

AS Utilitas Tallinn (10811060)

Invalid names: AS Tallinna Küte, Aktsiaselts Tallinna Küte.

General information

Registry code

10811060

Legal form

Public limited company

Status

Entered into the register

Capital

Capital is 7 650 000 €

Registered

29.10.2001

Period of the financial year

01.01 - 31.12

Articles of association amended

29.08.2023

Receipt of e-invoices

Arvekeskus, FINBITE OÜ (16077631)

[View historical data](#)

Contacts

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Fax

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Internet address (www)

www.utilitas.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

1 282 188.81 EUR

Taxes on workforce

1 311 713.71 EUR

Taxable turnover

-

Number of employees

192

Annual reports

Year	Submitted	Period	Status
2023	-	01.01.2023 - 31.12.2023	Not submitted (due date 30.06.2024)
2022	30.06.2023	01.01.2022 - 31.12.2022	Valid
2021	30.06.2022	01.01.2021 - 31.12.2021	Valid
2020	30.06.2021	01.01.2020 - 31.12.2020	Valid
2019	30.06.2020	01.01.2019 - 31.12.2019	Valid
2018	30.06.2019	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	29.06.2016	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	29.06.2012	01.01.2011 - 31.12.2011	Valid
2010	27.06.2011	01.01.2010 - 31.12.2010	Valid
2009	30.06.2010	01.01.2009 - 31.12.2009	Valid
2008	02.07.2009	01.01.2008 - 31.12.2008	Valid
2007	05.08.2008	01.01.2007 - 31.12.2007	Valid
2006	12.07.2007	01.01.2006 - 31.12.2006	Valid
2005	03.07.2006	01.01.2005 - 31.12.2005	Valid
2004	19.04.2005	01.01.2004 - 31.12.2004	Valid
2003	18.06.2004	01.01.2003 - 31.12.2003	Valid
2002	30.06.2003	01.10.2001 - 31.12.2002	Valid

Articles of association

Effective date	Valid until	Date of approval	Status
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VAT information

VAT number
EE101605728

VAT period
01.09.2023 – ..

Right of representation

Name	Personal identification code	Role	Start
Lauri Lugna	37910290220	Management board member	02.06.2023
Robert Kitt	37704260275	Management board member	26.02.2021
Janek Trumsi	37607116511	Management board member	07.10.2013

The legal person has the specifications in the right of representation

Special conditions of the right of representation

	Beginning
The company is represented by Robert Kitt (personal identification code 37704260275) alone or by other Members of the Management Board jointly.	29.08.2023

Shareholders

Contribution	Name	Personal identification code	Source of information
7650000.00 EUR Sole property	<u>Omanikukonto: UTILITAS TALLINNA SOOJUS AS</u>	16791481	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
Priit Koit	37409150289	Chairman of the supervisory board	22.01.2024
Kairi Vaher	47107212722	Member of the supervisory board	11.08.2023
Liina-Maarja Blumfeldt	47705290280	Member of the supervisory board	11.08.2023
Priit Brus	38512180240	Member of the supervisory board	11.08.2023
Priit Lello	37409290279	Member of the supervisory board	11.08.2023

Activity licenses and notices of economic activities

Register

Licences and registrations

Areas of activity

Area of activity	EMTAK	Type
Steam and air conditioning supply	35301	Principal activity
Other electricity production (including from biomass)	35119	Secondary activity
Steam and air conditioning supply	35301	Statistical activity

Beneficial owners

Name	Personal identification code / date of birth	Manner of exercising control	Start
Gwenaëlle Bernadette Andrée Dominique Cousin	03.04.1973 (France)	Senior managing official i.e. management board member or member of the supervisory board	04.04.2024
Luc Roger Marie Joseph Regent	11.07.1977 (France)	Senior managing official i.e. management board member or member of the supervisory board	04.04.2024
Leroy Rudolf Valentijn Muller	18.12.1986 (Netherlands)	Senior managing official i.e. management board member or member of the supervisory board	01.12.2022
Charles Edouard René Marie Muller	06.06.1964 (Luxembourg)	Senior managing official i.e. management board member or member of the supervisory board	03.08.2022
Kristjan Rahu	37208080445	Senior managing official i.e. management board member or member of the supervisory board	03.08.2022
Priit Koit	37409150289	Senior managing official i.e. management board member or member of the supervisory board	03.08.2022

*The data of the beneficial owners are informative
Data of beneficial owners has been updated on 04.04.2024*