

**AKT THEMELIMI**  
**I SHOQËRISË ME PËRGJEGJËSI TË KUFIZUAR**  
**“TEAM24 ” sh.p.k**

**Neni 1: Data e Themelimit, Emri, Themeluesit dhe forma ligjore**

Sot me **date 07.03.2024**, ne, te nenshkruarit:

**Hussam El Din Tarabichi**, lindur me 14.06.1970, ne Siri, mbajtes I dokumentit tip karte identiteti me nr personal: **H006141880**.

**Bassam Daloul**, lindur me 24.02.1969, ne Siri, mbajtes I dokumentit tip karte identiteti me nr personal: **G90224197N**.

**MHD Louai Diab**, lindur me 07.03.1970, ne Siri, shtetas sirian mbajtes i dokumentit tip pasaporte me numer: **N016087275**.

themelojme nje shoqeri me pergjegjesi te kufizuar me emrin:

**“TEAM24” sh.p.k**

Shoqeria rregullon veprimtarine e saj ne perputhje me Aktin e Themelimit, Statutin e saj, me ligjin 9901, date 14.04.2008 “Per Tregtaret dhe Shoqerite Tregtare”.

**Neni 2: Selia**

Selia e shoqerise do te jete: **Rruga e Aeroportit, Nr. Pasurie 233/3, Zone Kadastrale 3096, Qereke, Nikel, Kruje**

Shoqeria mund te hape filial, dege apo perfaqesi ne te gjithë territorin shqiptar si dhe jashte saj.



### **Neni 3: Objekti i aktivitetit**

Shoqeria do te kete per objekt te aktivitetit te saj:

- Dhenie makina me qera
- Import/eksport autoveturash
- Tregeti e pjeseve te kembimit.
- Cdo veprimtari tjeter te lejuar nga legjislacioni shqiptar per formen juridike

### **Neni 4: Kohëzgjatja e shoqërisë**

Shoqeria do te zhvilloje aktivitetin e saj pa afat.

## **KREU II**

### **Kapitali i regjistruar**

#### **Neni 5: Vlera e kapitalit të regjistruar**

Kapitali i shoqerise eshte 15.525.000 (pesembedhjetemilion e peseqind e njezete e pesemije) Leke , i ndare ne 3 kuota.

Kontributi i ortakeve ne kapitalin e shoqerise eshte vleresuar sipas te dhenave te meposhtme :

**Hussam El Din Tarabichi** eshte zoterues i 1 (nje) kuote me vlere 7.762.500 (shtatemilion e shtateqind e gjashtedhjete e dymije e peseqind) leke, qe perkon me 50% pjesmarrje ne kapitalin e shoqerise.

**Bassam Daloul** eshte zoterues i 1(nje) kuote me vlere 3.881.250 (tremilion e teteqind e tetedhjete e njemije e dyqind e pesedhjete) leke, qe perkon me 25% pjesmarrje ne kapitalin e shoqerise.

**MHD Louai Diab** eshte zoterues i 1(nje) kuote me vlere 3.881.250 tremilion e teteqind e tetedhjete e njemije e dyqind e pesedhjete) leke, qe perkon me 25% pjesmarrje ne kapitalin e shoqerise.

Kontributi I ortakeve mund te jete ne para ose ne natyre (pasuri te luajteshme/te paluajteshme apo te drejta

## Neni 6: Organet drejtuese të shoqërisë

Organet drejtuese te shoqerise do te jene:

- a) Asambleja e pergjitheshme
- b) Administratoret e Shoqerise

Administratori I vetem I shoqerise do te jete **Z. Hussam El Din Tarabichi** me nje kohezgjatje te mandatit per nje periudhe 5-vjecare me te drejte riemerimi.

## Neni 7: Viti Ushtrimor

Viti ushtrimor fillon me 1 Janar dhe mbaron me 31 Dhjetor.

## Neni 8: Dispozitat e fundit

Shoqeria respekton ligjin dhe statutin qe eshte pjese e pandare e ketij akti.

Per cdo gje tjeter, qe nuk eshte shkruar shprehimisht ne kete dokument, zbatohet legjislacioni ne fuqi per shoqerite tregtare si dhe cdo ligj tjeter qe rregullon veprimtarine e shoqerive me pergjegjesi te kufizuar.

*Durres me 07.03.2024*

**Emri dhe nenshkrimi I Ortakeve te Shoqerise me pergjegjesi te Kufizuar**

Name Surname and Signature

**Mr. Hussam El Din Tarabichi**

*Hussam El din Tarabichi*

Name Surname and Signature

**Mr. Bassam Daloul**

*Bassam Daloul*

Name Surname and Signature

**Mr. Mhd Louai Diab**

*MHD LOUAI DIAB*

**Articles of Association**  
**OF THE LIMITED LIABILITY ORGANISATION**  
**“TEAM24” shpk**  
**CHAPTER 1**

**Article 1: Name, Legal form, Seat, Duration , Object**

This day on **date 07/03/2024**, the following persons are present:

**Hussam El Din Tarabichi** , born on 14.06.1970; in Syria , holder of Albanian biometric card with No : H00614188O,

**Bassam Daloul** , born on 24.02.1969; in Syria , holder of Albanian biometric card with No : G90224197N,

**MHD Louai Diab**, born on 07.03.1970, in Syria, holder of a Srian passport with No: N016087275

Who, in the capacity of “founding Partners “ prepared these Articles of Association through which they state upon free and full will the free private initiative , according to the Cnstitution of the Republic of Albania and the Civil Code, Law 9901 date 14.04.2008, “On Merchants and Commercial Companies” , Law no 131/2015 “On the National Bussines Center (NBC)”, as well as the respective amendaments , as well as in accordance with the legal acts and bylaws, they shall establish a limited liability company under the name: “**TEAM24” shpk**

**ARTICLE 2: Main address:**

The seat of the company will be placed at: **Rruga e Aeroportit, Nr. Pasurie 233/3, Zone Kadastrale 3096, Qereke, Nikel, Kruje**

The company may change its seat , open offices,braches,affiliates,both inside and outside the Republic of Albania , upon decision of the Members’ Assembly.

**ARTICLE 3: Activity scope of the Company**

- Car rental
- Import / export of vehicles
- Autoparts trading etc.
- In accordance with the Albanian legislation, in order to achieve the aforementioned scope, the Company may perform:
  - 1-any transaction with regard to real estate or movable properties;
  - 2-any commercial, financial, leasing, mortgage or pledge activity.



- The Company, with the purpose of investing its capital, may own interests and participate in other companies, consortiums, etc., that have objects of activity of any kind, similar or related to the activity thereof.

Not with standing the foregoing, the Company may perform any useful or necessary activities permitted by law for the realization of its object of activity

#### **ARTICLE 4: Duration**

The company shall develop its activity for an unlimited period of time , starting from the date of registration at NBC.

### **PART II**

#### **EQUITY**

##### **Article 5: Shared equity**

The shared equity of the company is 15.525.000 (fifteenmillion and fivehundred twentyfive thousand ) ALL, divided in 3 quote. The shareholders contribute on the organisation's equity is signed and seperated as follows:

**Hussam El Din Tarabichi**, holder of 1 (one) share, constituting 50% of the equity in the value of 7.762.500 (seven million seven hundred sixtytwothousand fivehundred) ALL;

**Bassam Daloul** , holder of 1 (one) share, constituting 25% of the equity in the value of 3.881.250 (threemillion eighthundred eightyonethousand twohundred fifty) ALL;

**MHD Louai Diab**, holder of 1 (one) share, constituting 25% of the equity in the value of 3.881.250 (threemillion eighthundred eightyonethousand twohundred fifty) ALL;

The contribution of the shareholders may be in cash or in kind ( movable property/ immovable property or rights)

##### **Article 6: Decison - making and steering bodies**

The organisation leading structures will be:

- a) The General Asambly of Partners
- b) The organisation administrator

The company shall be administered by an administrator. The company's administrator is elected the partner **MR. Hussam El Din Tarabichi**, who shall exercise the functions in this position for a period of 5 years with the right of renewal.

### **Article 7 : Financial year**

The financial year of the company shall start as at January 1<sup>st</sup> and end as at December 31<sup>st</sup>. Exceptionally, the first year starts from the date of registration of the company at NRC and closes on December 31<sup>st</sup>.

### **Article 8: Legal basis**

The company shall conduct its activity in full compliance with these Articles Of Association and the provisions of the Albanian legislation.


Except as provided for in these Articles of Association, the provisions of the Law "For traders and Commercial Companies" as amended, the Civil Code and any other specific law in the Republic of Albania shall apply.

*Durres on 07.03.2024*

### **Partners**


Name Surname and Signature

**Mr. Hussam El Din Tarabichi**

*Hussam El din Tarabichi*  



Name Surname and Signature

**Mr. Bassam Daloul**

*Bassam Daloul*  


Name Surname and Signature

**Mr. Mhd Louai Diab**

*Mhd Louai Diab*  
  
*MHD LOUAI DEAB*