

Група EUROWAG

Дружество-майка:			
Съкратено наименование	Пълно наименование на дружеството	ЕИК	Седалище на дружеството
W.A.G. a.s.	W.A.G. payment solutions, a.s.	26415623	Na Vítězné pláni 1719/4, Prague 4, 140 00, Czech Republic company registered in Commercial Register under file No. B 6882 at Municipal Court in Prague
Дъщерни дружества:			
Съкратено наименование	Пълно наименование на дружеството	ЕИК	Седалище на дружеството
Princip	Princip a.s.	41690311	Hvězdova 1689/2a, Nusle, 140 00 Praha 4
Reamon Tax	Reamon Tax, a.s.	255 38 730	Göthova 149, Dačice I, 380 01 Dačice, Czech republic
Aldobec	Aldobec technologies, s.r.o.	36 613 355	Twin City C, Mlynské Nivy 1, Bratislava - Ružinov 821 09, Slovakia
Arraia Autopistas	Arraia Autopistas, SL	B01575174	C/ CALLE DEIDA, PARCELA 6, SAN ROMAN DE SAN MILLAN C.P. 01208SAN MILLAN01-ARABA/ALAVA
Arraia-Oil	Arraia-Oil, S.L.	B01314012	C/ ALBENIZ 6 - POLIGONO INDUSTRIAL ASPARRENA DE SAN ROMAN DE SAN MILLAN, ALAVASAN MILLAN01-ARABA/ALAVA
Liserteco	Liserteco LDA	509203183	Rua das Industrias, n° 236, 1°, Sala 104, Trofa, 4785 - 625
Liserteco 24 h	Liserteco 24 Horas, SL	B01570951	DEIDA, NUMBER 6, SAN ROMAN SAN MILLAN INDUSTRIAL POLIGON , 01250 ARAIA ASPARRENA 01-ARABA / ALAVA
Reivalsa Gestion	Reivalsa Gestion, S.L.	B01449222	C/ DEIDA, N° 6 C.P.01250 ASPARRENASAN MILLAN01-ARABA/ALAVA
Tax Refund Consulting	Tax Refund Consulting SL	B83514356	C/ ANDRES MELLADO 6 - EXTERIOR 1° IZQUIERDAMadrid28-MADRID
Trofa Gestion	Trofa Gestion, S.L.	B01509249	C/ OLAGUIBEL, NÚMERO 8 - 4° IZQUIERDAVITORIA01-ARABA/ALAVA
Sygc	Sygc, a.s.	35 892 030	Twin City C, Mlynské Nivy 16, Bratislava – mestská časť Ružinov 821 09, Slovak Republic
Tripomatic	Tripomatic s.r.o.	282 74 211	Za Parkem 631/14, Medlánky, 621 00 Brno, Czech Republic
Sygc CZ	Sygc Czech Republic s.r.o.	24134490	Běchovická 701/26, Strašnice, 100 00 Prague 10
Sygc North America	Sygc North America Inc.	773224514BC0001	340 King Street East, 2nd Floor, ON M5A 1K8 Toronto, Canada
Sygc Ltd.	Sygc Ltd.	07340598	Suite 1, 3rd Floor 11-12 St. James's Square, SW1Y 4LB London, United Kingdom of Great Britain and Northern Ireland
KomTes	KomTes Chrudim s.r.o.	25960270	Malecká 273, Chrudim IV, 537 05 Chrudim, Czech Republic
KomTeS CZ	KomTeS CZ s.r.o.	07649355	Malecká 273, Chrudim IV, 537 05 Chrudim
KomTeS SK	KomTeS SK s.r.o.	44 920 946	Dopravná 7, Piešťany 921 01
WAG AT	W.A.G. payment solutions AT GmbH	FN 352781 x	Kammer 44, 4981 Reichersberg, Austria
WAG AT 2	W.A.G. AT GmbH	FN 525963 a	Kammer 44, 4981 Reichersberg, Austria
WAG BG	W.A.G. payment solutions BG EOOD	204306270	18 Todor Aleksandrov blvd. 1000 Sofia, Bulgaria
WAG BE	W.A.G. payment solutions BE BVBA	0648.861.506.	Marcel Broodthaersplein 8, 1060 Sint-Gillis, Brussel, Belgium
WAG CH	W.A.G. payment solutions CH AG	CHE-241.346.193	Flurstrasse 55, 8048 Zurich, Switzerland
WAG CZ	W.A.G. payment solutions CZ, s.r.o.	04726910	Na Vítězné pláni 1719/4, Prague 4, 140 00, Czech Republic company registered in Commercial Register under file No. B 6882 at Municipal Court in Prague
WAG DE	W.A.G. payment solutions DE GmbH	HRB 32310	Torgauer Strasse 231-233, Leipzig, 04347, Germany
WAG DK	W.A.G. payment solutions DK ApS	37975907	Frederiksborggade 15, 2th and 3rd floor, Copenhagen, 1360, Denmark
WAG EE	W.A.G. payment solutions EE OÜ	14029929	Tornimäe 5-2, Tallinn city, Harju county, 10145, Estonia
WAG EL	W.A.G. payment solutions EL SP LTD	141072301000	12A Eleftheriou Venizelou Str., GR - 151 27 Melissia, Athens, Greece
WAG ES	W.A.G. payment solutions Spain, S.L.U.	B66789785	Plaza Catalunya, NUM 1, Planta 04, 08002 Barcelona, Spain
WAG IS	W.A.G. Issuing Services, a.s.	05021910	Na Vítězné pláni 1719/4, Nusle, 140 00 Prague 4, Czech

			republic
WAG FI	W.A.G. payment solutions FI Oy	2785238-5	Aalto University Campus, Metallimiehenkuja 10, 02150 Espoo, Finland
WAG FR	W.A.G. payment solutions FR SARL	824454128	Montpellier Optimum, 450 Rue Baden Powell, 34000 Montpellier, France
WAG HR	W.A.G. payment solutions HR d.o.o.	081061814	Grand Centar, Hektorovičeva ulica 2, Zagreb, 10 000, Croatia
WAG HU 1	W.A.G. payment solutions HU Kft.	01-09-175103	Népfürdő utca 22. B. ép. 13. em., 1138 Budapest, Hungary
WAG HU 2	W.A.G. HU Kft.	01-09-952695	Népfürdő utca 22. B. ép. 13. em., 1138 Budapest, Hungary
WAG IE	W.A.G. payment solutions IE LIMITED	591516	6th Floor, 2 Grand Canal Square, Dublin 2, D02 A342, Ireland
WAG IT	W.A.G. payment solutions IT S.R.L. UNIPERSONALE	05018100288	Via Savonarola 217, Padova, 35137, Italy
WAG IT Cons.	Consorzio Eurowag - S.C. A R. L.	11178510019	Via Giolitti n.55, 10123 TORINO, Italy
WAG LT	W.A.G. payment solutions LT, UAB	304226291	J.Savickio str. 4, Vilnius, LT- 01108, Lithuania
WAG LU	W.A.G. payment solutions LU S.à r.l.	B210189	19, rue de Bitbourg, L-1273 Luxembourg
WAG LV	SIA W.A.G. payment solutions LV	40103989054	Aspazijas bulvāris 20, Rīga, LV-1050, Latvia
WAG MSI	W.A.G. Mobility Solutions Iberia, S.L. UNIPERSONAL	B01571504	C/ ALBENIZ, 6, POLÍGONO INDUSTRIAL DE ASPARRENA, SAN ROMAN DE SAN MILLAN.SAN MILLAN01-ARABA/ALAVA
WAG NL	W.A.G. payment solutions NL B.V.	65636066	Cuserstraat 93, 1081 CN Amsterdam, Netherlands
WAG NO	W.A.G. payment solutions NO AS	918 659 811	C.J Hambros Plass 2 C ,0164 Oslo, Norway
WAG PL	W.A.G. payment solutions PL, SPÓŁKA Z OGRANICZONA ODPOWIEDZIALNOSCIA	0000406955	ul. Prosta 69, 00-838 Warsaw, Poland
WAG PT	W.A.G. payment solutions PT Unnipessoal, LDA	513917560	Torre de Monsanto, Rua Afonso Praça, Algés, 1495-061 Lisbon, Portugal
WAG RO	W.A.G. payment solutions RO, s.r.l.	J40/9928/2010	Strada Intrarea, Nestorei nr. 1, complex River Plaza, corp B, et. 8, sector 4, București, România
Клонове (организационни единици) на дружеството WAG a.s.:			
Съкратено наименование	Пълно наименование на дружеството	ЕИК	Седалище на дружеството
WAG BG Branch	W.A.G. payment solutions – Branch Bulgaria	202869380	18 Todor Aleksandrov blvd. 1000 Sofia, Bulgaria
WAG PL Branch	W.A.G. payment solutions, a.s. SPÓŁKA AKCYJNA ODDZIAŁ W POLSCE	417267	ul. Prosta 69, 00-838 Warsaw, Poland
WAG TR Branch	W.A.G. payment solutions a.s Merkezi Çek Cumhuriyeti İstanbul Merkez Şubesi	905873	FSM Mah. Poligon Cad. No: 8B Buyaka2 Sitesi, Kule 2 Kat 6, Daire: 25, 34771 Tepeüstü- Ümraniye- İstanbul, Turkey
WAG SK Branch	W.A.G. payment solutions, a.s., organizačná zložka	51 487 799	Tolstého 9, Bratislava 811 06, Slovakia
Постоянни обекти на дружеството WAG a.s.:			
Съкратено наименование	Пълно наименование на дружеството	ЕИК	Седалище на дружеството
WAG ES Estab.	W.A.G. payment solutions a.s. Establecimiento Permanente	W0611116E	Calle Marqués de Riscal 11 5ª, 28010 Madrid, Spain