

Obrazac 3.

FINANCIJSKA AGENCIJA

OIB: 85821130368

Zagreb, Ulica Grada Vukovara 70

(adresa nadležne jedinice)

Nadležni trgovački sud Trgovački sud u Varaždinu

Poslovni broj spisa St-190/2024

FINANCIJSKA AGENCIJA
ODSJEK ZA PRIJEM, EVIDENTIRANJE
I POHRANU OSNOVA ZA PLAĆANJE
Z A G R E B 1

18-07-2024

PREDSTEČAJNE NAGODBE
PRIMANJE I OTPREMA POŠTE

KLASA:
DR. BROJ:

PRIJAVA TRAŽBINE VJEROVNIKA U PREDSTEČAJNOM POSTUPKU

PODACI O VJEROVNIKU:

Ime i prezime / tvrtka ili naziv CRO WOOD INTERNATIONAL LLC

OIB _____

Adresa / sjedište 2701 Centerville Rd., New Castle Country, Wilmington, Delaware, Sjedinjene američke države

PODACI O DUŽNIKU:

Ime i prezime / tvrtka ili naziv MASSIVE HOLDING d.o.o.

OIB 02853984620

Adresa / sjedište Dravska ulica 24, Veliki Bukovec

PODACI O TRAŽBINI:

Pravna osnova tražbine (npr. ugovor, odluka suda ili drugog tijela, ako je u tijeku sudski postupak oznaku spisa i naznaku suda kod kojeg se postupak vodi)

PRUŽANJE POSREDOVANJA U TRGOVINI ROBOM

Iznos dospjele tražbine 11.797,18 €

Glavnica 11.797,18 €

Kamate _____ €

Iznos tražbine koja dopijeva nakon otvaranja predstečajnog postupka _____ €

Dokaz o postojanju tražbine (npr. račun, izvadak iz poslovnih knjiga)

Izvod iz poslovnih knjiga, RAČUNI

Vjerovnik raspolaže ovršnom ispravom DA / NE za iznos _____ €

Naziv ovršne isprave _____

PODACI O RAZLUČNOM PRAVU:

Pravna osnova razlučnog prava

Dio imovine na koji se odnosi razlučno pravo

Iznos tražbine _____ (€)

Razlučni vjerovnik odriče se prava na odvojeno namirenje ODRIČEM / NE ODRIČEM

Razlučni vjerovnik pristaje da se odgodi namirenje iz predmeta na koji se odnosi njegovo razlučno pravo radi provedbe plana restrukturiranja PRISTAJEM / NE PRISTAJEM

PODACI O IZLUČNOM PRAVU:

Pravna osnova izlučnog prava

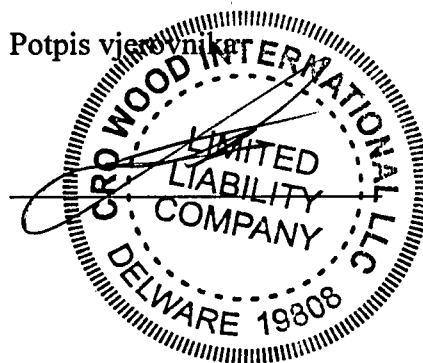
Dio imovine na koji se odnosi izlučno pravo

Izlučni vjerovnik pristaje da se izdvoji predmet na koji se odnosi njegovo izlučno pravo radi provedbe plana restrukturiranja PRISTAJEM / NE PRISTAJEM

Mjesto i datum

ZAGREB, 10.7.2024.

Potpis vjerovnika



CRO WOOD INTERNATIONAL LLC
2701 Centerville Rd, New Castle County, Wilmington
Delaware 19808 - USA
AGENCY FOR TRADING WITH LUMBER AND WOOD PRODUCTS

Company:
MASSIVE HOLDING d.o.o.
Dravka 24
42231 Veliki Bukovec
Croatia

Invoice No. 28022023-5

Date: 28/02/2023

Description	Quantity	Price €	Amount €
AGENCY PROVISION 1% End customer: ZEG, Germany Invoices as per Massive Holding list for JANUAR 2023 Total invoice amount; 215.822,80 €	1	4.442,04	4.442,04
Total:	1		4.442,04

Payment: 30 days

<i>Bank name:</i>	MauBank Ltd
<i>Bank address:</i>	25, Bank Street, Cybercity, 72201 Ebene, Mauritius
<i>IBAN:</i>	MU07MPCB1235132000007450000USD
<i>SWIFT:</i>	MPCBMUMU
<i>Correspondent bank:</i>	JP Morgan Chase Bank
<i>Correspondent bank SWIFT:</i>	CHASUS33
<i>Correspondent account No.:</i>	927642710

<i>Beneficiary:</i>	CRO WOOD INTERNATIONAL LLC 2701 Centerville Rd, New Castle County, Wilmington Delaware 19808 - USA
---------------------	--

CRO WOOD INTERNATIONAL LLC



CRO WOOD INTERNATIONAL LLC
2701 Centerville Rd, New Castle County, Wilmington
Delaware 19808 - USA
AGENCY FOR TRADING WITH LUMBER AND WOOD PRODUCTS

Company:
MASSIVE HOLDING d.o.o.
Dravka 24
42231 Veliki Bukovec
Croatia

Invoice No. 01082021-3

Date: 01/08/2021

Description	Quantity	Price €	Amount €
AGENCY PROVISION 2% End customer: ZEG, Germany Invoices as per Massive Holding list for JULY 2021 Total invoice amount 152.781,89 €	1	3.055,64	3.055,64
Total:	1		3.055,64

Payment:

60 days

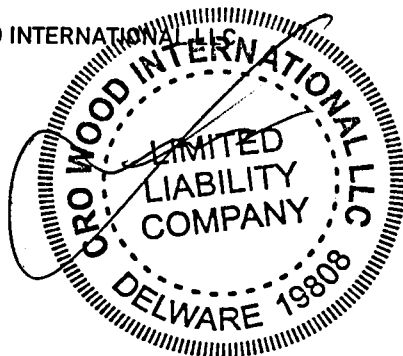
Bank name:
Bank address:
IBAN:
SWIFT:
Correspondent bank:
Correspondent bank SWIFT:
Correspondent account No.:

MauBank Ltd
25, Bank Street, Cybercity, 72201 Ebene, Mauritius
MU07MPCB1235132000007450000USD
MPCBMUMU
JP Morgan Chase Bank
CHASUS33
927642710

Beneficiary:

CRO WOOD INTERNATIONAL LLC
2701 Centerville Rd, New Castle County, Wilmington
Delaware 19808 - USA

CRO WOOD INTERNATIONAL LLC



CRO WOOD INTERNATIONAL LLC
2701 Centerville Rd, New Castle County, Wilmington
Delaware 19808 - USA
AGENCY FOR TRADING WITH LUMBER AND WOOD PRODUCTS

Company:
MASSIVE HOLDING d.o.o.
Dravka 24
42231 Veliki Bukovec
Croatia

Invoice No. 01082020-9

Date: 01/08/2020

Description	Quantity	Price €	Amount €
AGENCY PROVISION 2% End customer: ZEG, Germany Invoices as per Massive Holding list for JUNE 2020 Total invoice amount 88.546,98	1	1.701,95	1.701,95
Total:	1		1.701,95

Payment:

60 days

Bank name:

MauBank Ltd

Bank address:

25, Bank Street, Cybercity, 72201 Ebene, Mauritius

IBAN:

MU07MPCB1235132000007450000USD

SWIFT:

MPCBMUMU

Correspondent bank:

JP Morgan Chase Bank

Correspondent bank SWIFT:

CHASUS33

Correspondent account No.:

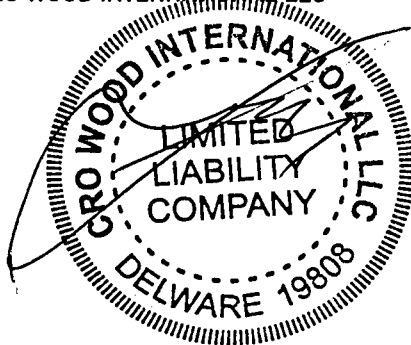
927642710

Beneficiary:

CRO WOOD INTERNATIONAL LLC

2701 Centerville Rd, New Castle County, Wilmington
Delaware 19808 - USA

CRO WOOD INTERNATIONAL LLC



CRO WOOD INTERNATIONAL LLC
2701 Centerville Rd, New Castle County, Wilmington
Delaware 19808 - USA
AGENCY FOR TRADING WITH LUMBER AND WOOD PRODUCTS

Company:
MASSIVE HOLDING d.o.o.
Dravka 24
42231 Veliki Bukovec
Croatia

Invoice No. 11082020-1

Date: 11/08/2020

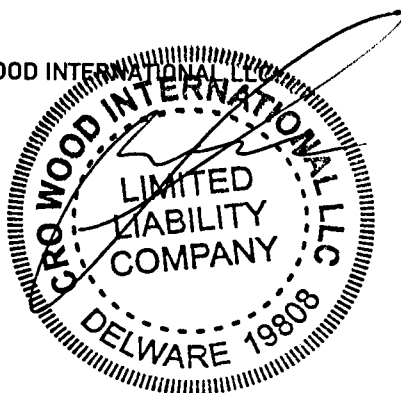
Description	Quantity	Price €	Amount €
AGENCY PROVISION 2% End customer: ZEG, Germany Invoices as per Massive Holding list for JULY 2020 Total invoice amount 129.877,50 €	1	2.597,55	2.597,55
Total:	1		2.597,55

Payment: 60 days

Bank name: MauBank Ltd
Bank address: 25, Bank Street, Cybercity, 72201 Ebene, Mauritius
IBAN: MU07MPCB1235132000007450000USD
SWIFT: MPCBMUMU
Correspondent bank: JP Morgan Chase Bank
Correspondent bank SWIFT: CHASUS33
Correspondent account No.: 927642710

Beneficiary: CRO WOOD INTERNATIONAL LLC
2701 Centerville Rd, New Castle County, Wilmington
Delaware 19808 - USA

CRO WOOD INTERNATIONAL LLC



AR

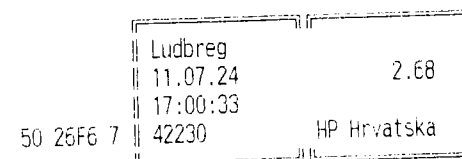
FINANCIJSKA AGENCIJA
ODSJEK ZA PRIJEM, EVIDENTIRANJE
I POHRANU OSNOVA ZA PLAĆANJE
ZAGREB

18-07-2024

PREDSTEČAJNE NAGODBE
PRIMANJE I OTPREMA POŠTE

KLASA:

BR. BROJ:



FINANCIJSKA AGENCIJA

ULICA GRADA VUKOVARA 70

10.000 ZAGREB

PISARNICA - PREDSTEČAJNI POSTUPAK