

# Baltic Bankers OÜ (10422334)

Invalid names: SMS-Subasta OÜ, Tidrik Konsultatsioonide osaühing.

## General information

Registry code

**10422334**

Legal form

**Private limited company**

Status

**Entered into the register**

Capital

**Capital is 2 556 €**

Registered

**01.04.1998**

Period of the financial year

**01.01 - 31.12**

Articles of association amended

**12.10.2016**

Receipt of e-invoices

**The legal person does not accept e-invoices.**

## Contacts

Address

**Harju maakond, Tallinn, Kesklinna linnaosa, A. Weizenbergi tn 32, 10127**

E-mail address

**info@balticbankers.com**

## Tax information

The legal person has no tax debt as at 04.12.2022.

## Information on the submission of annual reports

Period	Submitted	Type
01.01.2021 - 31.12.2021	14.06.2022	Small undertaking / Small undertaking
01.01.2020 - 31.12.2020	31.05.2021	Small undertaking / Small undertaking
01.01.2019 - 31.12.2019	04.11.2020	Small undertaking / Small undertaking
01.01.2018 - 31.12.2018	03.11.2020	Small undertaking / Small undertaking
01.01.2017 - 31.12.2017	08.01.2019	Small undertaking / Small undertaking

[View all submitted reports \(21\)](#)

## VAT information

The legal person is not liable to VAT.

## Right of representation

Name	Personal identification code	Role	Start
Siim Jalakas	38103190214	Management board member	13.10.2016

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

## Partners

Participation	Contribution	Name	Personal identification code / date of birth
100.00%	2556.00 EUR	<u>Ulmus Invest OÜ</u>	12359734

\* The data about shareholders in the e-Business Register has an informative meaning. According to the Commercial Code, the list of shareholders is kept by the management board.

## Areas of activity

Area of activity	Type
Accounting, bookkeeping and auditing activities; tax consultancy	Principal activity
Other financial service activities, except insurance and pension funding n.e.c.	Statistical activity

## Beneficial owners

Name	Personal identification code / date of birth	Manner of exercising control
Siim Jalakas	38103190214	Direct ownership

The data of the beneficial owners are informative  
Data of beneficial owners has been updated on 14.06.2022