0	90	€512.40	1.11%	€512.40	€1,636.37

Enquiries Summary

Latest Enquiry Date

04/01/25	Avg Reports per Month	Enquiries (Past 3 Months)	Enquiries (Past 6 Months)	Enquiries (Past 9 Months)	Enquiries (Past 12 Months)
	1	5	8	11	14





Scores & Indicators

Score Description

Risk Score

Today's Score	Today's Probability of Default	Credit Limit
61	0.34%	€1.6M

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.

Commentaries

- This company has a high net worth.
- This company has a high amount of receivables.
- This company was established over 14 years ago.
- This company has a high amount of current liabilities.
- This company has a small decrease in equity for the last two financial years.

International Score

Creditsafe International Score

B

International Score Description

Low Risk

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.

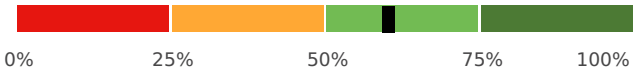
Score	Score Description	NL Risk Score
A	Lowest chance of a financial calamity	71 - 100
B	Very low chance of a financial calamity	51 - 70
C	Low chance of a financial calamity	30 - 50
D	Credit under stricter conditions	1 - 29
E	Caution, no credit or under very strict conditions	not rated

Score Percentiles

Score Percentiles

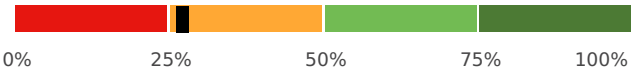
NL Percentile

This company is in the 61st percentile of companies in the Netherlands.
This means that their Score is better than 61% of all other rated NL companies in the Creditsafe universe.



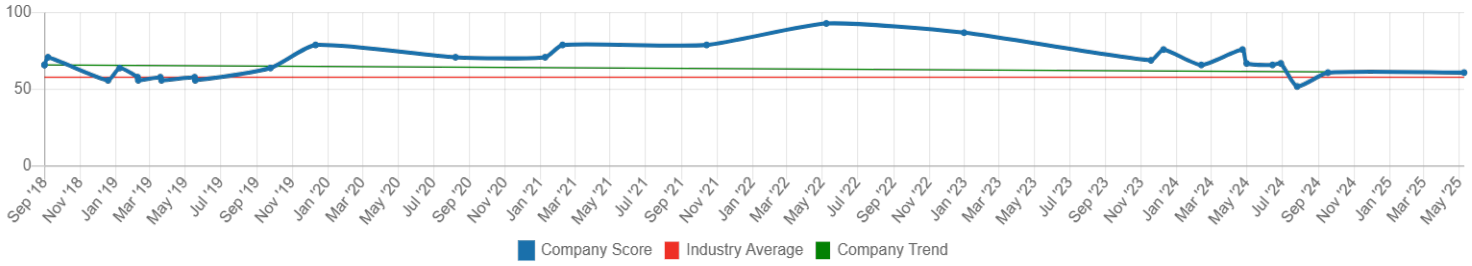
Industry Percentile

This company is in the 28th percentile within its industry.
This means that their Score is better than 28% of other companies under SBI 2829.



Score History

Score History



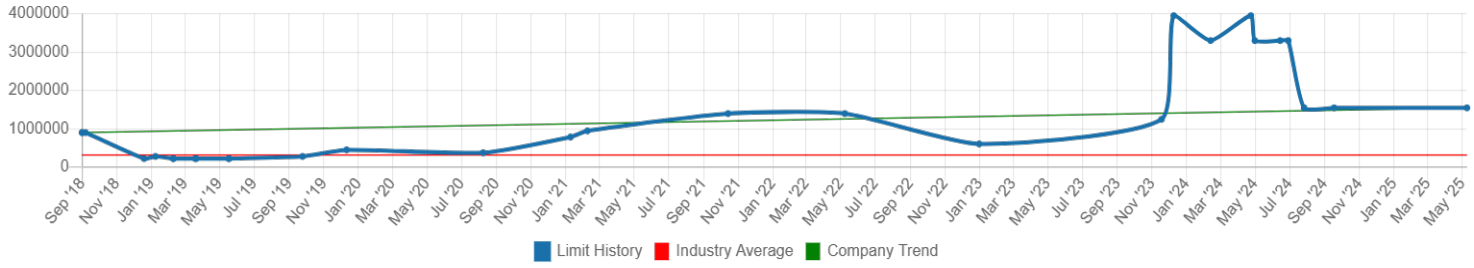
On 17 November 2023 a new score model was introduced in the Dutch reports. More information on this webpage.

Date	Score
05/09/2025	61
09/17/2024	61
07/26/2024	52
06/28/2024	67
06/13/2024	66
04/30/2024	67
04/23/2024	76
02/12/2024	66
12/09/2023	76

11/17/2023	69
12/31/2022	87
05/08/2022	93
10/14/2021	79
02/08/2021	79
01/09/2021	71
08/08/2020	71
12/11/2019	79
09/24/2019	64
05/17/2019	56
05/16/2019	58
03/20/2019	56
03/18/2019	58
02/08/2019	56
02/07/2019	58
01/07/2019	64
12/18/2018	56
09/06/2018	71
08/31/2018	66
08/31/2018	66

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
05/09/2025	1,550,000
09/17/2024	1,550,000
07/26/2024	1,550,000
06/28/2024	3,300,000
06/13/2024	3,300,000
04/30/2024	3,300,000

04/23/2024	3,950,000
02/12/2024	3,300,000
12/09/2023	3,950,000
11/17/2023	1,250,000
12/31/2022	610,000
05/08/2022	1,400,000
10/14/2021	1,400,000
02/08/2021	950,000
01/09/2021	790,000
08/08/2020	380,000
12/11/2019	455,000
09/24/2019	285,000
05/17/2019	230,000
05/16/2019	230,000
03/20/2019	230,000
03/18/2019	230,000
02/08/2019	230,000
02/07/2019	230,000
01/07/2019	285,000
12/18/2018	230,000
09/06/2018	905,000
08/31/2018	905,000
08/31/2018	905,000

Indicators

Additional Scores & Indicators

Payment Behaviour	Payment Expectation
10	9

For more information click here

Directors/Shareholders

Current Directors

Directors Summary

Total Current Directors	2
Total Previous Directors	0

Current Directors

Name	Extrugroup B.V.	Position	Bestuurder
Date of Birth	-	Appointment Date	10/08/2009
Type	Company	Position Group	Bestuurder
Exception Indicator		Decision Ability	Alleen/zelfstandig bevoegd

Other appointments

Company	Position Group	Position	Appointment Date	Decision Ability	Company status	Credit Limit	Exception Indicator
Calabozo A B.V.	Bewaarder boeken en bescheiden	Bewaarder Boeken En Bescheiden	09/10/2013	-	NON TRADING	€0	
Calabozo B.V.	Bewaarder boeken en bescheiden	Bewaarder Boeken En Bescheiden	09/10/2013	-	NON TRADING	€0	
Extrudesign B.V.	Bestuurder	Bestuurder	10/08/2009	Alleen/zelfstandig bevoegd	ACTIVE	€4,500	
Extruder Repairing B.V.	Enig aandeelhouder	Enig Aandeelhouder	10/08/2009	-	ACTIVE	€84,000	
Extrufood B.V.	Bestuurder	Bestuurder	10/08/2009	Alleen/zelfstandig bevoegd	ACTIVE	€1,550,000	

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

Name	Extrugroup B.V.	Position	Enig Aandeelhouder
Date of Birth	-	Appointment Date	10/08/2009
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
Calabozo A B.V.	Bewaarder boeken en bescheiden	Bewaarder Boeken En Bescheiden	09/10/2013	-	NON TRADING	€0	
Calabozo B.V.	Bewaarder boeken en bescheiden	Bewaarder Boeken En Bescheiden	09/10/2013	-	NON TRADING	€0	
Extrudesign B.V.	Bestuurder	Bestuurder	10/08/2009	Alleen/zelfstandig bevoegd	ACTIVE	€4,500	
Extruder Repairing B.V.	Enig aandeelhouder	Enig Aandeelhouder	10/08/2009	-	ACTIVE	€84,000	
Extrufood B.V.	Bestuurder	Bestuurder	10/08/2009	Alleen/zelfstandig bevoegd	ACTIVE	€1,550,000	

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

Previous Directors

Directors Summary

Total Current Directors	2
Total Previous Directors	0

Previous Directors

There are no previous directors to display

Financials

Balance Sheet

Balance Sheet

	12/31/2023		12/31/2022		12/31/2021		12/31/2020		12/31/2019
Start Date	12/31/2022		12/31/2021		12/31/2020		12/31/2019		12/31/2018
End Date	12/31/2023		12/31/2022		12/31/2021		12/31/2020		12/31/2019
Length In Months	12		12		12		12		12
Currency	EUR		EUR		EUR		EUR		EUR
Consolidated Code	No		No		No		No		No
Consolidated Number	0		0		0		0		0
Number of Employees	0		0		0		0		0
Accountancy Name									
Accountant Text Code	-		-		-		-		-
Code Description	-		-		-		-		-
Working Capital	€5.2M		€10.1M		€3.7M		€8.5M		€5.6M
Net Worth	€5.2M		€10.1M		€3.7M		€8.4M		€5.5M
Profit Loss Section Format	-		-		-		-		-
Assets									
Intangible Fixed Assets	€25,762	42.9% ▽	€45,084	690.9% △	€5,700	98.6% ▽	€406,256	49.3% ▽	€801,188
Tangible Fixed Assets	-	-	-	-	-	-	-	-	-
Financial Fixed Assets	-	-	-	-	-	-	-	-	-
Miscellaneous Fixed Assets	-	-	-	-	-	-	-	-	-
Total Fixed Assets	€25,762	42.9% ▽	€45,084	690.9% △	€5,700	98.6% ▽	€406,256	49.3% ▽	€801,188
Inventories	€5,983,130	37.0% ▽	€9,498,332	248.7% △	€2,724,143	246.0% △	€787,309	53.3% ▽	€1,687,197
Receivables	€1,404,951	42.7% ▽	€2,452,646	73.9% △	€1,410,765	74.8% ▽	€5,588,415	85.3% △	€3,016,031

Trade Debtors	-	-	-	-	-	-	-	-	-
Other Receivables	-	-	-	-	-	-	-	-	-
Bonds	-	-	-	-	-	-	-	-	-
Cash	€10,288	20.5% ▲	€8,536	775.5% ▲	€975	100.0% ▼	€2,625,007	75.8% ▲	€1,493,471
Miscellaneous Current Assets	-	-	-	-	-	-	-	-	-
Total Current Assets	€7,398,369	38.1% ▼	€11,959,514	189.2% ▲	€4,135,883	54.0% ▼	€9,000,731	45.3% ▲	€6,196,699
Total Assets	€7,424,131	38.2% ▼	€12,004,598	189.9% ▲	€4,141,583	56.0% ▼	€9,406,987	34.4% ▲	€6,997,887
Liabilities									
Issues and Paid Up Capital	€18,000	0.0%	€18,000	0.0%	€18,000	0.0%	€18,000	0.0%	€18,000
Additional Paid In Capital	-	-	-	-	-	-	-	-	-
Revaulation Reserve	-	-	-	-	-	-	-	-	-
Legal Reserve	€25,762	42.9% ▼	€45,084	690.9% ▲	€5,700	98.6% ▼	€406,256	49.3% ▼	€801,188
Retained Earnings	€5,225,320	48.4% ▼	€10,123,065	175.9% ▲	€3,669,077	56.3% ▼	€8,401,056	53.6% ▲	€5,469,559
Result For The Period	-	-	-	-	-	-	-	-	-
Minority Earnings	-	-	-	-	-	-	-	-	-
Group Equity	-	-	-	-	-	-	-	-	-
Total Equity	€5,269,082	48.3% ▼	€10,186,149	175.8% ▲	€3,692,777	58.2% ▼	€8,825,312	40.3% ▲	€6,288,747
Provisions	€4,895	42.9% ▼	€8,566	691.7% ▲	€1,082	98.4% ▼	€67,032	56.0% ▼	€152,226
Long Term Liabilities	-	-	-	-	-	-	-	-	-
Shareholder Loans	-	-	-	-	-	-	-	-	-
Short Term Liabilities	€2,150,154	18.8% ▲	€1,809,883	304.2% ▲	€447,724	13.0% ▼	€514,643	7.6% ▼	€556,914
Trade Creditors	-	-	-	-	-	-	-	-	-
Other Short Term Liabilities	-	-	-	-	-	-	-	-	-
Miscellaneous Liabilities	-	-	-	-	-	-	-	-	-
Total Current Liabilities	€2,150,154	18.8% ▲	€1,809,883	304.2% ▲	€447,724	13.0% ▼	€514,643	7.6% ▼	€556,914
Total Liabilities	€7,424,131	38.2% ▼	€12,004,598	189.9% ▲	€4,141,583	56.0% ▼	€9,406,987	34.4% ▲	€6,997,887

Profit & Loss

Profit & Loss

	12/31/2023	12/31/2022	12/31/2021	12/31/2020	12/31/2019
Start Date	12/31/2022	12/31/2021	12/31/2020	12/31/2019	12/31/2018
End Date	12/31/2023	12/31/2022	12/31/2021	12/31/2020	12/31/2019
Length In Months	12	12	12	12	12
Currency	EUR	EUR	EUR	EUR	EUR
Consolidated Code	No	No	No	No	No
Consolidated Number	0	0	0	0	0
Number of Employees	0	0	0	0	0
Accountancy Name					
Accountant Text Code	-	-	-	-	-
Code Description	-	-	-	-	-
Working Capital	€5.2M	€10.1M	€3.7M	€8.5M	€5.6M
Net Worth	€5.2M	€10.1M	€3.7M	€8.4M	€5.5M
Profit Loss Section Format	-	-	-	-	-
Turnover	- -	- -	- -	- -	-
Cost Of Sales	- -	- -	- -	- -	-
Gross Profit	- -	- -	- -	- -	-
Depreciation	- -	- -	- -	- -	-
Net Profit	- -	- -	- -	- -	-
Payroll Costs	- -	- -	- -	- -	-
Other Operation Charges	- -	- -	- -	- -	-
Administration Expenses	- -	- -	- -	- -	-
Movement In Stock	- -	- -	- -	- -	-
Capitalised Production	- -	- -	- -	- -	-
Other Operating Income	- -	- -	- -	- -	-
Operating Income	- -	- -	- -	- -	-
Operating Costs	- -	- -	- -	- -	-
Operating Result	- -	- -	- -	- -	-
Financial Income	- -	- -	- -	- -	-
Financial Expenses	- -	- -	- -	- -	-

Financial Income and Expenses	-	-	-	-	-	-	-	-	-
Results On Ordinary Operations Before Taxation	-	-	-	-	-	-	-	-	-
Taxation	-	-	-	-	-	-	-	-	-
Results From Subsidiaries	-	-	-	-	-	-	-	-	-
Results On Ordinary Operations After Taxation	-	-	-	-	-	-	-	-	-
Extraordinary Income	-	-	-	-	-	-	-	-	-
Extraordinary Expenses	-	-	-	-	-	-	-	-	-
Extraordinary Income And Expenses	-	-	-	-	-	-	-	-	-
Extraordinary Taxation	-	-	-	-	-	-	-	-	-
Extraordinary Result After Taxation	-	-	-	-	-	-	-	-	-
Other Taxation	-	-	-	-	-	-	-	-	-
Participation Result After Taxation	-	-	-	-	-	-	-	-	-
Minority Interest	-	-	-	-	-	-	-	-	-
Other Income Experience After Taxation	-	-	-	-	-	-	-	-	-
Net Result	-	-	-	-	-	-	-	-	-

Ratios

Ratio Analysis

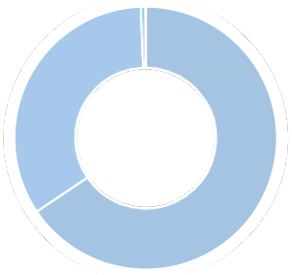
	12/31/2023	12/31/2022	12/31/2021	12/31/2020	12/31/2019
Start Date	12/31/2022	12/31/2021	12/31/2020	12/31/2019	12/31/2018
End Date	12/31/2023	12/31/2022	12/31/2021	12/31/2020	12/31/2019
Length In Months	12	12	12	12	12
Currency	EUR	EUR	EUR	EUR	EUR
Consolidated Code	No	No	No	No	No
Consolidated Number	0	0	0	0	0
Number of Employees	0	0	0	0	0
Accountancy Name					
Accountant Text Code	-	-	-	-	-
Code Description	-	-	-	-	-
Working Capital	€5.2M	€10.1M	€3.7M	€8.5M	€5.6M
Net Worth	€5.2M	€10.1M	€3.7M	€8.4M	€5.5M
Profit Loss Section Format	-	-	-	-	-
Trading Performance					
Pretax Profit Margin	- -	- -	- -	- -	-
Return On Captial Employed	- -	- -	- -	- -	-
Result On Total Assets Employed	- -	- -	- -	- -	-
Return On Net Assets Employed	- -	- -	- -	- -	-
Salesnet Working Capital	- -	- -	- -	- -	-
Operating Efficiency					
Stock Turnover Ratio	- -	- -	- -	- -	-
Debtor Days	- -	- -	- -	- -	-
Creditor Days	- -	- -	- -	- -	-
Short Term Stability					
Current Ratios	3.4 48.0% ▽	6.6 28.5% ▽	9.2 47.2% ▽	17.5 57.1% △	11.1
Liquidaty Ratio	0.7 51.5% ▽	1.4 56.8% ▽	3.2 80.3% ▽	16 97.0% △	8.1

Current Debt Ratio	0.4	127.8% ▲	0.2	50.0% ▲	0.1	100.0% ▲	0.1	33.3% ▼	0.1
Long Term Stability									
Gearing	0.1	12.5% ▲	0.1	166.7% ▲	0	96.1% ▼	0.8	68.6% ▼	2.4
Equity In Percentage	71.2	16.4% ▼	85.2	4.6% ▼	89.3	8.9% ▼	98.1	3.4% ▼	101.5
Total Debt Ratio	0.4	127.8% ▲	0.2	50.0% ▲	0.1	71.4% ▲	0.1	36.4% ▼	0.1

Company Links

Summary

Same Name	0
Same Telephone	0
Same Name and Zip	0
Same Name and City	0
Same Name and Address	0
Same Address	219
Several dissolved companies on the same address	113
Same start date and same address	2
Same activity code and same address	0
Same website and same address	0
Same Name Internationally	loading...
Total possible matches	334



Domestic Possible Links - (0 results)

Sorry, no results.

International Possible Links

Company Name	Local Number	Safe Number	Status
(NL)Extrufood B.V.	14122144	NL00719388	Active
(ES)EXTRUFOOD ESPAÑA	B63682520	ES02808220	Non-active
(NL)B.V. Beheer B.V.	66762685	NL04322243	Active
(NL)B.V. Peter B.V.	32108997	NL01880577	Active
(NL)B.V. Frank B.V.	69142076	NL04559580	Active

(NL)B.V. Timmer B.V.	37150424	NL02374839	Active
(NL)B.V. HANSEN B.V.	52494063	NL02841893	Non-active
(NL)B.V. Holding B.V.	89984137	NL06469671	Active
(FR)B.V	528004898	FR12519234	Active
(BE)B.V.	464243384	BE00399295	Non-active
(BE)B.V.	461835707	BE00379979	Active
(FR)B.V.	491043246	FR09082596	Active
(BE)B.V.	472297057	BE00442474	Non-active
(NL)@.@ B.V.	72149914	NL04859193	Non-active
(FR)B.V	378146740	FR02523446	Non-active
(FR)B.V.	488185521	FR08751653	Non-active
(FR)B.V.	483515748	FR08467026	Non-active
(BE)B.V	884060572	BE01266950	Non-active
(FR)B.V.	534671557	FR14089579	Active
(FR)B.V.	490591856	FR09028327	Non-active
(FR)B.V	894683747	FR32713235	Non-active
(FR)B.V.	401335062	FR27913623	Non-active
(FR)B.V	512875758	FR15945530	Active
(FR)B.V.	451042543	FR07482034	Non-active
(NL)Roest Mini B.V. B.V.	78493013	NL05480616	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
01/21/2025	Capital increased.	-	18000
09/17/2024	Score changed	52	61
07/26/2024	Limit changed	3300000	1550000
07/26/2024	Score changed	67	52
07/24/2024	New accounts filed.	2022-12-31	2023-12-31
07/10/2024	PHONE NUMBER CHANGE	0229 233815	0229233815
07/10/2024	Capital increased.	18000	-
06/28/2024	Score changed	66	67
06/13/2024	Score changed	67	66

04/30/2024	Limit changed	3950000	3300000
04/30/2024	Score changed	76	67
04/23/2024	Limit changed	3300000	3950000
04/23/2024	Score changed	66	76
02/12/2024	Limit changed	3950000	3300000
02/12/2024	Score changed	76	66
12/09/2023	Limit changed	1250000	3950000
12/09/2023	Score changed	69	76
11/21/2023	New accounts filed.	2021-12-31	2022-12-31
11/17/2023	Limit changed	-	1250000
11/17/2023	Score changed	-	69
12/31/2022	Limit changed	1400000	610000
12/31/2022	Score changed	93	87
12/30/2022	New accounts filed.	2020-12-31	2021-12-31
05/08/2022	Score changed	79	93
10/14/2021	New accounts filed.	2019-12-31	2020-12-31

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

KvK Filings

KvK Filings

Filing Date	Filed Event	Publication Detail
07/09/2024	Financial Account Publication	Voor boekjaar 2023 is de definitieve jaarrekening gedeponeerd op 09-07-2024.
11/15/2023	Financial Account Publication	Voor boekjaar 2022 is de jaarrekening gedeponeerd.
12/23/2022	Financial Account Publication	Voor boekjaar 2021 is de jaarrekening gedeponeerd.
10/06/2021	Financial Account Publication	Voor boekjaar 2020 is de jaarrekening gedeponeerd.
12/31/2020	Financial Account Publication	Voor boekjaar 2019 is de jaarrekening gedeponeerd.
11/21/2019	Financial Account Publication	-
12/07/2018	Financial Account Publication	-
11/07/2017	Financial Account Publication	-
01/27/2017	Financial Account Publication	-
12/01/2015	Financial Account Publication	-
09/04/2014	Financial Account Publication	-
11/21/2013	Financial Account Publication	-
12/06/2012	Financial Account Publication	-

Group Structure

Group Structure

Group Structure Statistics

Group 5 companies in 1 countries

Group Structure Summary

Ultimate Holding Company (NL)EXTRUGROUP B.V.

Group Structure

Company Name	Country	Safe Number	Company Number	Latest Financials	Score	Limit
EXTRUGROUP B.V.	(NL)	NL01725607	301873650000	12/31/2023	68	€235K
EXTRUDESIGN B.V.	(NL)	NL00719361	141221170000	12/31/2023	91	€4.5K
EXTRUDER REPAIRING B.V.	(NL)	NL00719367	141221230000	12/31/2023	59	€84K
EXTRUFOOD B.V.	**(NL)**	**NL00719388**	**141221440000**	**12/31/2023**	**61**	**€1.6M**
EXTRUPLAST B.V.	(NL)	NL02377414	371530170000	12/31/2023	51	€0

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.

Compliance Alerts

Please note businesses are responsible for conducting their own KYC (Know Your Customer) checks. The Compliance Alerts generated by this report display **possible** matches for business or individuals. Matches are generated using many data points e.g. name, address, date of birth, possible alias, country etc. We recommend users click on each alert to view details of the potential match and use a screening tool (like KYC Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 05/09/2025 10:45

Company

	Name	Address	Compliance Alerts
(NL)	Extrufood B.V.	De Factorij 40, 1689AL ZWAAG	No Alerts

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
	Extrugroup B.V.	-	-	De Factorij 40, 1689AL Zwaag	No Alerts
(NL)	Extrugroup B.V.	-	-	De Factorij 40 1689AL Zwaag	No Alerts

Ultimate Holding Company

	Name	Compliance Alerts
(NL)	EXTRUGROUP B.V.	No Alerts

Compliance Alerts, Compliance Risk, Indicators, KYC reports (together '**Compliance Data**') are created with Creditsafe data enriched by data provided by several third-party suppliers which would not be possible for Creditsafe to guarantee accuracy.

Creditsafe Compliance Alerts screens selected business or individuals (directors, Ultimate Beneficial Owners (UBOs) using a minimum of 90% matching score, to generate alerts relating to the following categories of risk: Sanctions/Watchlists and Enforcement Agencies. The screening tool matches based on whether the entity searched is a business or individual, aliases, date of birth (with a 12-month tolerance), country and gender. If some of the data needed to match is not available the algorithm assumes a possible match. EXAMPLE: A search for “Mohamed Ali” with no residential country but with a date of birth and a Director of a UK company gives a 100% match. Mohamed Ali is a very common name and often regulators do not store date of births of persons on watch lists. The address of his work is also not taken into account as it is not a confirmed legal personal residence. A 100% match does not mean the Director in question is a match. We must look at the details of each potential record reported.

The compliance data is not intended to be used as the sole basis for any decision making and is based upon Creditsafe data that has been enriched with data provided by third parties, the accuracy of which it would not be possible for Creditsafe to guarantee. The Service is provided without warranties of any kind, whether express or implied and no representations are given in relation to the information provided. Creditsafe seeks to exclude any liabilities that may arise out of the use or misuse of the information.

NOTE: Compliance alerts have no impact on a company's credit score and are made available to simplify the process of conducting your own compliance checks only. Large reports with more than 50 names to screen, will not be generated. This limit will increase in the future.

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
0	90	€512.40	1.11%	€512.40	€1,636.37

Trade Payment Information

Total Trade Lines: 90

Current Paid	1 - 30	31 - 60	61 - 90	91 +
78	11	0	0	0
87.64%	12.36%	0.00%	0.00%	0.00%

Current Unpaid	1 - 30	31 - 60	61 - 90	91 +
1	0	0	0	0
100.00%	0.00%	0.00%	0.00%	0.00%

creditsafe

General Information

Company Information

Key Information

Company Name	Extrufood B.V.
Chamber of Commerce Number	14122144
Branch Number	000018887198
Safe Number	NL00719388
Enterprise ID	3188860
Establishment Date	10/08/2009
Founding Deed Date	10/08/2009
Company Type	Private limited liability company (BV) with ordinary structure
RSIN Number	821381805
VAT Number	NL821381805B01
SBI Description	Manufacture of other general-purpose machinery and equipment n.e.c.

Contact Information

Address	De Factorij 40, 1689AL ZWAAG view on map
Province	NOORD-HOLLAND
Country Code	NL
Mailing Address	De Factorij 40, 1689AL ZWAAG view on map
Website	www.extrugroup.com
Phone Number	0229233815
Email	info@extrugroup.com

Company Information

Company Type	Private limited liability company (BV) with ordinary structure	Years in Business	15
Employees	0	Primary SBI Industry Classification	SBI 2008
Importer Indicator	True	Exporter Indicator	True
Deposited Capital	€18,000	Company Status	Active
Trading Name	Extrufood B.V.	Placed Capital	€18,000
Location Type	Main Office	Non Mailing	False
Statutaire seal	HOORN		

Activities

Activities

Main Activity Code	2829
Main Activity Description	Manufacture of other general-purpose machinery and equipment n.e.c.
Main Activity Classification	SBI 2008
Other Codes	-