



Extract from Registry of Entrepreneurs and Non-Entrepreneurial (Non-Commercial) Legal Entities

Serial number of the application registration, date of preparation: B24056638,
02/05/2024 08:37:09

Subject

Firm Name:	JSC Microfinance Organization Crystal
Legal Form:	Joint Stock Company
Identification Number:	212896570
Registration Number and Date:	23/08/2007
Registering Authority:	Kutaisi Tax Inspection
Legal Address:	Georgia, City Kutaisi, Nikea street, N22

Information on Liquidation/ Reorganization/ Insolvency Proceedings

Not registered

Governing Body

- Supervisory Board
 - Chairperson/Member: Archil Bakuradze, 62001003401
 - Member: Suma Swaminathan, 534330384 /USA/
 - Member: Jan Dewingaert, EJ406844 /Belgium/
 - Member: Matangi Gowrishankar, V5494585 /India/
 - Member: Robert Scott Kossmann, 566317150 /USA/
 - Member: George Arveladze, 01031003543
 - Member: Lilit Gharayan, BA3156325 /Armenia/
 - Member: Aleem Remtula, 529554031 /USA/
- General meeting
- Board of Directors
 - Member: Ilia Revia, 62001039873 (Senior Executive Officer)

Member: Davit Bendeliani, 62003006223 (Senior Financial Officer)

Member: Melania Kuchukhidze, 60003011786 (Senior Business Officer)

Member: Giorgi Megeneishvili, 60002011412 (Chief Risk Officer)

Member: Nino Panjikidze, 01005010959 (Chief Operating Officer)

Member: Kakha Gabeskiria, 58001002850 (Senior Leasing Officer)

Management/Representative Powers

- Ilia Revia, 62001039873 ,Senior Executive Officer

Capital

Subscribed Capital	3634576 GEL
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Seizure/Injunction

Not registered

Tax Lien/Mortgage

Not registered

Pledge/Leasing on Intangible or Movable Property

Not registered

Debtor Registry

Not registered

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- If an individual earns supplementary income through non-entrepreneurial activities by utilizing their owned property or assets for a duration of up to 2 years, they are required to file their income tax declaration with the tax authority by the 15th of the subsequent month after the reporting month. Additionally, the corresponding income tax must be paid within the same timeframe.
 - Income tax is due for the tax year when an individual receives a gift of property valued at 1,000 GEL or more without the tax being withheld at the source of payment. The individual must submit a declaration to the tax authority regarding the relevant accounting year by April 1 of the following year.
 - Failure to meet the specified obligation constitutes a tax offense, resulting in accountability under Chapter XL of the Tax Code.
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