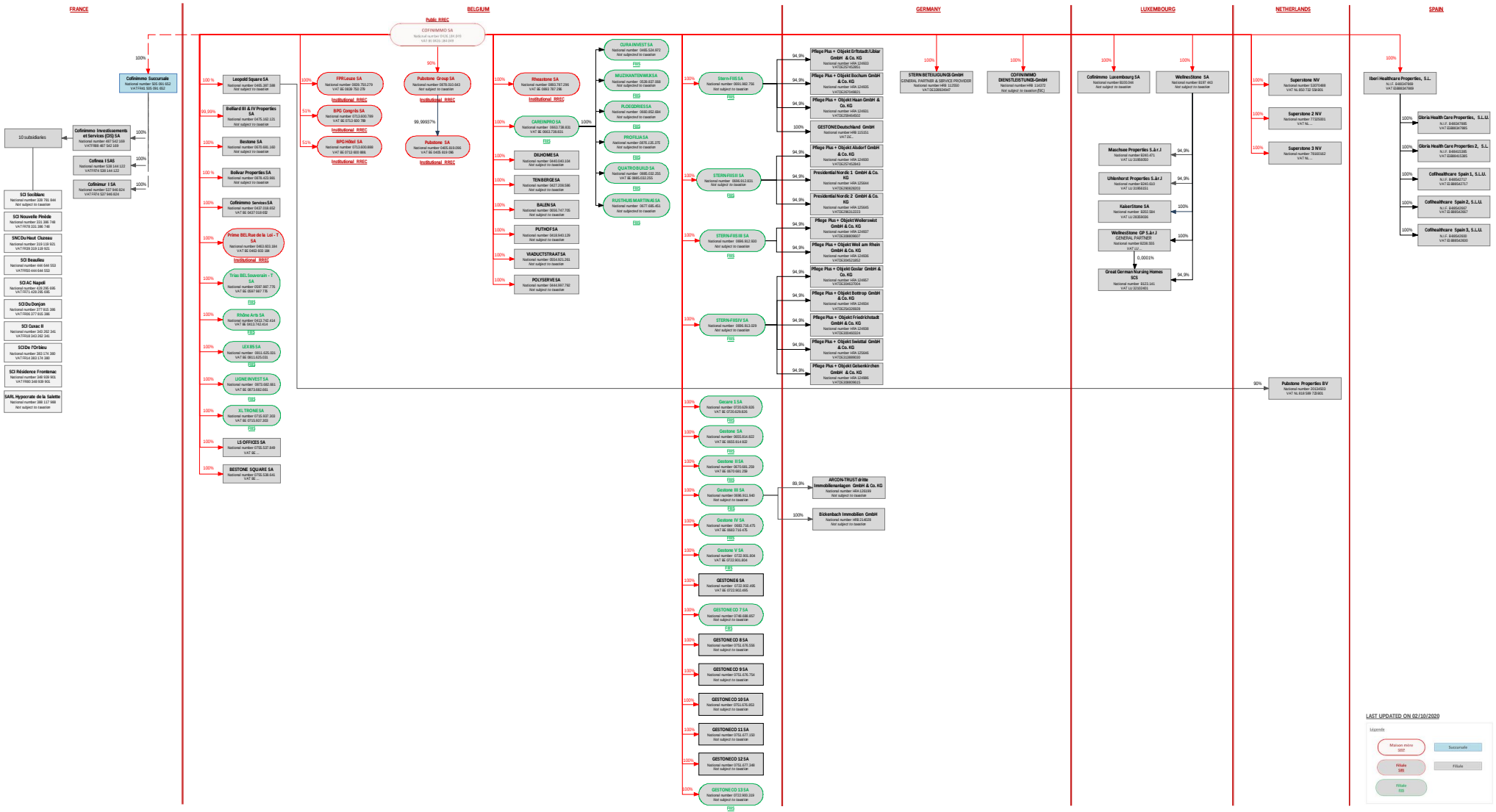
FRANCE
BELGIUM
GERMANY
LUXEMBOURG
NETHERLANDS
SPAIN
Public RREC
COFINIMMO SA
National number 0426.185.849
VAT BE 0426.185.849
100%
Cofinimmo Succursale
National number 505.091.652
VATFR41 505 091 652
10 subsidiaries
Cofinimmo Investissements et Services (CIS) SA
National number 487.542.169
VATFR88 487 542 169
100%
Cofinea I SAS
National number 538 144 122
VATFR74 538 144 122
100%
Cofiteur I SA
National number 537 946 824
VATFR74 537 946 824
100%
SCI Sevillaire
National number 339 781 844
Not subject to taxation
SCI Nouvelle Pinède
National number 331 386 746
VATFR79 331 386 746
SNC Du Haut Claneau
National number 319 119 921
VATFR39 319 119 921
SCI Beaulieu
National number 444 644 553
VATFR50 444 644 553
SCI AC Napoli
National number 439 295 695
VATFR71 439 295 695
SCI Du Donjon
National number 377 815 386
VATFR95 377 815 386
SCI Cuxac II
National number 343 262 341
VATFR18 343 262 341
SCI De l'Orbieu
National number 383 174 380
VATFR14 383 174 380
SCI Résidence Frontenac
National number 348 939 901
VATFR80 348 939 901
SARL Hypocrate de la Salette
National number 388 117 988
Not subject to taxation
100 %
Leopold Square SA
National number 0455.287.588
Not subject to taxation
99,99%
Belliard III & IV Properties SA
National number 0475.162.121
Not subject to taxation
100%
Bestone SA
National number 0670.681.160
Not subject to taxation
100 %
Bolivar Properties SA
National number 0878.423.981
Not subject to taxation
100%
Cofinimmo Services SA
National number 0437.018.652
VAT BE 0437.018.652
100%
Prime BELRue de la Loi - 7 SA
National number 0453.803.184
VAT BE 0453 803 184
Institutional RREC
100%
Trias BELSouverain - 7 SA
National number 0597.987.776
VAT BE 0597 987 776
FIIS
100%
Rhône Arts SA
National number 0413.742.414
VAT BE 0413.742.414
FIIS
100%
LEX BS SA
National number 0811.625.031
VAT BE 0811.625.031
FIIS
100%
UGNE INVEST SA
National number 0873.682.661
VAT BE 0873.682.661
FIIS
100%
JCL TRONE SA
National number 0715.937.303
VAT BE 0715.937.303
FIIS
100%
LS OFFICES SA
National number 0755.527.849
VAT BE ...
100%
BESTONE SQUARE SA
National number 0755.538.641
VAT BE ...
100%
FPRLeuze SA
National number 0809.750.279
VAT BE 0809 750 279
Institutional RREC
51%
BPG Congrès SA
National number 0713.600.769
VAT BE 0713 600 769
Institutional RREC
51%
BPG Hôtel SA
National number 0713.600.888
VAT BE 0713 600 888
Institutional RREC
90%
Pulstone Group SA
National number 0878.093.643
Not subject to taxation
Institutional RREC
99,999377%
Pulstone SA
National number 0455.819.096
VAT BE 0455 819 096
Institutional RREC
100%
Rheastone SA
National number 0883.797.296
VAT BE 0883 797 296
Institutional RREC
100%
CARSINPRO SA
National number 0663.738.831
VAT BE 0663.738.831
FIIS
100%
DILHOME SA
National number 0840.040.104
Not subject to taxation
100%
TENBERGE SA
National number 0827.208.586
Not subject to taxation
100%
BALEN SA
National number 0856.747.705
Not subject to taxation
100%
PUTHOF SA
National number 0818.940.139
Not subject to taxation
100%
VIADUCTSTRAAT SA
National number 0854.611.291
Not subject to taxation
100%
POLYSERVE SA
National number 0444.867.792
Not subject to taxation
100%
QURA INVEST SA
National number 0465.534.872
Not subject to taxation
FIIS
100%
MUZIKANTENWIJK SA
National number 0538.837.068
Not subject to taxation
FIIS
100%
PLOEGDREE SA
National number 0495.952.684
Not subject to taxation
FIIS
100%
PROFILIA SA
National number 0876.135.375
Not subject to taxation
FIIS
100%
QUATRO BUILD SA
National number 0895.032.255
VAT BE 0895.032.255
FIIS
100%
RUSTHUB MARTINA SA
National number 0677.685.451
Not subject to taxation
FIIS
100%
Stern-FIIS SA
National number 0691.982.756
Not subject to taxation
FIIS
100%
STERN-FIIS II SA
National number 0896.912.831
Not subject to taxation
FIIS
100%
STERN-FIIS III SA
National number 0896.912.830
Not subject to taxation
FIIS
100%
STERN-FIIS IV SA
National number 0896.912.929
Not subject to taxation
FIIS
94,9%
Pflege Plus + Objekt Erftstadt / Liblar GmbH & Co. KG
National number HRA 124692
VAT DE257453851
94,9%
Pflege Plus + Objekt Bochum GmbH & Co. KG
National number HRA 124695
VAT DE257349831
94,9%
Pflege Plus + Objekt Haan GmbH & Co. KG
National number HRA 124691
VAT DE259845502
100%
GESTONE Deutschland GmbH
National number HRB 115311
VAT DE...
94,9%
Pflege Plus + Objekt Alsdorf GmbH & Co. KG
National number HRA 124690
VAT DE257453843
94,9%
Presidential Nordic 1 GmbH & Co. KG
National number HRA 125664
VAT DE290829203
94,9%
Presidential Nordic 2 GmbH & Co. KG
National number HRA 125665
VAT DE290831223
94,9%
Pflege Plus + Objekt Weilerswist GmbH & Co. KG
National number HRA 124687
VAT DE258980607
94,9%
Pflege Plus + Objekt Wesl am Rhein GmbH & Co. KG
National number HRA 124688
VAT DE259529852
94,9%
Pflege Plus + Objekt Goslar GmbH & Co. KG
National number HRA 124687
VAT DE294637004
94,9%
Pflege Plus + Objekt Bottrop GmbH & Co. KG
National number HRA 124694
VAT DE257439839
94,9%
Pflege Plus + Objekt Friedrichstadt GmbH & Co. KG
National number HRA 124689
VAT DE294965024
94,9%
Pflege Plus + Objekt Swisttal GmbH & Co. KG
National number HRA 125666
VAT DE291889600
94,9%
Pflege Plus + Objekt Gelsenkirchen GmbH & Co. KG
National number HRA 124693
VAT DE298809615
100%
STERN BETEILIGUNGS GmbH
GENERAL PARTNER & SERVICE PROVIDER
National number HRB 112550
VAT DE298394947
100%
COFINIMMO DIENSTLEISTUNGS-GmbH
National number HRB 114372
Not subject to taxation (TBC)
100%
Cofinimmo Luxembourg SA
National number B100.046
Not subject to taxation
100%
WellnessStone SA
National number B197 443
Not subject to taxation
94,9%
Maschoee Properties S.à r.l
National number B243.471
VAT LU 31956553
94,9%
Uhlenhorst Properties S.à r.l
National number B243.533
VAT LU 31964151
100%
KaiserStone SA
National number B252.384
VAT LU 28339436
100%
WellnessStone GP S.à r.l
GENERAL PARTNER
National number B228.315
VAT LU ...
0,0001%
94,9%
Great German Nursing Homes SCS
National number B223.141
VAT LU 32182461
100%
Superstone NV
National number 53070488
VAT NL 852 732 536 B01
100%
Superstone 2 NV
National number 77325001
VAT NL ...
100%
Superstone 3 NV
National number 78160162
VAT NL ...
90%
Pulstone Properties BV
National number 20124553
VAT NL 818 589 728 B01
100%
Iberi Healthcare Properties, S.L.
N.I.F. B-88347669
VAT ES88347669
100%
Gloria Health Care Properties, S.L.U.
N.I.F. B-88367685
VAT ES88367685
100%
Gloria Health Care Properties 2, S.L.
N.I.F. B-88431385
VAT ES88431385
100%
Coffeehouse Spain 1, S.L.U.
N.I.F. B-88542717
VAT ES-B88542717
100%
Coffeehouse Spain 2, S.L.U.
N.I.F. B-88562507
VAT ES-B88562507
100%
Coffeehouse Spain 3, S.L.U.
N.I.F. B-88562500
VAT ES-B88562500
100%
Gecare 1 SA
National number 0720.629.826
VAT BE 0720.629.826
FIIS
100%
Gestone 5A
National number 0655.814.822
VAT BE 0655 814 822
FIIS
100%
Gestone III SA
National number 0670.681.259
VAT BE 0670.681.259
FIIS
100%
Gestone III SA
National number 0696.912.940
Not subject to taxation
FIIS
89,9%
ARCON-TRUST dritte Immobilienanlagen GmbH & Co. KG
National number HRA 118169
Not subject to taxation
100%
Bickenbach Immobilien GmbH
National number HRB 214028
Not subject to taxation
100%
Gestone IV SA
National number 0668.716.475
VAT BE 0668 716 475
FIIS
100%
Gestone V SA
National number 0722.901.804
VAT BE 0722.901.804
FIIS
100%
GESTONE 6 SA
National number 0722.902.496
VAT BE 0722.902.496
100%
GESTONE CO 7 SA
National number 0746.698.857
Not subject to taxation
FIIS
100%
GESTONE CO 8 SA
National number 0751.676.556
Not subject to taxation
100%
GESTONE CO 9 SA
National number 0751.676.754
Not subject to taxation
100%
GESTONE CO 10 SA
National number 0751.676.853
Not subject to taxation
100%
GESTONE CO 11 SA
National number 0751.677.150
Not subject to taxation
100%
GESTONE CO 12 SA
National number 0751.677.346
Not subject to taxation
100%
GESTONE CO 13 SA
National number 0722.900.319
Not subject to taxation
FIIS
LAST UPDATED ON 02/10/2020
Legende
Maison mère SIIQ
Succursale
Filiale SIIQ
Filiale
Filiale FIIS