

Company

556049-7314

AB Syna
 BOX 244
 201 22 MALMÖ
 Tel: 040-258500

Assessment

Credit rating (1-5)	5
Risk of insolvency (%)	0,01
Updated	2020-09-16 09:11:52
Most recent reclassification	2010-11-22
Change in risk since most recent reclassification	Risk reduced
Credit limit	1.900.000,00 SEK



Companies in credit risk class 5 and 4 comprise a lower risk than average. Class 3 corresponds to normal risk. Class 2 and 1 comprise a higher risk than normal.

General

Type of company	Limited company (Ltd)
Registration date	1947-03-24
Group information	Forms part of group 556353-3149 Fastighetsaktiebolaget Skillingen The group information is based on the latest annual report.
Head office municipality	Malmö/Skåne län
Present Name since	2007-02-20
Previous Name	Aktiebolaget Svensk Upplysningstjänst
Share capital	500.000,00 SEK
Number of shares	5.000
Cases at Bolagsverket	There are cases older than 4 weeks registered with the Swedish Companies Registration Office
Auxiliary trade name/other registered company name	<i>Particular company name:</i> Eur-Inform <i>Particular company name:</i> Svensk Upplysningstjänst

Business operations

Business active since	Business in operation since before 1972
Number of working sites	1
Number of employees	10-19 employees
Description of business operations in accordance with Bolagsverket	"Bolaget ska idka kredit-, upplysnings-, inkasso- och förlagsverksamhet, köpa, sälja och förvalta aktier, värdepapper och fastigheter, samt därmed förenlig verksamhet. "
Industry code (SNI)	82910 Activities of collection agencies and credit bureaus
Class F tax	Approved for F-tax 1993-01-01
VAT	Registered for VAT
Employer	Registered as employer
Employer fees decided	

Year	Total	Up to and including augusti
2020	1.063.072 SEK	1.063.072 SEK
2019	2.149.615 SEK	1.496.077 SEK
2018	1.884.347 SEK	1.251.262 SEK

Real estates

Not registered as property owner in the latest property tax assessment

Vehicle ownership

The following vehicles are registered for the company

Source: Svensk Fordonsbas AB (Forba)

Type	Quantity
Personbil	1

Working site

8-digit workplace identity number	10345619
Designation	...
Number of employees	10-19 employees
Industry code (SNI)	82910 Activities of collection agencies and credit bureaus
Phone	040-258500
Postal address	BOX 244, 201 22 MALMÖ
Visiting address	S:T GERTRUDSGATAN 3, 211 25 MALMÖ

Licence in accordance with the alcohol act

Current alcohol licenses

No current licensed premises

Historical alcohol licenses

No historical licensed premises

Denomination history

Period	Company name
1947-03-24 -- 2007-02-20	Aktiebolaget Svensk Upplysningstjänst

Cases at bolagsverket

Case no.	Received	Giving a heading
369987/18	2018-07-13	Change in respect of auditors
172257/13	2013-05-14	Change of representative/signatory for the company
493327/08	2008-11-04	Change of representative/signatory for the company
285120/07	2007-09-14	Change of representative/signatory for the company
20420/07	2007-01-17	Change of company
		Change in articles of association
130778/06	2006-05-05	Change of representative/signatory for the company

Management

Latest change in management: 2018-07-31

Effective from (date): 2013-05-14

Information exists about historical members

Function	Name	Swedish id number	Access/entry	Number of assignments in other ab/hb
LE, VD	[REDACTED]	[REDACTED]	2013-05-14	3
LE, OF	[REDACTED]	[REDACTED]	2013-05-14	5
SU	[REDACTED]	[REDACTED]	2013-05-14	3
SU	[REDACTED]	[REDACTED]	2013-05-14	4
REV	Ernst & Young Aktiebolag	556053-5873	2018-07-31	
REXH	[REDACTED]	[REDACTED]	2018-07-31	

Authority to sign for the company

The board of directors is entitled to sign on behalf of the company

Entitlement to sign is individually vested

the members

the deputy board members

Board member of limited company (ab), chief executive officer (ceo)

Latest change: 2013-12-03

Civil registration data	
[REDACTED]	man, 41 years
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
County:	Skåne län (12)
Municipality:	Vellinge (33)
Assembly:	Höllviken (09)
Civil registration date:	2013-11-29

Commitment

Function	Company	Reg. no.	Status
SU	Syna Finans AB	556018-7261	
SU	Syna Kredit AB	556025-8963	
LE, VD	AB Syna	556049-7314	
SU	Fastighetsaktiebolaget Skillingen	556353-3149	

Board member of limited company (ab), chairman

Latest change: 2017-09-22

Civil registration data

██████████ man, 42 years
 ██████████
 ██████████
 ██████████

County: Skåne län (12)
 Municipality: Malmö (80)
 Distrikt: Möllevången (101116)
 Civil registration date: 2007-05-01

Commitment

Function	Company	Reg. no.	Status
SU	Syna Finans AB	556018-7261	
SU	Syna Kredit AB	556025-8963	
LE, OF	AB Syna	556049-7314	
SU	Fastighetsaktiebolaget Skillingen	556353-3149	
SU	██████████	██████████	
IN	██████████	██████████	

Deputy board member

Latest change: 2003-07-24

Civil registration data

██████████ man, 74 years
 ██████████
 ██████████
 ██████████

County: Skåne län (12)
 Municipality: Malmö (80)
 Assembly: Limhamn (07)
 Civil registration date: 1992-01-24

Commitment

Function	Company	Reg. no.	Status
LE, OF	Syna Finans AB	556018-7261	
LE, OF	Syna Kredit AB	556025-8963	
SU	AB Syna	556049-7314	
LE, VD, OF	Fastighetsaktiebolaget Skillingen	556353-3149	

Deputy board member

Latest change: 2014-01-03

The identity of the person questioned has been misused in connection with fraud/attempted fraud. Date notified 2016-02-11

Civil registration data

██████████ man, 75 years
 ██████████
 ██████████
 ██████████

County: Skåne län (12)
 Municipality: Malmö (80)
 Assembly: Malmö S:t Petri (02)
 Civil registration date: 1999-09-14

Commitment

Function	Company	Reg. no.	Status
IN	██████████	██████████	
LE	Syna Finans AB	556018-7261	
LE	Syna Kredit AB	556025-8963	
SU	AB Syna	556049-7314	
LE	Fastighetsaktiebolaget Skillingen	556353-3149	

Historical management

Function	Name	Swedish id number	Start date	End date
REV	██████████	██████████	Before 1995	1999-10-26
LE	██████████	██████████	Before 1995	2013-05-14
SU	██████████	██████████	Before 1995	2006-05-05
LE	██████████	██████████	Before 1995	2013-05-14
SU	██████████	██████████	Before 1995	2006-05-05
REV	██████████	██████████	Before 1995	2018-07-31
REVS	██████████	██████████	Before 1995	2018-07-31
OF	██████████	██████████	2006-05-05	2013-05-14
SU	██████████	██████████	2006-05-05	2013-05-14
SU	██████████	██████████	2006-05-05	2013-05-14
VD	██████████	██████████	2008-11-04	2013-05-14

Beneficial owner

Last change of beneficial owner: 2017-12-20

Name	Swedish id number	Citizenship	Country of residence	Scope of control
██████████	██████████	Sverige	Sverige	More than 25% but not more than 50%

The person has control through shares, participations, membership, agreement or provision in eg Articles of Association or bylaws.
 The person has control together with related parties.
 The person has control through other companies or associations. Fastighetsaktiebolaget Skillingen(556353-3149)

██████████	██████████	Sverige	Sverige	More than 25% but not more than 50%
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The person has control through shares, participations, membership, agreement or provision in eg Articles of Association or bylaws.
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 The person has control through other companies or associations. Fastighetsaktiebolaget Skillingen(556353-3149)

Group information

Number of relations: 4

Group information based on latest annual report

Ownership share in brackets unless 100%

- Fastighetsaktiebolaget Skillingen

- AB Syna

- Syna Finans AB

- Syna Kredit AB

Financial statement

Financial year 01-01 - 12-31

Most recent Financial statement The latest submitted annual report to the Swedish Companies Registration Office relates to the period 20190101 - 20191231

Late filing penalty There are no orders about submitting an annual report

There is a financial statement available for downloading

Annual report comments

No auditor's comments

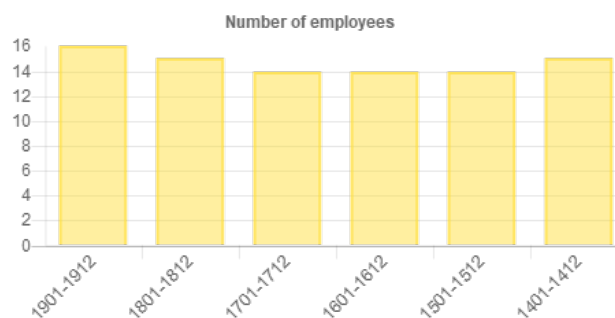
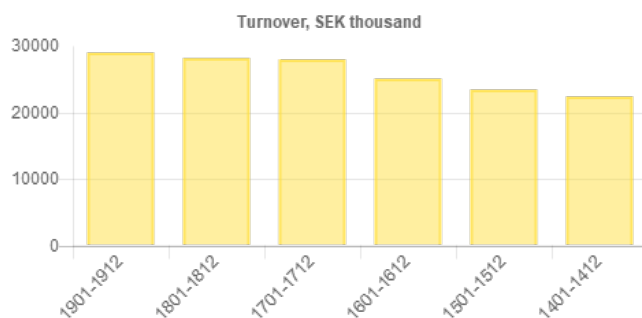
Key ratio

SNI code 82910 Activities of collection agencies and credit bureaus

Industrial comparison Activities of collection agencies and credit bureaus

The Company

Financial statement period	1901-1912	1801-1812	1701-1712	1601-1612	1501-1512	1401-1412	Sector
Turnover, SEK thousand	29.028	28.288	28.000	25.105	23.449	22.501	
Number of employees	16	15	14	14	14	15	
Turnover per employee, SEK thousand	1.814	1.886	2.000	1.793	1.675	1.500	1.400
Salary per employee, SEK thousand	*	*	*	*	410	409	
Net income after net financial items, SEK thousand	1.698	2.074	3.106	1.548	1.840	1.292	761
Return on total capital %	6,3	8,7	14,6	7,7	11,2	8,3	5,9
Balance sheet total, SEK thousand	27.100	23.771	21.305	20.217	16.434	15.564	
Shareholders' equity, SEK thousand	12.196	11.213	10.033	8.335	7.395	6.321	4.910
Solvency (net asset ratio) %	54,1	56,5	55,5	46,5	49,8	43,3	52,9
Cash-to-current-liabilities ratio %	207,0	235,2	235,6	184,0	216,5	186,8	212,2



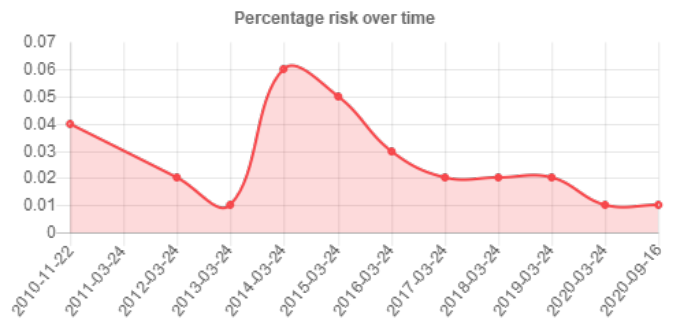
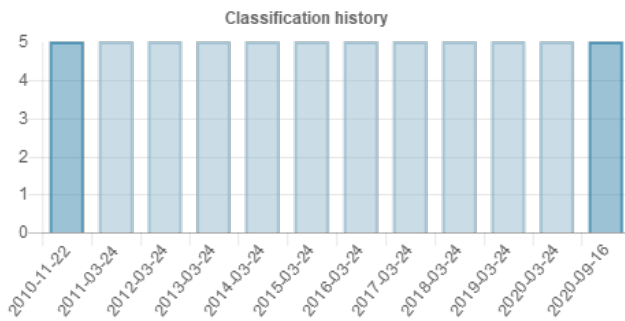


Floating charges

Total granted mortgages: 1 pcs.
750.000 sek

Setup	#	Amount	Registration date / file no.	Owner	Address	Comments
1	1	750.000 SEK	2015-04-15 / 69.5.	AB Syna	Box 244 201 22 MALMÖ	

Classification history



Date	Credit class	Risk %	Change event
2020-09-16	5	0,01 %	Relevant rating (classification)
2020-03-24	5	0,01 %	The company has become a year older
2019-03-24	5	0,02 %	The company has become a year older
2018-03-24	5	0,02 %	The company has become a year older
2017-03-24	5	0,02 %	The company has become a year older
2016-03-24	5	0,03 %	The company has become a year older
2015-03-24	5	0,05 %	The company has become a year older
2014-03-24	5	0,06 %	The company has become a year older
2013-03-24	5	0,01 %	The company has become a year older
2012-03-24	5	0,02 %	The company has become a year older
2011-03-24	5		The company has become a year older
2010-11-22	5	0,04 %	Classification starts

Records for payment default

No payment defaults are noted in the last three years

Balance deficit

There is no balance deficit with the Swedish Enforcement Authority per the 2020-09-12

Previous enquiries

2019-11-18
 2019-11-25
 2020-02-05
 2020-02-12
 2020-03-02
 2020-03-13
 2020-03-17
 2020-03-18
 2020-04-28
 2020-06-17
 2020-08-16
 2020-08-17