Podpis je veljaven
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Date: 2026.03.20 18:01:25 +01:00
Reason: Podpis e-izpiska PRS
Location: Ljubljana

Regular extract from the Business/Companies Register

Clarification *Dates of entry of individual data in the Companies Register are included in the historical extract.*

BASIC INFORMATION ABOUT THE ENTITY

Entity status	registered
Court/business register entry date	17.09.2015
Registration number	6917135000
Tax number	SI 57086249
Full company name	REVITA BIOLOGICAL LONGEVITY CLINIC, družba za trgovino, gostinstvo, posredništvo in druge storitve d.o.o.
Short company name	REVITA CLINIC d.o.o.
Registered office	Rogaška Slatina
Business address	Zdraviliški trg 3, 3250 Rogaška Slatina
Legal organizational form	Limited liability company (d.o.o.)
Share capital	690.164,00 EUR
Number of shares	*no entry*
Type of supervisory authority	no supervisory body

PARTNERS AND EQUITY INTERESTS

PARTNERS

Partner no.	1177035
ID number	16475631 - tax identification number (legal person is not entered in PRS)
Full company name	**ALPHA PROPERTIES DOO BEOGRAD**
Mailing address	BULEVAR MIHAJLA PUPINA 6, 11070 NOVI BEOGRAD, SRBIJA
Type of responsibility for the company's liabilities	not responsible
Date of entry	09.12.2024

EQUITY INTERESTS

Interest. no.	237177
Capital contribution	7.500,00 EUR
Share as a percentage or fraction	1,0867%
Holders	Partner no. 1177035, ALPHA PROPERTIES DOO BEOGRAD

Interest. no.	255311
Capital contribution	300.000,00 EUR
Share as a percentage or fraction	43,4679%
Holders	Partner no. 1177035, ALPHA PROPERTIES DOO BEOGRAD

Interest. no.	267783
Capital contribution	382.664,00 EUR
Share as a percentage or fraction	55,4454%
Holders	Partner no. 1177035, ALPHA PROPERTIES DOO BEOGRAD

AUTHORIZED REPRESENTATIVES

Representative no.	634114
Type of representative	Director
ID number	ID number - not public information
Personal name	**VOROBYEV NIKOLAY**
Mailing address	[redacted]
Date of appointment	10.02.2016
Manner of representation	separate representation
Restrictions	*no entry*

Representative no.	840571
Type of representative	Director
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	**Cornea Gabriel**
Mailing address	[redacted]
Date of appointment	09.12.2024
Manner of representation	separate representation
Restrictions	*no entry*

MEMBERS OF THE SUPERVISORY BODY

No entry

DECISIONS PASSED AT THE GENERAL MEETING

No entry

MISCELLANEOUS

No entry

AMENDMENT OF THE MEMORANDUM / STATUTE

Date of entry of the change in the companies register	13.12.2024
Date of resolution on the amendment	09.12.2024

This is not an official translation from the Slovenian Business Register and Court Register and as an unofficial document can be used for information purposes only.