

TUPACK VERPACKUNGEN GESELLSCHAFT M.B.H.

AUSTRIA - WIEN

High In progress

Active

BvD ID: AT9110011483

Orbis ID: 001918219

Private

The Global Ultimate Owner of this controlled subsidiary is MRS

RENATE REISNER

Key information

Screening

Sanction list No match found - there are no matches for this company

Watchlist No match found - there are no matches for this company

Media No match found - there are no matches for this company

PEP No match found - there are no matches for this company



Modèle CLARINS

Assessment model version: 2

In progress By Admincc2clarins on 09/03/2023

-0



Started

by Admincc2clarins on 09/03/2023

Assessment in progress

by Admincc2clarins on 09/03/2023

Approval

Screening - Associated entities and individuals

Sanction list

Directors and Managers

Beneficial Owners

Controlling shareholders

Watchlist

Directors and Managers

Beneficial Owners

Controlling shareholders

Media

Directors and Managers

Beneficial Owners



Controlling shareholders



PEP

Directors and Managers

Beneficial Owners



Controlling shareholders



Portfolio data

Subsidiary Sub Australia

User notes

compliance catalyst²

WARNECKESTR. 5

1113 WIEN

Austria

Legal form: Private limited liability company -

GmbH

Activity: Corporate, Chemicals,

Petroleum, Rubber & Plastic

Date of incorporation: 1955

Phone: +43 1 76066

Domain: tupack.at

Website: www.tupack.at

Directors and managers

Dipl.-Ing. Michael Kritsch Mag. Stephan Reif

+ 1 more

Beneficial owners

MRS MARION REISNER-SEIFERT MRS RENATE REISNER

Ownership

3 shareholders

1 subsidiary

3 companies in the corporate group

Operating revenue (Turnover) for 2023

€ 215 m

= +0.0%

Net Income for 2023

€ 28.2 m 7 +33%



Contact

Contact information



WARNECKESTR. 5

1113 WIEN Austria

ISO territory code

Wien Land

Phone: +43 1 76066 **NUTS1**

AT1 - Eastern Austria

Fax: +43 1 7693937 **NUTS2**

Domain: tupack.at

NUTS3

AT130 - Wien

AT13 - Wien

AT

Website: www.tupack.at

E-mail: office@tupack.at

Legal information

Active

Private limited liability company - GmbH Incorporated in 1955

Corporate

Identifiers

BvD ID number AT9110011483 BvD account number AT9110011483C Orbis ID number 001918219 Trade register number FN 60238 k **USt-IdNr**. (VAT/Tax number) ATU14231204 OeNB number (Company ID number) 45659

European VAT number

ATU14231204

LEI (Company ID) 529900D8PJU7E3P1GQ51

Crefo number (IP identification) 9110011483

Legal Entity Identifier (LEI) details

LEI 529900D8PJU7E3P1GQ51

Registration status Issued 20/03/2014 First assignment date Annual renewal date 20/03/2026

Managing Local Operating Unit Herausgebergemeinschaft WERTPAPIER-

MITTEILUNGEN Keppler, Lehmann GmbH & Co.KG

(WM Datenservice) (Germany)

Industry & activities

Type of entity: Corporate

BvD sector: Chemicals, Petroleum, Rubber & Plastic

NACE Rev. 2 main section: C - Manufacturing

Products & services: Produces cylindrical plastic tubes for the cosmetic and pharmaceutical industry in

diameters 13.5 to 50 mm and tubes in oval and flat oval shape in diameters 30, 35, 40

and 50 mm [source: Bureau van Dijk]



ONace code(s)

Primary code(s): C22220 Manufacture of plastic packing goods C22291 Secondary code(s): Manufacture of technical plastic parts

> G46740 Wholesale of hardware, plumbing and heating equipment and supplies

NACE Rev. 2 code(s) {derived from ONace codes}

Core code: 2222 Manufacture of plastic packing goods Primary code(s): 2222 Manufacture of plastic packing goods Secondary code(s): 2229 Manufacture of other plastic products

> 4674 Wholesale of hardware, plumbing and heating equipment and supplies

NAICS 2022 code(s) {derived from ONace codes}

Core code: 3261 Plastics Product Manufacturing Primary code(s): 326111 Plastics Bag and Pouch Manufacturing

326112 Plastics Packaging Film and Sheet (including Laminated) Manufacturing

Plastics Bottle Manufacturing 326160

Secondary code(s): 326140 Polystyrene Foam Product Manufacturing

> 326150 Urethane and Other Foam Product (except Polystyrene) Manufacturing

326191 Plastics Plumbing Fixture Manufacturing 326199 All Other Plastics Product Manufacturing 423710 Hardware Merchant Wholesalers

423720 Plumbing and Heating Equipment and Supplies (Hydronics) Merchant

Wholesalers

US SIC code(s) {derived from ONace codes}

267 Converted paper and paperboard products, except containers and boxes Core code:

Packaging paper and plastics film, coated and laminated Primary code(s): 2671

Plastics, foil and coated paper bags Secondary code(s): 3089 Plastic products, not elsewhere specified

> 5072 Hardware wholesale dealing in

5074 Plumbing and heating equipment and supplies wholesale dealing in

Trade description

Engaged in the production of plastic packing goods [source: Bureau van Dijk]

2673

Trade description in original language (German)

Eingetragener Gegenstand: Erzeugung von Kunststoffverpackungen;

Key financials & employees

Consolidated, Local registry filing

	31/03/2024	31/03/2024	31/03/2023	31/03/2022
	th EUR	th EUR	th EUR	th EUR
	12 months	12 months	12 months	12 months
	Audit n.a.	Audit n.a.	Audit n.a.	Audit n.a.
	Local GAAP	IFRS	IFRS	IFRS
□ Operating revenue (Turnover)	214,779	214,779	211,965	181,035
∟ P/L before tax	36,929	36,929	21,701	11,893

28,179

49,435

□ P/L for period [=Net

income]

before D&A]

4,763

29.426

21,231

42,487

11,498

32,792

	04/00/0004	04/00/0000	04/00/0040	04/00/0040
	31/03/2021	31/03/2020	31/03/2019 th EUR	31/03/2018
	th EUR 12 months	th EUR 12 months	in EUR 12 months	th EUR 12 months
	Audit n.a.	Audit n.a.	Audit n.a.	Audit n.a.
	IFRS	IFRS	IFRS	IFRS
L Operating revenue				
∟ Operating revenue (Turnover)	146,023	161,972	174,280	164,202
∟ P/L before tax	10,290	18,722	23,152	19,489
□ P/L for period [=Net income]	4,169	9,276	11,291	9,499
∟ Cash flow [Net Income before D&A]	30,635	37,503	40,622	40,359
	31/03/2017	31/03/2016		
	th EUR	th EUR		
	12 months	12 months		
	Audit n.a.	Audit n.a.		
	IFRS	IFRS		
□ Operating revenue (Turnover)	161,206	164,645		
∟ P/L before tax	12,792	18,928		
□ P/L for period [=Net income]	4,525	8,475		
∟ Cash flow [Net Income before D&A]	35,270	39,349		
	31/03/2024	31/03/2024	31/03/2023	31/03/2022
	th EUR	th EUR	th EUR	th EUR
	12 months	12 months	12 months	12 months
	Audit n.a.	Audit n.a.	Audit n.a.	Audit n.a.
	Local GAAP	IFRS	IFRS	IFRS
∟ Total assets	218,401	218,401	193,896	184,976
∟ Shareholders funds	165,710	165,710	137,738	120,708
∟ Current ratio (x)	5.83	3.36	2.44	2.02
∟ Profit margin (%)	17.19	17.19	10.24	6.57
□ ROE using P/L before tax (%)	22.29	22.29	15.76	9.85
∟ ROCE using P/L before tax (%)	19.08	20.66	14.62	8.72
∟ Solvency ratio (Asset based) (%)	75.87	75.87	71.04	65.26
	n.a.	1,071	1,050	995



31/03/2021	31/03/2020	31/03/2019	31/03/2018
th EUR	th EUR	th EUR	th EUR
12 months	12 months	12 months	12 months
Audit n.a.	Audit n.a.	Audit n.a.	Audit n.a.
IFRS	IFRS	IFRS	IFRS
175,081	183,246	189,330	200,715
114,077	109,673	108,428	101,420
2.34	1.70	1.44	1.37
7.05	11.56	13.28	11.87
9.02	17.07	21.35	19.22
7.37	13.48	17.23	13.48
65.16	59.85	57.27	50.53
902	962	944	926
	th EUR 12 months Audit n.a. IFRS 175,081 114,077 2.34 7.05 9.02 7.37 65.16	th EUR 12 months 12 months Audit n.a. IFRS IFRS 175,081 114,077 109,673 2.34 1.70 7.05 11.56 9.02 17.07 7.37 13.48 65.16 59.85	th EUR th EUR th EUR 12 months 12 months 12 months Audit n.a. Audit n.a. IFRS IFRS 175,081 183,246 189,330 114,077 109,673 108,428 2.34 1.70 1.44 7.05 11.56 13.28 9.02 17.07 21.35 7.37 13.48 17.23 65.16 59.85 57.27

31/03/2017	31/03/2016
th EUR	th EUR
12 months	12 months
Audit n.a.	Audit n.a.
IFRS	IFRS

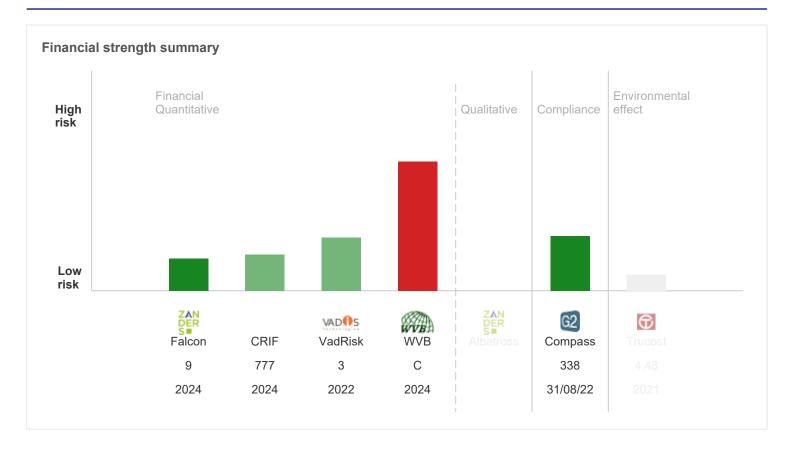
∟ Total assets	225,972	231,946
∟ Shareholders funds	97,980	96,050
∟ Current ratio (x)	1.21	1.18
∟ Profit margin (%)	7.94	11.50
□ ROE using P/L before tax (%)	13.06	19.71
□ ROCE using P/L before tax (%)	8.74	12.29
□ Solvency ratio (Asset based) (%)	43.36	41.41
	934	930

Stock exchanges

No data available for this company

This company is private.

Financial strength summary



ESG score by Moody's



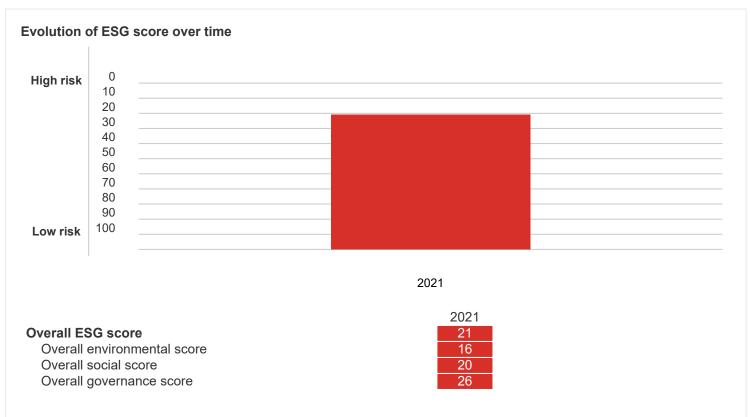
Levels of performance: Environmental: 16

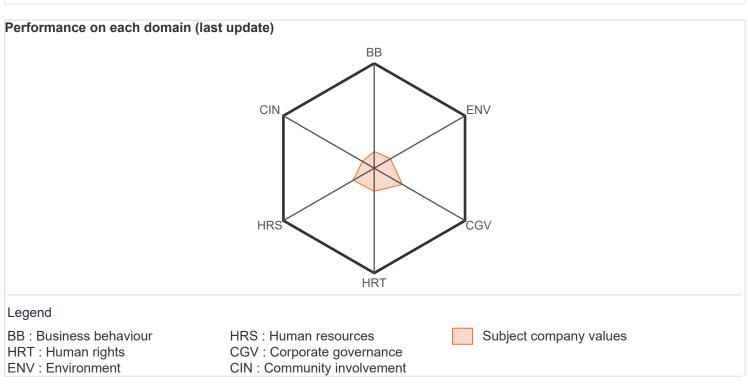
Social: 20 Governance: 26

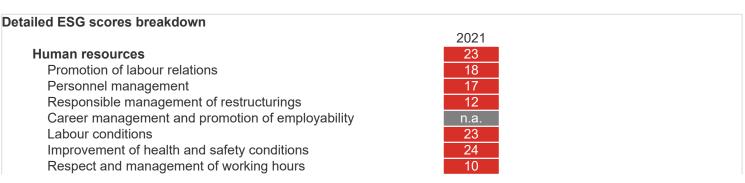
Model driver values: NACE Rev. 2, core code (4 digits): 2222 - Manufacture

of plastic packing goods

Country ISO Code: AT (Austria) Total assets (m USD): 236.11







Environment	18
Respect for the environment	28
Environmental strategy and eco-design	26
Pollution prevention and control (soil, accident)	21
Development of green products and services	n.a.
Protection of biodiversity	n.a.
Impact on the environment	10
Protection of water resources	13
Minimising impacts from energy use and financed emissions	25
Management of atmospheric emissions	0
Waste management	23
Management of local pollution	n.a.
Business travel and commuting	0
Management of impact from the use and disposal of products	7
Business behaviour	16
Relations with customer	32
Product safety (process and use)	39
Information to customers	n.a.
Responsible customer relations	28
Supply chain	11
Sustainable relationships with suppliers	23
Integration of environmental factors in the supply chain	13
Integration of environmental factors in the supply chain	7
Irregular practices	21
Prevention of corruption and money laundering	37
Prevention of corruption and money laundering Prevention of anti-competitive practices	28
Transparency, integrity of influence strategies and practices	12
Community involvement	13
Promotion of social and economic development	16
Impact on society	13
Societal impacts of company's products/services	24
Philanthropy Corporate governance	n.a. 31
Board of directors	25
Audit and internal controls	38
Shareholders	50
Executive remuneration	
	22 22
Human rights Respect for human rights standards and prevention of violations	23
·	23
Human rights on the workplace	24
Respect freedom association and right to collective bargaining	22
Non-discrimination and diversity	

Directors & managers

Boards & committees

Supervisory board

Name and role	Screening
MAG. WERNER EGGER Member of Supervisory Board	\odot
MAG. KLAUS KERNREITER Member of Supervisory Board	\Diamond
MR EMEL KUDU Member of Supervisory Board	\Diamond



MR ALEXANDER PAVKOVIC Member of Supervisory Board	\odot
MS RENATE REISNER Member of Supervisory Board	\Diamond

Committees

Name and role	Screening	
MAG. (FH) REINHARD DOPLIK Authorised Signatory	\Diamond	
MAG. MICHAEL FARNLEITNER Authorised Signatory	\Diamond	
MAG. MARKUS HOFSTAEDTER Authorised Signatory	\Diamond	
MR GERT POETZ Authorised Signatory	\Diamond	
DIPLING. DR. MATTHIAS WILHELM Authorised Signatory	\Diamond	

Management & staff

Senior Management

Name and role	Screening	
DIPLING. MICHAEL KRITSCH Chief Executive Officer	\odot	
MAG. STEPHAN REIF Chief Executive Officer	\Diamond	
MR MARION REISNER-SEIFERT Chief Executive Officer	\Diamond	

Legend

Source: VC:Creditreform (Austria)

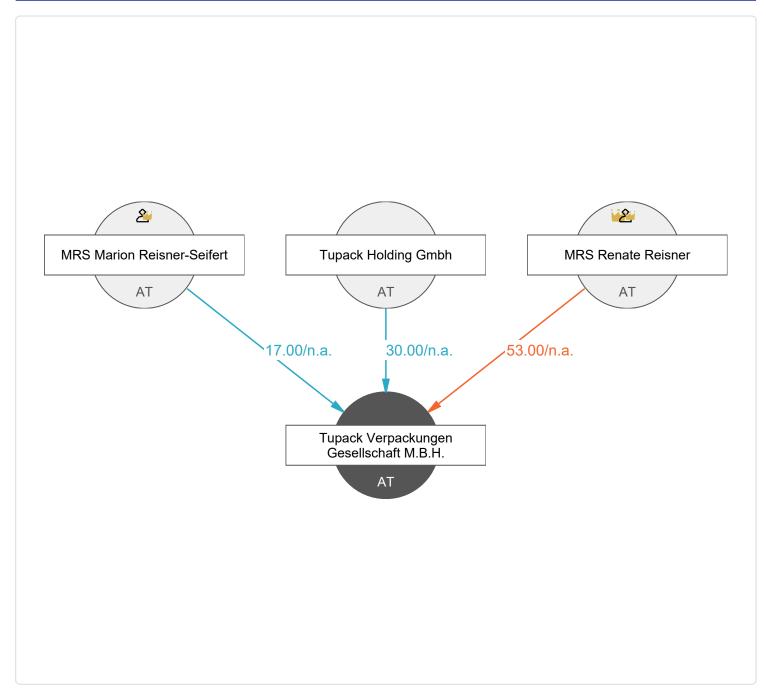
Filters

All sources

Bodies & departments

Ownership structure

Graph: Shareholders



All 3 shareholders and the controlling shareholder path are represented.

Legend

Company Node Direct / Total ownership % Controlling shareholder x/xDirect / Total ownership % BR Branch An individual CQP1 50% + 1 Share **CTP** Calculated total percentage Beneficial Owner DM Director / Manager Global Ultimate Owner FC Foreign company **GP** General partner There are potential matches IO laintly awned = 50 %

compliance catalyst²

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There are accepted matches

Entity type

A Insurance company.

B Bank.
C Corporate.

D Unnamed private

shareholders, aggregated.

E Mutual & Pension

Fund/Nominee/Trust/Trustee.

F Financial company.
 H Self ownership.
 I One or more named individuals or families.
 J Foundation/Research

Institute.

L Other unnamed

shareholders, aggregated.

M Employees/Managers/Directors.

P Private Equity firm.

Q Branch.

S Public authority, State,

Government.
V Venture capital.
W Marine Vessel.
Y Hedge fund.

Z Public (publicly listed

companies).

MO Majority owned, > 50%

n.a. Not available

NG Negligible, <= 0.01%

REG Beneficial Owner from register, = 100%

T Sole trader, = 100 %

VE Vessel

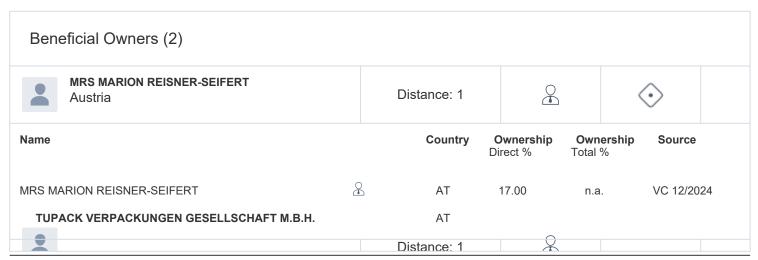
WO Wholly owned, >= 98%

Ultimate Owner definition

The path from the company to its Ultimate Owner is minimum 50.01%

I consider a company the Ultimate Owner if there are no identified shareholders or if the shareholder percentage is not known.

Beneficial Owners





Austria	Distance: 1		<	\odot
Name	Country	Ownership Direct %	Ownership Total %	Source
MRS RENATE REISNER	AT	53.00	n.a.	VC 12/2024
TUPACK VERPACKUNGEN GESELLSCHAFT M.B.H.	AT			
Other Ultimate Beneficiary (1)				
REISNER PRIVATSTIFTUNG Austria	Distance: 2			
J - Foundation, research Institute KLAGENFURT	BvD independence indicator: U - Unknown independence status			
Name	Country	Ownership Direct %	Ownership Total %	Source
REISNER PRIVATSTIFTUNG	AT	100.00	100.00	VC 12/2024
TUPACK HOLDING GMBH	AT	30.00	n.a.	VC 12/2024
TUPACK VERPACKUNGEN GESELLSCHAFT M.B.H.	AT			

Beneficial Owner from register (0)

There is no register available for this country

Legend

Also a manager

J Foundation, research Institute

- Also a previous manager
- There are potential matches
- There are accepted matches
- There are no relevant matches and/or all matches have been rejected

Beneficial Owner definition

The minimum percentage of ownership at first level is 10.00%, the minimum percentage at further levels is 50.01%. I also consider any individual at the top of a path who has an unknown percentage of ownership (% such as '>x%' are considered unknown)

I also consider any individual at the top of a path who has a percentage of minimum 10.00% (with the requested 50.01% at all other levels).

Beneficial Owners from register are not subject to the defined thresholds.

Controlling shareholders

BvD independence indicator



D - Direct majority ownership

Has an identified shareholder with over 50% direct ownership or is a branch/foreign company

Name		tone Trees	Owne	rship	li		
		try Type	Direct %	Total %	Source	Date	
MRS RENATE REISNER	AT	1	53.00	n.a.	VC	12/2024	
TUPACK VERPACKUNGEN GESELLSCHAFT M.B.H.	AT	С					

Name		Screening
MRS RENATE REISNER	8	\odot
TUPACK VERPACKUNGEN GESELLSCHAFT M.B.H.		

Legend

There are potential matches

There are accepted matches

There are no relevant matches and/or all matches have been rejected

Also a manager

I = One or more named individuals or families

C = Corporate

Ultimate Owner definition

The path from the company to its Ultimate Owner is minimum 50.01%

I consider a company the Ultimate Owner if there are no identified shareholders or if the shareholder percentage is not known.

Current shareholders

Name		Country Type		Ownership		Info		Corooning	
Name		Country Type		Direct %	Total %	Source	Date	Screening	
MRS RENATE REISNER	2	AT	I	=	53.00	n.a.	VC	12/2024	\odot
TUPACK HOLDING GMBH		АТ	С	=	30.00	n.a.	VC	12/2024	\odot
MRS MARION REISNER-SEIFERT	2	АТ	ı	=	17.00	n.a.	VC	12/2024	\odot

Legend

There are potential matches

There are accepted matches

There are no relevant matches and/or all matches have been rejected

Also a manager

I = One or more named individuals or families

C = Corporate

Current subsidiaries

Name	Country	Туре		Owne Direct %		Status	Source	Screening
MARETO KUNSTSTOFFVERARBEITUNG GMBH	АТ	С	=	60.00	n.a.	-	VC	\odot

Legend

There are potential matches

C = Corporate

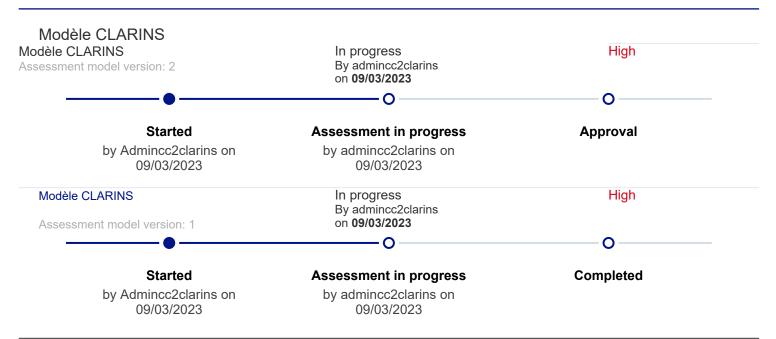
There are accepted matches

There are no relevant matches and/or all matches have been rejected

Filters

Number of levels unfolded: 1

Risk assessments





Company status

In progress By admincc2clarins on **09/03/2023**

High

Main assessment