

osaühing MODY (10173003) (In liquidation)

General information

Registry code

10173003

Registry code in the enterprise register

24003569

Legal form

Private limited company

Status

In liquidation

Capital

Capital is 2 556 €

Founded in enterprise register

06.08.1990

Registered

28.01.1997

Period of the financial year

01.01 - 31.12

Articles of association amended

05.01.2012

Receipt of e-invoices

The legal person does not accept e-invoices.

[View historical data](#)

Contacts

Address

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Fax

+372 7344466

Telephone

+372 7302155

Tax information



The legal person has no tax debt as at 19.04.2024.

Taxes paid, taxable turnover and number of employees in the I quarter of 2024

State taxes

-

Taxes on workforce

-

Taxable turnover

0 EUR

Annual reports

Year	Submitted	Period	Status
2022	26.09.2023	01.04.2022 - 31.03.2023	Valid
2021	21.02.2023	01.01.2021 - 31.03.2022	Valid
2020	19.10.2022	01.01.2020 - 31.12.2020	Valid
	15.09.2022	01.01.2020 - 31.12.2020	Expired
2019	04.02.2021	01.01.2019 - 31.12.2019	Valid
2018	01.07.2019	01.01.2018 - 31.12.2018	Valid
2017	29.06.2018	01.01.2017 - 31.12.2017	Valid
2016	30.06.2017	01.01.2016 - 31.12.2016	Valid
2015	01.07.2016	01.01.2015 - 31.12.2015	Valid
2014	29.06.2015	01.01.2014 - 31.12.2014	Valid
2013	30.06.2014	01.01.2013 - 31.12.2013	Valid
2012	26.06.2013	01.01.2012 - 31.12.2012	Valid
2011	28.06.2012	01.01.2011 - 31.12.2011	Valid
2010	22.06.2011	01.01.2010 - 31.12.2010	Valid
2009	28.06.2010	01.01.2009 - 31.12.2009	Valid
2008	17.06.2009	01.01.2008 - 31.12.2008	Valid
2007	30.06.2008	01.01.2007 - 31.12.2007	Valid
2006	20.06.2007	01.01.2006 - 31.12.2006	Valid
2005	30.06.2006	01.01.2005 - 31.12.2005	Valid
2004	29.06.2005	01.01.2004 - 31.12.2004	Valid
2003	30.06.2004	01.01.2003 - 31.12.2003	Valid
2002	15.07.2003	01.01.2002 - 31.12.2002	Valid
2001	01.07.2002	01.01.2001 - 31.12.2001	Valid
2000	02.07.2001	01.01.2000 - 31.12.2000	Valid

 1999	01.01.1999 - 31.12.1999
 1998	01.01.1998 - 31.12.1998
 1997	01.01.1997 - 31.12.1997
 1996	01.01.1996 - 31.12.1996
 1995	01.01.1995 - 31.12.1995

Articles of association

Effective date	Valid until	Date of approval	Status
11.01.2012	-	05.01.2012	Valid

VAT information

VAT number
EE100019690

VAT period
01.01.1994 – ..

Right of representation

Name	Personal identification code	Role	Start
Piret Punt	48504212721	Liquidator	19.10.2022

A liquidator may represent the private limited company in all transactions. In case of several liquidators all the liquidators represent the private limited company jointly.

Special conditions of the right of representation

No current special conditions of the right of representation

Shareholders

Participation	Contribution	Name	Code	Start
100.00%	2556.00 EUR	<u>Omanikukonto: CRAYO COMBO OÜ</u>	16037494	16.08.2023

* The e-Business Register displays the data of shareholders of private limited companies registered in the Estonian Central Register of Securities. The data of shareholders in the e-Business Register has an informative meaning and the data of the Estonian Central Register of Securities have legal force.

Areas of activity

Area of activity	EMTAK	Type
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Rental and operating of own or leased real estate	68201	Principal activity
Other real estate management or related activities	68329	Secondary activity

Beneficial owners

Name	Personal identification code / date of birth	Manner of exercising control	Start
Chirag Mody	38606082737	Direct ownership	31.10.2018
Naresh Mody	34011302729	Direct ownership	31.10.2018

The data of the beneficial owners are informative
Data of beneficial owners has been updated on 26.09.2023