

REVIPOOL GLASS MOSAIC sh.p.k
NIPT: M12130504C

Date: 16.11.2021

Lenda: Ndryshim Administratori

Drejtuar: QKB (Qendra Kombetare e Biznesit)

V E N D I M

Nr. 1 Date 16.11.2021

Sot me date **16.11.2021** ne seline e saj ne adresen Lagja nr.14, Rruga Shqipja Arbnore, Rrugica Mbreti Garbo, Vila 7, Shkozet, Durres, u mblodh Asambleja e Ortakut te Shoqerise "**REVIPOOL GLASS MOSAIC sh.p.k**" me NIPT **M12130504C**, perfaqesuar nga Z. Mumin Karabas, me 100% pjesemarrje ne kapital;

Pasi moren ne shqyrtim rendin e dites:

- Diskutim mbi ecurine e veprimtarise se shoqerise
- Ndryshimin e administratorit te shoqerise

Vendosen:

1. Largimin nga detyra si adminstrator te shoqerise Z. **Mumin Karabas**
2. Emerimin si administrator te ri te shoqerise Z. **Dashurim Sahitaj** per nje periudhe 5-vjeçare
3. Depozitimim e vendimit prane Qendres Kombetare te Biznesit(QKB)
4. Ky vendim hyn ne fuqi menjeher.

Administratori i ri i shoqerise autorizon Z. Ergys Dervishi te ndjeke procedurat ligjore per dorezimin e vendimit prane Qendres Kombetare te Biznesit (QKB)

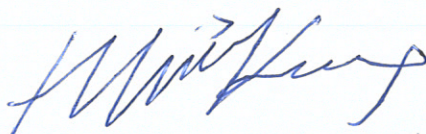
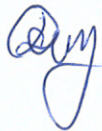
Ortaku i Shoqerise

Mumin Karabas

Administratori i Ri

Dashurim Sahitaj

Dashurim Sahitaj



MUMIN KARABAS

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REVIPOOL
REVIPOOL GLASS MOSAIC - SHPK
Nipt - M12130504C
Durres - ALBANIA