

Entrepreneur: [redacted] **Osaühing** ([redacted])

Registry code:	[redacted]
Name:	Osaühing
Invalid names:	OÜ
Address:	[redacted]
Legal form:	Private limited company
Subtype:	
Capital:	2 684.00 EUR
Status:	Entered into the register
The date of the first entry:	18.01.2006
The beginning of financial year:	01.01
The end of financial year:	31.12
The date of amendments to the articles of association:	21.11.2011

Info about person liable to value added tax

Value Added Tax identification number [redacted] since 06.11.2006.

Receipt of e-invoices

The entity does not accept e-invoices.

Tax Debt Information

The operator [redacted] **Osaühing (11203410)** **has no tax debt** as at 13.03.2020.

The Taxation Act § 14 (5) sets out that a tax authority is required to issue a certificate to verify the absence of tax debts if the tax debt of the taxable person as regards the total of all the taxes administered by the same tax authority is less than 100 euros or if the tax debt is being paid in installments.

Annual report submissions

Period	Date of submission	The category of undertaking by its indicators / chosen reporting form
01.01.2018 - 31.12.2018	31.08.2019	Small undertaking / Small undertaking
01.01.2017 - 31.12.2017	30.08.2019	Small undertaking / Small undertaking
01.01.2016 - 31.12.2016	30.06.2017	Small undertaking / Small undertaking
01.01.2015 - 31.12.2015	30.06.2016	Category not determined / Category not determined
01.01.2014 - 31.12.2014	30.06.2015	Category not determined / Category not determined
01.01.2013 - 31.12.2013	19.06.2014	Category not determined / Category not determined

Annual report 01.01.2018 - 31.12.2018 information

Period:	01.01.2018 - 31.12.2018	
Principal activity indicated in the annual report:	Non-specialised wholesale trade	
EMTAK code:	46901 / EMTAK 2008	NACE code: 46.90
Address:	[redacted] Ida-Viru county, 31021	
Number of employees:	3	
Turnover:	5 004 868.00 EUR	Net profit: 267 271.00 EUR

Fields of activity

Field of activity	Type	EMTAK code	NACE code	Data source
Forwarding agencies services	additional activity	52291 / EMTAK 2008	52.29	Annual report (31.08.2019)
Non-specialised wholesale trade	principal activity	46901 / EMTAK 2008	46.90	Annual report (31.08.2019)

Means of communication

Type	Number
E-mail address:	[redacted]
Mobile phone:	[redacted]

Official e-mail addresses in Estonia

Official e-mail addresses	Redirection
---------------------------	-------------

Remarks

Entry no	Column of the card	Content
3	6	seoses asukoha muutusega on ühingule avatud uus registrikaart Viru Maakohtu registriosakonnas
1	6	Senine asukoht Tartu Maakohtu registripiirkond.
2	6	25.01.2005.a.ühingu asukoha muutmist tingiva avalduse alusel dokumendid saadetud Viru Maakohtu registriosakonda.

Persons on the registry card

Role	Code / the date of birth	Name / Business name	Residence/location	E-mail
Management board member		Dmitri	county	

Every member of the Management Board may represent the private limited company in concluding all transactions.

Shareholders

Role	Code / the date of birth	Name / Business name	Residence/location	Contribution	Data source
Shareholder		Dmitri		2 684.00 EUR	Registry journal (22.12.2011)

The data about shareholders in the information system of the Commercial Register has an informative meaning. According to the Commercial Code § 182 section 1 the management board of the private limited company keeps a list of shareholders.

Other persons

Role	Code / the date of birth	Name / Business name	Residence/location	Contribution	Data source
Founder		Kontor	Jõgeva maakond, Põltsamaa vald, Põltsamaa linn	42 000.00 EEK Ordinary ownership	

Beneficial owners

Code / the date of birth	Name	Residence	Manner of exercising control
It is possible to see information about beneficial owners here.			

There are no commercial pledges