



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

Serial number of the application registration, date of preparation:
B25023206, 20/02/2025 12:30:58

Subject

Firm Name: JSC Microbank 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

Deputy of Chairperson/Member: George Arveladze, 01031003543

Member: Jan Dewijngaert, GB3962153 /Belgium/

Member: Barbara Roberta Sjoedina Sajet e/v Wasmus,

NS9H102F5 /Netherlands/

Member: Robert Scott Kossmann, 566317150 /USA/

Member: Lilit Gharayan, AV0258400 /Armenia/

- General meeting
- Board of Directors

General Director: Ilia Revia, 62001039873

Financial Director: David Bendeliani, 62003006223

Risk Director: Giorgi Megeneishvili, 60002011412

Member: Nino Panjikidze, 01005010959 (Operations Director)

Member: Melania Kuchukhidze, 60003011786 (Commercial Director)

Member: Kakha Gabeskiria, 58001002850 (Leasing Director)

Management/Representative Powers

- Board of Directors

General director - Ilia Revia, 62001039873 ,Individual Representation

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

- 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.
- The authenticity of the document can be verified through the official web-page of the National Agency of Public Registry www.napr.gov.ge;
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- In case of technical discrepancy in the extract, contact us at 2405405 or personally fill out an application on the web-page;
- Consultations are available through the hotline of the Public Service Hall at 2405405;
- In case of unlawful action by the employee of the National Agency of Public Registry, contact us at 2 405 405;
- Email us at info@napr.gov.ge regarding any issue.