

Osaühing Trade Expert (11435965)

General information

Registry code

11435965

Legal form

Private limited company

Status

Entered into the register

Capital

Capital is 2 556 €

Registered

19.12.2007

Period of the financial year

01.01 - 31.12

Articles of association amended

04.11.2011

Receipt of e-invoices

The legal person does not accept e-invoices.

[View historical data](#)

Contacts

Address

Ida-Viru maakond, Narva linn, Sepa tn 4, 20306

E-mail address

feldman@eem.ee

Fax

+372 3566115

Telephone

+372 3566130

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

243.96 EUR

Taxes on workforce

243.96 EUR

Taxable turnover

0 EUR

Number of employees

0

Annual reports

Year	Submitted	Period	Status
2023	-	01.01.2023 - 31.12.2023	Not submitted (due date 30.06.2024)
 2022	02.06.2023	01.01.2022 - 31.12.2022	Valid
 2021	28.06.2022	01.01.2021 - 31.12.2021	Valid
 2020	09.07.2021	01.01.2020 - 31.12.2020	Valid
 2019	04.05.2020	01.01.2019 - 31.12.2019	Valid
 2018	25.03.2019	01.01.2018 - 31.12.2018	Valid
 2017	21.03.2018	01.01.2017 - 31.12.2017	Valid
 2016	18.05.2017	01.01.2016 - 31.12.2016	Valid
 2015	13.05.2016	01.01.2015 - 31.12.2015	Valid
 2014	04.05.2015	01.01.2014 - 31.12.2014	Valid
 2013	18.06.2014	01.01.2013 - 31.12.2013	Valid
 2012	08.04.2013	01.01.2012 - 31.12.2012	Valid
 2011	21.03.2012	01.01.2011 - 31.12.2011	Valid
 2010	20.04.2011	01.01.2010 - 31.12.2010	Valid
 2009	02.06.2010	01.01.2009 - 31.12.2009	Valid
 2008	01.07.2009	19.12.2007 - 31.12.2008	Valid

Articles of association

Effective date	Valid until	Date of approval	Status
29.11.2011	-	04.11.2011	Valid

VAT information

VAT number
EE101201795

VAT period
14.01.2008 – ..

Right of representation

Name	Personal identification code	Role	Start
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Roman Feldman

35308290234

Management board member

19.12.2007

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

Shareholders

Participation	Contribution	Name	Code	Start
25.00%	639.00 EUR	Roman Feldman	35308290234	02.09.2023
25.00%	639.00 EUR	Igor Kravtsov	36901240010	02.09.2023
25.00%	639.00 EUR	Sergei Mikrjukov	35512300278	02.09.2023
8.33%	213.00 EUR	Aleksei Rassamahhin	39009193724	02.09.2023
□ Restraining note: Täiteasi 035/2022/2935 Kohtutäitur Hille Kudu				02.09.2023
8.33%	213.00 EUR	Olga Mikhaltsova	48111030014	02.09.2023
8.33%	213.00 EUR	Jekaterina Urb	48612263728	02.09.2023

Areas of activity

Area of activity	EMTAK	Type
Non-specialised wholesale trade	46901	Principal activity
Non-specialised wholesale trade	46901	Statistical activity

Beneficial owners

Name	Personal identification code / date of birth	Manner of exercising control	Start
Roman Feldman	35308290234	Senior managing official i.e. management board member or member of the supervisory board	19.10.2018

The data of the beneficial owners are informative

Data of beneficial owners has been updated on 02.06.2023