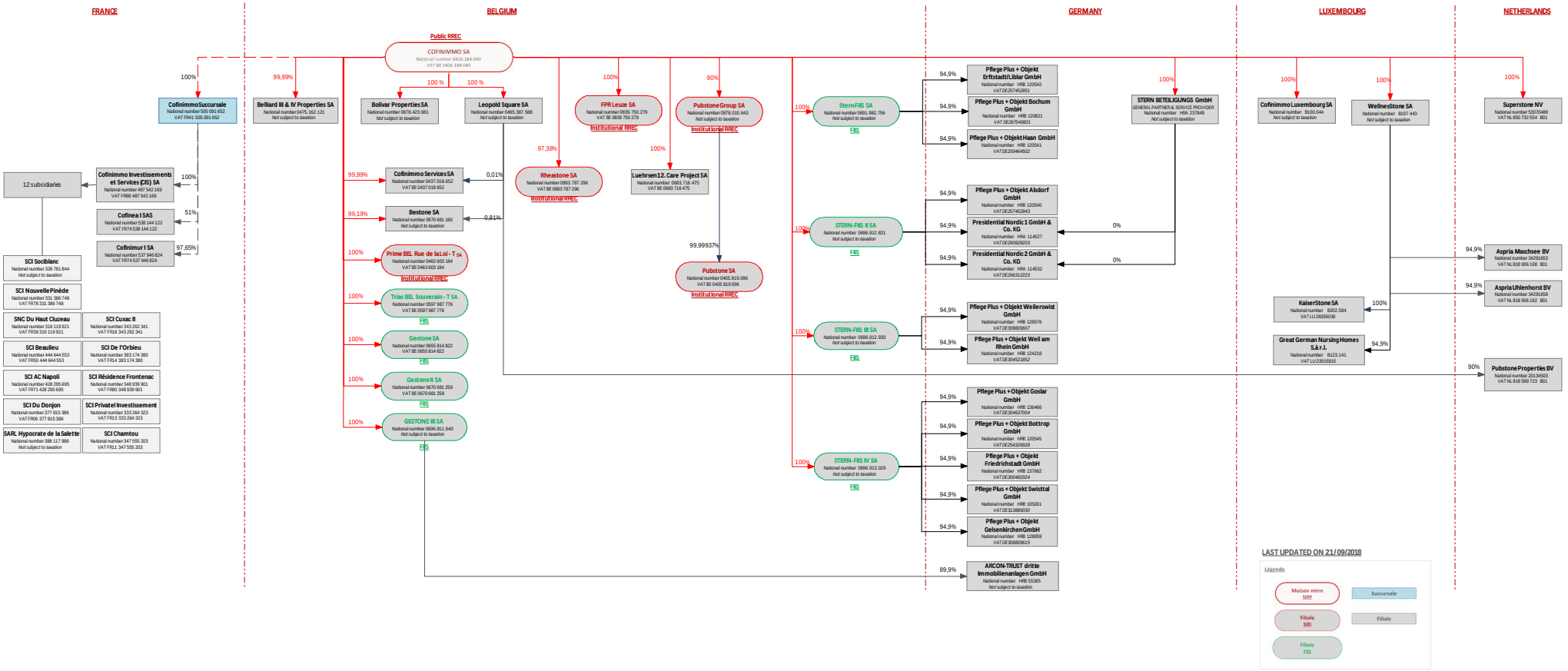
FRANCE
BELGIUM
GERMANY
LUXEMBOURG
NETHERLANDS
Public RREC
COFINIMMO SA
National number 0426.184.049
VAT BE 0426.184.049
100%
Cofinimmo Succursale
National number 505 091 652
VAT FR41 505 091 652
99,99%
Belliard III & IV Properties SA
National number 0475.162.121
Not subject to taxation
Bolivar Properties SA
National number 0878.423.981
Not subject to taxation
100 %
Leopold Square SA
National number 0465.387.588
Not subject to taxation
97,38%
Rheastone SA
National number 0893.787.296
VAT BE 0893 787 296
Institutional RREC
100%
FPR Leuze SA
National number 0839.750.279
VAT BE 0839 750 279
Institutional RREC
90%
Pubstone Group SA
National number 0878.010.643
Not subject to taxation
Institutional RREC
100%
Luehrsen12. Care Project SA
National number 0883.716.475
VAT BE 0883 716 475
99,99937%
Pubstone SA
National number 0405.819.096
VAT BE 0405.819.096
Institutional RREC
12 subsidiaries
Cofinimmo Investissements et Services (CIS) SA
National number 487 542 169
VAT FR88 487 542 169
51%
Cofinea I SAS
National number 538 144 122
VAT FR74 538 144 122
97,65%
Cofinimur I SA
National number 537 946 824
VAT FR74 537 946 824
SCI Socblanc
National number 328 781 844
Not subject to taxation
SCI Nouvelle Pinède
National number 331 386 748
VAT FR78 331 386 748
SNC Du Haut Cluzeau
National number 319 119 921
VAT FR39 319 119 921
SCI Cuxac II
National number 343 262 341
VAT FR18 343 262 341
SCI Beaulieu
National number 444 644 553
VAT FR50 444 644 553
SCI De l'Orbieu
National number 383 174 380
VAT FR14 383 174 380
SCI AC Napoli
National number 428 295 695
VAT FR71 428 295 695
SCI Résidence Frontenac
National number 348 939 901
VAT FR80 348 939 901
SCI Du Donjon
National number 377 815 386
VAT FR06 377 815 386
SCI Privatel Investissement
National number 333 264 323
VAT FR13 333 264 323
SARL Hypocrate de la Salette
National number 388 117 988
Not subject to taxation
SCI Chamtou
National number 347 555 203
VAT FR11 347 555 203
99,99%
Cofinimmo Services SA
National number 0437.018.652
VAT BE 0437 018 652
0,01%
99,19%
Bestone SA
National number 0670.681.160
Not subject to taxation
0,81%
100%
Prime BEL Rue de la Loi - T SA
National number 0463.603.184
VAT BE 0463 603 184
Institutional RREC
100%
Trias BEL Souverain - T SA
National number 0597.987.776
VAT BE 0597 987 776
FIIS
100%
Gestone SA
National number 0655.814.822
VAT BE 0655 814 822
FIIS
100%
Gestone II SA
National number 0670.681.259
VAT BE 0670 681 259
FIIS
100%
GESTONE III SA
National number 0696.911.940
Not subject to taxation
FIIS
100%
Stern-FIIS SA
National number 0691.982.756
Not subject to taxation
FIIS
94,9%
Pflege Plus + Objekt Erftstadt/Liblar GmbH
National number HRB 120542
VAT DE257452851
94,9%
Pflege Plus + Objekt Bochum GmbH
National number HRB 120821
VAT DE257043821
94,9%
Pflege Plus + Objekt Haan GmbH
National number HRB 120541
VAT DE255464552
100%
STERN BETEILIGUNGS GmbH
GENERAL PARTNER & SERVICE PROVIDER
National number HRA 237849
Not subject to taxation
100%
STERN-FIIS II SA
National number 0696.912.831
Not subject to taxation
FIIS
94,9%
Pflege Plus + Objekt Alsdorf GmbH
National number HRB 120540
VAT DE257452843
94,9%
Presidential Nordic 1 GmbH & Co. KG
National number HRA 114527
VAT DE296082203
0%
94,9%
Presidential Nordic 2 GmbH & Co. KG
National number HRA 114532
VAT DE296331223
0%
100%
STERN-FIIS III SA
National number 0696.912.930
Not subject to taxation
FIIS
94,9%
Pflege Plus + Objekt Wellerswist GmbH
National number HRB 128576
VAT DE308803607
94,9%
Pflege Plus + Objekt Weil am Rhein GmbH
National number HRB 124218
VAT DE304521852
100%
STERN-FIIS IV SA
National number 0696.913.029
Not subject to taxation
FIIS
94,9%
Pflege Plus + Objekt Goslar GmbH
National number HRB 136466
VAT DE304637004
94,9%
Pflege Plus + Objekt Bottrop GmbH
National number HRB 120545
VAT DE254526928
94,9%
Pflege Plus + Objekt Friedrichstadt GmbH
National number HRB 137662
VAT DE300461324
94,9%
Pflege Plus + Objekt Swisttal GmbH
National number HRB 105001
VAT DE313880930
94,9%
Pflege Plus + Objekt Gelsenkirchen GmbH
National number HRB 128959
VAT DE308803615
89,9%
ARCON-TRUST dritte Immobilienanlagen GmbH
National number HRB 55365
Not subject to taxation
100%
Cofinimmo Luxembourg SA
National number B100.044
Not subject to taxation
100%
WellnesStone SA
National number B197 443
Not subject to taxation
KaiserStone SA
National number B202.584
VAT LU 28359038
100%
Great German Nursing Homes S.à r.l.
National number B123.141
VAT LU 23915815
94,9%
100%
Superstone NV
National number 53070488
VAT NL 850 732 554 B01
94,9%
Aspria Maschsee BV
National number 34291853
VAT NL 818 906 108 B01
94,9%
Aspria Uhlenhorst BV
National number 34291858
VAT NL 818 906 182 B01
90%
Pubstone Properties BV
National number 20134503
VAT NL 818 589 723 B01
LAST UPDATED ON 21/09/2018
Légende
Maison mère SIIRP
Succursale
Filiale SIIRI
Filiale
Filiale FIIS