

IIZI Kindlustusmaakler Aktsiaselts (10641929)

Invalid names: aktsiaselts E-Kindlustus Kindlustusmaakler, Aktsiaselts E-Kindlustus, OSAÜHING E-Kindlustus.

General information

Registry code

10641929

Legal form

Public limited company

Status

Entered into the register

Capital

Capital is 63 346.80 €

Registered

08.02.2000

Period of the financial year

01.01 - 31.12

Articles of association amended

16.06.2015

Receipt of e-invoices

Arvekeskus, FINBITE OÜ (16077631)

[View historical data](#)

Contacts

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E-mail address

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Internet address (www)

http://www.iizi.ee

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

559 684.16 EUR

Taxes on workforce

574 175.03 EUR

Taxable turnover

108 163.58 EUR

Number of employees

100

Annual reports

Year	Submitted	Period	Status
2023	-	01.01.2023 - 31.12.2023	Not submitted (due date 30.06.2024)
 2022	05.04.2023	01.01.2022 - 31.12.2022	Valid
 2021	27.04.2022	01.01.2021 - 31.12.2021	Valid
 2020	16.04.2021	01.01.2020 - 31.12.2020	Valid
 2019	30.04.2020	01.01.2019 - 31.12.2019	Valid
 2018	17.05.2019	01.01.2018 - 31.12.2018	Valid
 2017	04.04.2018	01.01.2017 - 31.12.2017	Valid
 2016	04.05.2017	01.01.2016 - 31.12.2016	Valid
 2015	02.05.2016	01.01.2015 - 31.12.2015	Valid
 2014	30.04.2015	01.01.2014 - 31.12.2014	Valid
 2013	30.04.2014	01.01.2013 - 31.12.2013	Valid
 2012	26.06.2013	01.01.2012 - 31.12.2012	Valid
2011	19.07.2012	01.01.2011 - 31.12.2011	Valid
2010	30.06.2011	01.01.2010 - 31.12.2010	Valid
2009	19.05.2010	01.01.2009 - 31.12.2009	Valid
 2008	29.06.2009	01.01.2008 - 31.12.2008	Valid
 2007	19.06.2008	01.01.2007 - 31.12.2007	Valid
 2006	02.07.2007	01.01.2006 - 31.12.2006	Valid
 2005	09.06.2006	01.01.2005 - 31.12.2005	Valid
 2004	18.04.2005	01.01.2004 - 31.12.2004	Valid
 2003	06.07.2004	01.01.2003 - 31.12.2003	Valid
 2002	02.07.2003	01.01.2002 - 31.12.2002	Valid
 2001	19.06.2002	01.01.2001 - 31.12.2001	Valid
 2000	04.05.2001	02.02.2000 - 31.12.2000	Valid

Articles of association

Effective date	Valid until	Date of approval	Status
23.07.2015	-	16.06.2015	Valid

VAT information

VAT number
EE100598027

VAT period
18.07.2023 – ..

Right of representation

Name	Personal identification code	Role	Start
Igor Fedotov	37606035713	Management board member	28.06.2010
Kaido Konsap	37401296526	Management board member	09.09.2019
Kaido Kepp	37401022739	Management board member	09.10.2018

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

Shareholders

Contribution	Name	Personal identification code	Source of information
63346.80 EUR Sole property	<u>Omanikukonto: GrECo Baltic Holding AS</u>	11081102	16.08.2023

** The e-Business Register displays the data of shareholders with more than 10 percent of the votes registered in the Estonian Central Register of Securities. The information of shareholders in the e-Business Register has an informative meaning. Information in Estonian Central Register of Securities has legal force.*

Members of the supervisory board

Name	Personal identification code	Role	Start
Ante Banovac	37405260260	Chairman of the supervisory board	11.01.2023
Kaido Tropp	37206202756	Member of the supervisory board	06.06.2022
Marko Veerberk	37404270349	Member of the supervisory board	06.06.2022
Robert Zachajewicz	37405080142	Member of the supervisory board	06.06.2022

Areas of activity

Area of activity	EMTAK	Type
Activities of insurance agents and brokers	66221	Principal activity
Activities of insurance agents and brokers	66221	Statistical activity

Beneficial owners

Name	Personal identification code / date of birth	Manner of exercising control	Start
Ante Banovac	37405260260	Senior managing official i.e. management board member or member of the supervisory board	13.04.2023
Georg Neubrand	19.09.1966 (Austria)	Senior managing official i.e. management board member or member of the supervisory board	14.04.2022
Georg Winter	15.06.1977 (Austria)	Senior managing official i.e. management board member or member of the supervisory board	14.04.2022
Igor Fedotov	37606035713	Senior managing official i.e. management board member or member of the supervisory board	13.04.2022

The data of the beneficial owners are informative
Data of beneficial owners has been updated on 10.05.2023