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Drimble > Companies register > Utrecht > Amersfoort region > Koninklijke HaskoningDHV Groep BV

## Royal HaskoningDHV Group BV

Extensive information about this company with a branch in Amersfoort. The address of Koninklijke HaskoningDHV Groep BV is Laan 1914 35 in Amersfoort.

### INFORMATION ONLY ABOUT AMERSFOORT

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#### General data:

**Company Name:** Koninklijke HaskoningDHV Groep BV

*[This is my company!](#)*

**Address:** Avenue 1914 35

**Postal Code:** [3818 EX](#)

**Place:** [Amersfoort](#)

**Township:** [Municipality of Amersfoort](#)

**Region:** [Amersfoort region](#)

**Neighbourhood:** [Sun and Shield](#)

**Neighbourhood:** [forest area](#)

#### Basic data Chamber of Commerce:

**Chamber of Commerce number:** 55525474

**Location number:** 000025172050

**Establishment type:** Headquarters

Registration date:

June 19, 2012

Financial insight?

Order credit report from [this company](#) for only 9.95

Een up-to-date CRM-database?

Probeer onze data nu GRATIS uit!

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## Public publications about Koninklijke HaskoningDHV Groep BV

Chamber of Commerce recently published the following 50 announcements about Koninklijke HaskoningDHV Groep BV in the Government Gazette:

- 22-08-22: Change: As of 19-7-2022 Director Marije Elouise Hulshof took office.
- 22-04-06: Change: As of 31-3-2022, Supervisory Board member Rob Zandbergen took up his position.
- = 2022-04-06: Change: As of 31-3-2022, Supervisory Board member Jan Sjoerd Tjalling Tiemstra stepped down.
- = 2021-12-15: Amendment: Issued capital changed to EUR 5,102,855.00 Paid up capital changed to EUR 5,102,855.00.
- = 2020-06-17: Change: As of 23-4-2020, Commissioner Francine Caspare Margu rite Roelofsen-van Dierendonck took office.
- = 2020-06-17: Change: As of 23-4-2020, Commissioner Jozef Adrianus Petrus van Oosten stepped down.
- = 2019-09-03: Change: As of 1-9-2019, Director Jasper de Wit took office.
- = 2019-09-03: Change: As of 1-9-2019, Director Nynke Geke Dalstra stepped down.
- = 2019-08-27: Amendment: Issued capital changed to EUR 5,098,736.00 Paid-in capital changed to EUR 5,098,736.00.
- = 2019-05-13: Amendment: amended by 6-5-2019.
- = 2019-04-22: Change: As of 26-3-2019, Commissioner Dani l Arie Sperling took up his position.

- = 2019-04-22: Change: As of 26-3-2019, Supervisory Board member Jan Bout stepped down.
- = 2019-01-08: Amendment: Issued capital changed to EUR 5,051,509.00 Paid up capital changed to EUR 5,051,509.00.
- = 2016-10-05: Change: As of 30-9-2016, Director Jaska Marianne de Bakker stepped down.
- = 2016-10-04: Change: As of 1-10-2016, Director Nynke Geke Dalstra took office.
- = 2016-07-11: Change: As of 7/1/2016 Director Henry John Duncan Rowe has resigned.
- = 2016-01-05: Change: As of 1-1-2016, Director Pieter Wiebe Besselink stepped down.
- = 2015-06-25: Change: As of 18-6-2015, Supervisory Board member Petrus Matthias Marie Blauwhoff took office.
- = 2015-06-25: Change: As of 18-6-2015, Commissioner Angelique Maria Paulussen-Hoogakker took office.
- = 2015-06-02: Change: As of 26-3-2015, Supervisory Board member Sebilla Maria Dekker stepped down.
- = 2015-06-02: Change: As of 26-3-2015, Supervisory Board member Jan Hessel Marie Lindenbergh stepped down.
- = 2015-06-02: Change: As of 26-3-2015, Supervisory Board member Klaas George de Vries stepped down.
- = 2015-01-09: Merger/demerger: Merger deed passed on 30-12-2014. Acquiring legal entity: Koninklijke HaskoningDHV Groep BV, [55525474](#) Disappearing legal entity: HASKONING Advies Beheer BV, 10145587.
- = 2014-11-24: Merger/demerger: Merger proposal filed on 20-11-2014. Acquiring legal entity: Koninklijke HaskoningDHV Groep BV, [55525474](#) Disappearing legal entity: HASKONING Advies Beheer BV, 10145587.
- = 2014-10-13: Change: As of 1-9-2014, Supervisory Board member Jan Sjoerd Tjalling Tiemstra took office.
- = 2014-04-30: Change: As of 31-3-2014, Commissioner Wilhelmus van Vonno stepped down.
- = 2014-04-30: Change: As of 31-3-2014, Commissioner Arthur Petrus Maria van der Poel stepped down.
- = 2014-04-30: Change: As of 31-3-2014, Supervisory Board member Margaretha Titia Hillegonda de Gaaij Fortman stepped down.
- = 2014-02-20: Change: As of 23-1-2014, the authority of Director Henry John Duncan Rowe has changed.
- = 2014-02-20: Change: As of 23-1-2014, the authority of Director Erik Oostwegel has changed.
- = 2014-02-20: Change: As of 23-1-2014, the authority of Director Pieter Wiebe Besselink has changed.
- = 2014-02-20: Change: As of 23-1-2014, the authority of Director Jaska Marianne de Bakker has changed.
- = 2014-01-29: Amendment: As of 23-1-2014, the articles of association have been amended. As of 23-1-2014 name changed to: Koninklijke HaskoningDHV Groep BV (name was previously Haskoning DHV Groep BV).
- = 2013-11-19: Change: As of 1-11-2013 Director Bertrand Maxwell van Ee stepped down.

- = 2013-04-03: Change: As of 1-4-2013 Director Frank Heemskerk stepped down.
- = 2013-01-09: Amendment: Issued capital changed to EUR 5,000,000.00 Paid-in capital changed to EUR 5,000,000.00.
- = 2013-01-08: Amendment: As of 31-12-2012 the articles of association have been amended. As of 1-1-2013 name changed to: Koninklijke Haskoning DHV Groep BV (name was previously Haskoning DHV Groep BV).
- = 2013-01-08: Merger/demerger: Merger deed executed on 31-12-2012. Acquiring legal entity: Koninklijke Haskoning DHV Groep BV, [55525474](#) Disappearing legal entities: DHV Holding BV, 31021655 Koninklijke Haskoning Groep BV, 10024875.
- = 2012-10-31: Corrigendum: Filed merger proposal on 30-10-2012. Acquiring legal entity: Haskoning DHV Groep BV, [55525474](#) Disappearing legal entities: DHV Holding BV, 31021655 Koninklijke Haskoning Groep BV, 10024875.
- = 2012-06-20: New registration: Commissioner Sebilla Maria Dekker took up his position on 19-6-2012.
- = 2012-06-20: New registration: As of 19-6-2012, Commissioner Jan Hessel Marie Lindenbergh took office.
- = 2012-06-20: New registration: Commissioner Wilhelmus van Vonno took office on 19-6-2012.
- = 2012-06-20: New registration: As of 19-6-2012, Commissioner Arthur Petrus Maria van der Poel took office.
- = 2012-06-20: New registration: As of 19-6-2012, Commissioner Jozef Adrianus Petrus van Oosten took up his position.
- = 2012-06-20: New registration: As of 19-6-2012, Commissioner Margaretha Titia Hillegonda de Gaaij Fortman took office.
- = 2012-06-20: New registration: Commissioner Klaas George de Vries took up his position on 19-6-2012.
- = 2012-06-20: New registration: As of 19-6-2012, Commissioner Jan Bout took up his position.
- = 2012-06-20: New registration: As of 19-6-2012 Director Bertrand Maxwell van Ee took up his position.
- = 2012-06-20: New Registration: As of 19-6-2012 Director Henry John Duncan Rowe took office.
- = 2012-06-20: New registration: As of 19-6-2012 Director Erik Oostwegel took office.

#### Activities Koninklijke HaskoningDHV Groep BV:

The activities of Koninklijke HaskoningDHV Groep BV (among others) take place in the sector: **Financial holdings** . The main category in the SBI subdivision that the Chamber of Commerce uses is: 'Financial institutions' and in this case is further subdivided into: 'Financial institutions (no insurance and pension funds)', subcategory 'Financial holdings'.

► [Click here for more companies active in the 'Financial holdings' sector in this region.](#)



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### Information organizational structure:

It has sixteen group companies registered with the Chamber of Commerce in the Netherlands, of which it is partially or wholly owner. Below is a list of other companies of which Koninklijke HaskoningDHV Groep BV is the top holder.

#### Level 2

- HaskoningDHV Nederland BV, located at Laan 1914 35 in Amersfoort (municipality of Amersfoort)
- Haskoning International BV, located at Jonkerbosplein 52 in Nijmegen (Nijmegen municipality)
- DHV Global Engineering Center, located at Laan 1914 35 in Amersfoort (municipality of Amersfoort)
- DHV China BV, located at Laan 1914 35 in Amersfoort (municipality of Amersfoort)
- DHV Commonwealth of Independent States BV, located at Laan 1914 35 in Amersfoort (municipality of Amersfoort)

**Level 3**

- Ynformed, located at Laan 1914 35 in Amersfoort (municipality of Amersfoort)
- HaskoningDHV Asset Management BV, located at Laan 1914 35 in Amersfoort (municipality of Amersfoort)
- Novius Advisory Group for Information & Organization BV, located at Laan 1914 35 in Amersfoort (municipality of Amersfoort)
- HASKONING BV, located at Jonkerbosplein 52 in Nijmegen (Nijmegen municipality)
- IBZH Raadgevend Ingenieursbureau BV, located at Laan 1914 35 in Amersfoort (municipality of Amersfoort)
- De Weger Architecten- en Ingenieursbureau BV, located at George Hintzenweg 85 in Rotterdam (municipality of Rotterdam)
- Bierhaus Konstruktors BV, located at Waldorpstraat 13 G in The Hague (municipality of The Hague)
- Ketel Raadgevend Ingenieurs BV, located at George Hintzenweg 85 in Rotterdam (municipality of Rotterdam)
- Dordtse Engineering BV, located at George Hintzenweg 85 in Rotterdam (municipality of Rotterdam)
- Naco Holding BV, located at 10 Anna van Saksenlaan in The Hague (The Hague Municipality)

**Level 4**

- Iraco, located at Schenkade 49 in The Hague (municipality of The Hague)
- HASKONING International Services BV, located at Jonkerbosplein 52 in Nijmegen (Nijmegen municipality)

Koninklijke HaskoningDHV Groep BV is located at Laan 1914 35 in Amersfoort. Koninklijke HaskoningDHV Groep BV has one branch office registered with the Chamber of Commerce at a location other than the main office:

- Royal HaskoningDHV, located at Jonkerbosplein 52 in Nijmegen (Nijmegen municipality)

**Recent publications about Koninklijke HaskoningDHV Groep BV as director**

One most recently published announcements about Koninklijke HaskoningDHV Groep BV as director:

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= 2018-04-18: HaskoningDHV Participations I BV ( [71442219](#) ): Koninklijke HaskoningDHV Groep BV took office on 16-4-2018.

**Koninklijke HaskoningDHV Groep BV as director/authorised representative:**

According to public publications of the Chamber of Commerce, Koninklijke HaskoningDHV Groep BV is or was a director or authorized representative of the following legal entity:

- HaskoningDHV Participations I BV, located at Laan 1914 35 in Amersfoort (municipality of Amersfoort).

**Compliments, reviews, information or criticism:**

No reviews yet. [Click here](#) to be the first to write a review.

**This is my business!**

Adres wijzigen of andere informatie toevoegen of wijzigen? Claim dan dit bedrijf en dus deze pagina! Uiteraard is deze registratie gratis. Geverifieerde bedrijven krijgen een meer prominente positie in de bedrijvenindex: ze staan namelijk bovenaan de lijst in de wijk, plaats en gemeente van vestiging. Deze bedrijven kunnen zich dus verheugen op meer aandacht van de bezoeker uit de regio. De mogelijkheid bestaat ook uiteraard om de vermelding van het bedrijf te verwijderen. **Claim jouw bedrijf dus vandaag nog en [klik hier!](#)** Gratis registratie bij Drimble is hierbij verplicht, registreren doe je binnen een minuut [hier](#). Maak je geen zorgen: we sturen nooit mails en verkopen ook geen informatie door.

## Andere inschrijvingen op dit adres:

Toegevoegd	Bedrijfsnaam	Vestigingsplaats	KVK-nummer
23-02-2021	<b>RHDHV Mijnbouw Delft BV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	81989261
09-12-2020	<b>Stichting Beheer REACH Consortia</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	81136250
01-09-2020	<b>politie</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	57096317
20-10-2019	<b>Vereniging van Gepensioneerden van RoyalHaskoningDHV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	76140563
16-04-2018	<b>HaskoningDHV Participations I BV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	71442219
08-06-2016	<b>airPORT VoF</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	66197104
09-04-2015	<b>Iveria Energy (Netherlands) BV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	59378972
06-01-2015	<b>Stichting Pensioenfonds HaskoningDHV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	62306723
27-05-2014	<b>Ynformed</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	60787309



06-07-2013	<b>Stichting Administratiekantoor HaskoningDHV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	58375449
20-06-2013	<b>UWAYGO V.O.F.</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	58178597
19-04-2013	<b>HaskoningDHV Asset Management BV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	57775117
21-11-2012	<b>HaskoningDHV Nederland BV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	56515154
21-09-2012	<b>Stichting HaskoningDHV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	56098421
26-02-2009	<b>DHV NPC BV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	32147573
02-06-2008	<b>V.O.F. Combinatie DHV-ARCADIS Combiplan Nijverdal</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	32135854
19-04-2006	<b>Ontwikkeling Atrium Santé HaskoningDHV / Huygen I.A. VOF</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	09160040
30-08-2005	<b>Schoolcompagnie</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	32110455
15-10-2004	<b>DHV Global Engineering Center</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	32104635
02-03-2000	<b>Ingenieursbureau Vathorst V.O.F.</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	32078587
22-02-1996	<b>IBZH Raadgevend Ingenieursbureau BV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	27158371
01-04-1992	<b>Novius Adviesgroep voor Informatie &amp; Organisatie BV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	30106606
08-06-1989	<b>Stichting Voorziening AOW/Anw DHV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	41189587
02-01-1989	<b>Tunnel Engineering Consultants</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	30090575

06-12-1979	<b>Personeelsvereniging Royal HaskoningDHV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	40506685
16-05-1979	<b>Stichting Sociale Voorzieningen DHV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	41188398
Onbekend	<b>Stichting Pensioenfonds DHV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	41188640
Onbekend	<b>DHV Commonwealth of Independent States BV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	32067898
Onbekend	<b>DHV China BV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	32100721
Onbekend	<b>Stichting BrITE Foundation</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	63529513

### Verduurzamingskansen voor dit bedrijfspand

Verduurzaming is erg belangrijk en kan geld besparen. Vooral op daken van huizen en gebouwen liggen veel kansen. Bekijk hieronder hoe er verduurzaamd kan worden op dit adres.

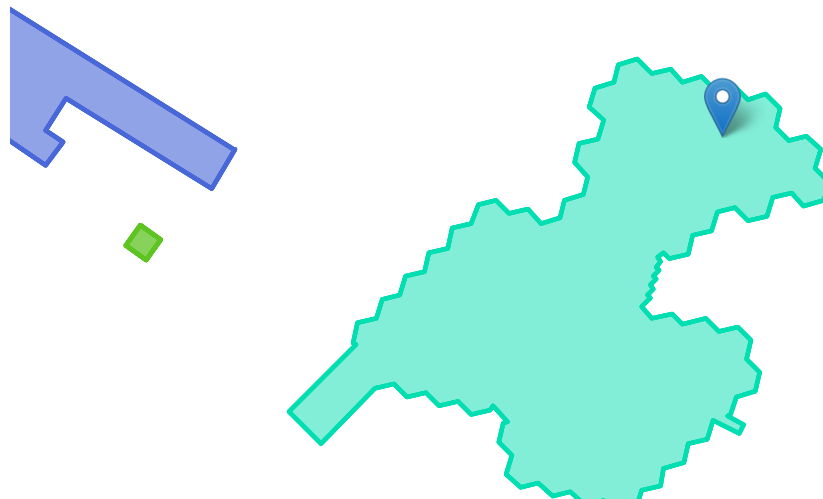
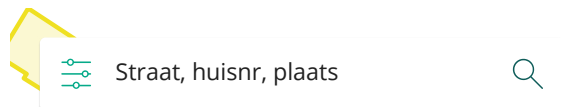
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Zonnepanelen en groen mogelijk

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#### Laatste vijf inschrijvingen in de postcode 3818 EX:

Toegevoegd	Bedrijfsnaam	Vestigingsplaats	KVK-nummer
23-02-2021	<b>RHDHV Mijnbouw Delft BV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	81989261
09-12-2020	<b>Stichting Beheer REACH Consortia</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	81136250
01-09-2020	<b>politie</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	57096317
23-06-2020	<b>Gratias Komfort BV</b> Laan 1914 43, 3818 EX Amersfoort	Amersfoort	78349869
20-10-2019	<b>Vereniging van Gepensioneerden van RoyalHaskoningDHV</b> Laan 1914 35, 3818 EX Amersfoort	Amersfoort	76140563

## Laatste tien inschrijvingen in Amersfoort:

Toegevoegd	Bedrijfsnaam	Vestigingsplaats	KVK-nummer
12-10-2022	<b>JUME Holding BV</b> Rogaarplein 6, 3815 MD Amersfoort	Amersfoort	87858622
11-10-2022	<b>VAT makelaars BV</b> Arnhemseweg 2, 3817 CH Amersfoort	Amersfoort	87835630
11-10-2022	<b>Volpe119 BV</b> Daltonstraat 39, 3817 VA Amersfoort	Amersfoort	87830493
11-10-2022	<b>Hibernian II BV</b> Utrechtseweg 341, 3818 EL Amersfoort	Amersfoort	87830787
11-10-2022	<b>Viessmann Refrigeration Holding BV</b> Nijverheidsweg-Noord 60 C 94, 3812 PM Amersfoort	Amersfoort	87832798
11-10-2022	<b>SAHIN Network Consulting BV</b> Fazantenstraat 8, 3815 AN Amersfoort	Amersfoort	87833042
11-10-2022	<b>Alfreso BV</b> Paulus Potterstraat 62, 3817 PD Amersfoort	Amersfoort	87826410
06-10-2022	<b>Wouters-Kwakman Afbouw BV</b> Wiekenweg 35, 3815 KL Amersfoort	Amersfoort	87801140
06-10-2022	<b>Lithos Projecten Woudenberg BV</b> Spaceshuttle 38, 3824 ML Amersfoort	Amersfoort	87788055

06-10-2022

**Domus Labor BV**

Amersfoort

87791943

Uraniumweg 17 A, 3812 RJ Amersfoort

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Disclaimer: we have taken the greatest possible care to ensure that the above information about the company Koninklijke HaskoningDHV Groep BV is accurate and up-to-date. However, we cannot guarantee that it is complete and complete. Much of the information on this page was last updated on July 4, 2022. The check whether this entry is in our own bankruptcy register, on the other hand, is done every day. For the latest state of affairs about this company, we recommend that you obtain information from the appropriate authorities, such as the Chamber of Commerce or the local courts.

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Feedback

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