



Extract from Registry of Entrepreneurs and Non-Entrepreneurial (Non-Commercial) Legal Entities

Serial number of the application registration, date of preparation: B26025720,
25/02/2026 12:10:15

Subject

Firm Name:	Insurance Group of Georgia JSC
Legal Form:	Joint Stock Company
Identification Number:	405206566
Registration Number and Date:	11/05/2017
Registering Authority:	LEPL National Agency of Public Registry
Legal Address:	Georgia, Tbilisi, Saburtalo District, Guram Panjikidze Street, N 22, Entrance 2, Floor 1, "A" Block, Commercial Space N 1

Information on Liquidation/ Reorganization/ Insolvency Proceedings

Not registered

Governing Body

- Supervisory Board
 - Chairperson/Member: Natia Bulatsashvili, 31001005438
 - Deputy of Chairperson/Member: Nana Titvinidze, 01006007180
 - Member: Vazha Lalebashvili, 01030007070
 - General meeting
 - Directors
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Management/Representative Powers

- General director - Archil Morchiladze, 01024007661 ,Individual Representation
 - Financial Director - Vasil Gomurashvili, 01026012215 ,Defined by Articles of association
 - Executive Director - Zurab Sadunashvili, 01008020923 ,Defined by Articles of
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association

- Dimitri Lisniaki, 01002011267 ,Defined by Articles of association ,Director of Business Operations and Information Technology

Capital

Subscribed Capital 7200000 GEL

Seizure/Injunction

Not registered

Tax Lien/Mortgage

Not registered

Pledge/Leasing on Intangible or Movable Property

Not registered

Debtor Registry

Not registered

- If an individual earns supplementary income through non-entrepreneurial activities by utilizing their owned property or assets for a duration of up to 2 years, they are required to file their income tax declaration with the tax authority by the 15th of the subsequent month after the reporting month. Additionally, the corresponding income tax must be paid within the same timeframe.
- Income tax is due for the tax year when an individual receives a gift of property valued at 1,000 GEL or more without the tax being withheld at the source of payment. The individual must submit a declaration to the tax authority regarding the relevant accounting year by April 1 of the following year.
- Failure to meet the specified obligation constitutes a tax offense, resulting in accountability under Chapter XL of the Tax Code.
- The authenticity of the document can be verified through the official web-page of the National Agency of Public Registry www.napr.gov.ge;
- The extract can be obtained through the web-page www.napr.gov.ge, at any territorial registration office, Public Service Hall and Authorized Person of the National Agency of Public Registry;
- In case of technical discrepancy in the extract, contact us at 2405405 or personally fill out an application on the web-page;
- Consultations are available through the hotline of the Public Service Hall at 2405405;
- In case of unlawful action by the employee of the National Agency of Public Registry, contact us at 2 405 405;
- Email us at info@napr.gov.ge regarding any issue.