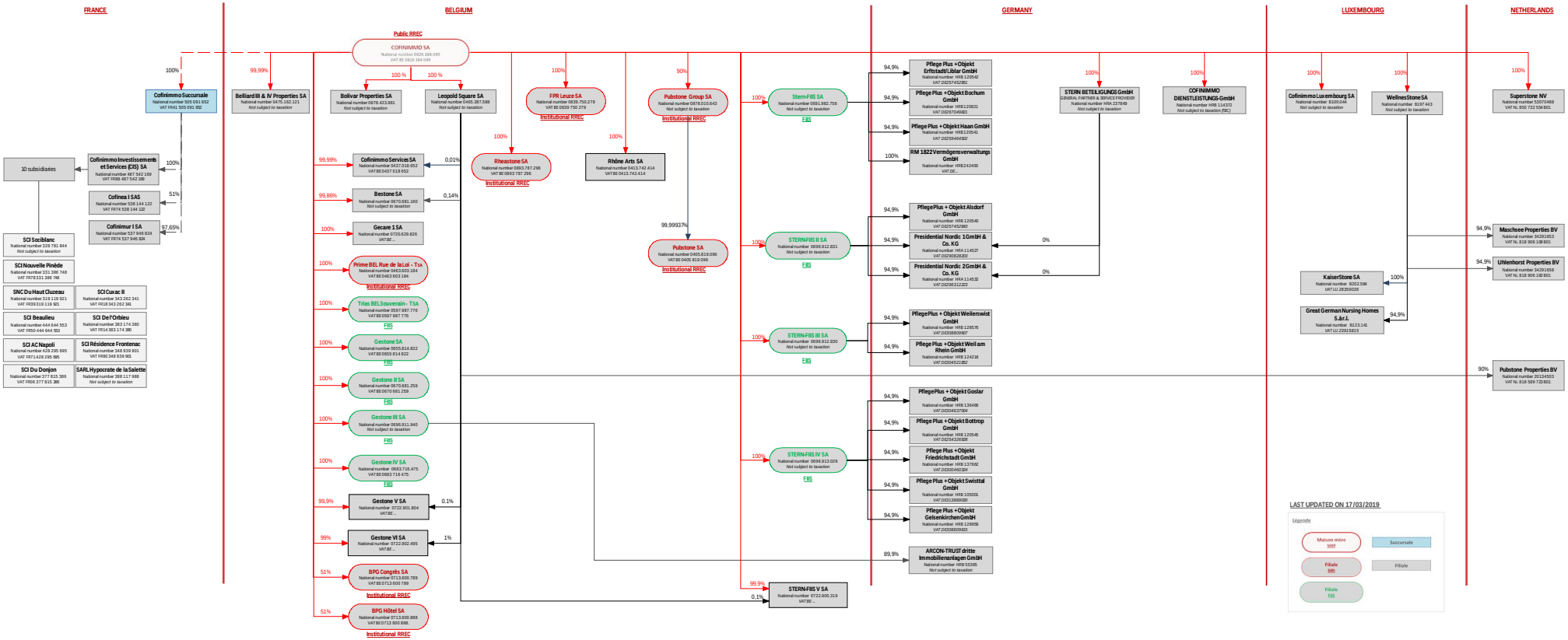
FRANCE
BELGIUM
GERMANY
LUXEMBOURG
NETHERLANDS
Public RREC
COFINIMMO SA
National number 0426.184.049
VAT BE 0426.184.049
100%
Cofinimmo Succursale
National number 505 091 652
VAT FR41 505 091 652
10 subsidiaires
Cofinimmo Investissements et Services (CIS) SA
National number 487 542 169
VAT FR88 487 542 169
100%
Cofinea I SAS
National number 538 144 122
VAT FR74 538 144 122
51%
Cofinimur I SA
National number 527 946 824
VAT FR74 527 946 824
97,65%
SCI Sociblanc
National number 328 781 844
Not subject to taxation
SCI Nouvelle Pinède
National number 331 386 748
VAT FR79 331 386 748
SNC Du Haut Cluzeau
National number 519 119 921
VAT FR39 519 119 921
SCI Cuxac II
National number 342 262 341
VAT FR18 342 262 341
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
SARL Hypocrate de la Salette
National number 388 117 369
Not subject to taxation
99,99%
Belliard III & IV Properties SA
National number 0475.150.121
Not subject to taxation
Bolivar Properties SA
National number 0878.423.981
Not subject to taxation
100 %
Leopold Square SA
National number 0495.387.588
Not subject to taxation
100 %
99,99%
Cofinimmo Services SA
National number 0437.018.052
VAT BE 0437 018 052
0,01%
99,86%
Bestone SA
National number 0670.681.160
Not subject to taxation
0,14%
100%
Gecare 1 SA
National number 0720.629.826
VAT BE ...
100%
Prime BEL Rue de la Loi - TSA
National number 0463.603.184
VAT BE 0463 603 184
Institutional RREC
100%
Trias BELSouverain - TSA
National number 0597.987.776
VAT BE 0597 987 776
FBS
100%
Gestone SA
National number 0655.814.822
VAT BE 0655 814 822
FBS
100%
Gestone II SA
National number 0670.681.259
VAT BE 0670 681 259
FBS
100%
Gestone III SA
National number 0696.911.940
Not subject to taxation
FBS
100%
Gestone IV SA
National number 0683.716.475
VAT BE 0683 716 475
FBS
99,9%
Gestone V SA
National number 0722.901.804
VAT BE ...
0,1%
99%
Gestone VI SA
National number 0722.902.495
VAT BE ...
1%
51%
BPG Congrès SA
National number 0713.600.789
VAT BE 0713 600 789
Institutional RREC
51%
BPG Hôtel SA
National number 0713.600.888
VAT BE 0713 600 888
Institutional RREC
100%
FPR Leuze SA
National number 0839.750.279
VAT BE 0839 750 279
Institutional RREC
100%
Rheastone SA
National number 0893.787.296
VAT BE 0893 787 296
Institutional RREC
100%
Rhône Arts SA
National number 0413.742.414
VAT BE 0413.742.414
90%
Pubstone Group SA
National number 0878.010.643
Not subject to taxation
Institutional RREC
99,99937%
Pubstone SA
National number 0405.819.096
VAT BE 0405 819 096
Institutional RREC
100%
Stern-FIIS SA
National number 0991.982.756
Not subject to taxation
FBS
94,9%
Pflege Plus + Objekt Erftstadt/Liblar GmbH
National number HRB 120542
VAT DE257452382
94,9%
Pflege Plus + Objekt Bochum GmbH
National number HRB 120821
VAT DE257454921
94,9%
Pflege Plus + Objekt Haan GmbH
National number HRB 120541
VAT DE259464922
100%
RM 1822 Vermögensverwaltungs GmbH
National number HRB 242400
VAT DE...
100%
STERN BETEILIGUNGS GmbH
GENERAL PARTNER & SERVICE PROVIDER
National number HRA 23769
Not subject to taxation
100%
COFINIMMO DIENSTLEISTUNGS GmbH
National number HRB 114372
Not subject to taxation (TBC)
100%
Cofinimmo Luxembourg SA
National number B100.046
Not subject to taxation
100%
Wellnestone SA
National number B197.443
Not subject to taxation
100%
Superstone NV
National number 53070488
VAT NL 850 732 594 B01
100%
STERN-FIIS II SA
National number 0696.912.831
Not subject to taxation
FBS
94,9%
PflegePlus + Objekt Alsdorf GmbH
National number HRB 120540
VAT DE257452383
94,9%
Presidential Nordic 1 GmbH & Co. KG
National number HRA 114527
VAT DE296526203
0%
94,9%
Presidential Nordic 2 GmbH & Co. KG
National number HRA 114532
VAT DE296312203
0%
94,9%
Maschsee Properties BV
National number 34291653
VAT NL 818 906 138 B01
94,9%
Uhlenhorst Properties BV
National number 34291658
VAT NL 818 906 182 B01
100%
KaiserStone SA
National number B202.594
VAT LU 28358208
94,9%
Great German Nursing Homes S.à.r.l.
National number B231.146
VAT LU 29315815
100%
STERN-FIIS III SA
National number 0696.912.930
Not subject to taxation
FBS
94,9%
PflegePlus + Objekt Weilerswist GmbH
National number HRB 128576
VAT DE308800687
94,9%
Pflege Plus + Objekt Weil am Rhein GmbH
National number HRB 124218
VAT DE304521862
90%
Pubstone Properties BV
National number 20134503
VAT NL 818 589 721 B01
100%
STERN-FIIS IV SA
National number 0696.913.029
Not subject to taxation
FBS
94,9%
PflegePlus + Objekt Goslar GmbH
National number HRB 136486
VAT DE304537884
94,9%
Pflege Plus + Objekt Bottrop GmbH
National number HRB 120545
VAT DE254326389
94,9%
Pflege Plus + Objekt Friedrichstadt GmbH
National number HRB 137662
VAT DE304460324
94,9%
Pflege Plus + Objekt Swisttal GmbH
National number HRB 105001
VAT DE313389930
94,9%
Pflege Plus + Objekt Gelsenkirchen GmbH
National number HRB 129959
VAT DE308809429
89,9%
ARCON-TRUST dritte Immobilienanlagen GmbH
National number HRB 55386
Not subject to taxation
99,9%
0,1%
STERN-FIIS V SA
National number 0722.900.319
VAT BE ...
LAST UPDATED ON 17/03/2019
Legende
Maison mère SIIRF
Succursale
Filiale SIIRI
Filiale
Filiale FBS