

# Osaühing Utilitas (12205523)

Invalid names: Osaühing Elekter ja Küte, Limonar OÜ.

## General information

Registry code

**12205523**

Legal form

**Private limited company**

Status

**Entered into the register**

Capital

**Capital is 7 650 000 €**

Registered

**14.12.2011**

Period of the financial year

**01.01 - 31.12**

Articles of association amended

**10.07.2013**

Receipt of e-invoices

**Arvekeskus, FINBITE OÜ (16077631)**

[View historical data](#)

## Contacts

Address

**Harju maakond, Tallinn, Kesklinna linnaosa, Maakri tn 19/1, 10145**

E-mail address

**utilitas@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

**6 634 686.14 EUR**

Taxes on workforce

**167 323.17 EUR**

Taxable turnover

**93 055 402.57 EUR**

Number of employees

**13**

## Annual reports

Year

Submitted

Period

Status

2023	-	01.01.2023 - 31.12.2023	Not submitted (due date 30.06.2024)
<u>2022</u>	30.06.2023	01.01.2022 - 31.12.2022	Valid
<u>2021</u>	30.06.2022	01.01.2021 - 31.12.2021	Valid
 <u>2020</u>	30.06.2021	01.01.2020 - 31.12.2020	Valid
 <u>2019</u>	30.06.2020	01.01.2019 - 31.12.2019	Valid
 <u>2018</u>	30.06.2019	01.01.2018 - 31.12.2018	Valid
 <u>2017</u>	30.06.2018	01.01.2017 - 31.12.2017	Valid
 <u>2016</u>	30.06.2017	01.01.2016 - 31.12.2016	Valid
 <u>2015</u>	29.06.2016	01.01.2015 - 31.12.2015	Valid
 <u>2014</u>	30.06.2015	01.01.2014 - 31.12.2014	Valid
<u>2013</u>	30.06.2014	01.01.2013 - 31.12.2013	Valid
 <u>2012</u>	29.06.2013	01.01.2012 - 31.12.2012	Valid

## Articles of association

Effective date	Valid until	Date of approval	Status
30.08.2013	-	10.07.2013	Valid

## VAT information

VAT number  
EE101605728

VAT period  
01.09.2023 – ..

## Right of representation

Name	Personal identification code	Role	Start
Priit Koit	37409150289	Management board member	18.03.2013

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

## Shareholders

Participation	Contribution	Name	Code	Start
100.00%	7650000.00 EUR	Omanikukonto: FS CORE UTILITIES S.A R.L.	LUB228339	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.*

Members of the supervisory board

Name	Personal identification code	Role	Start
Kristjan Rahu	37208080445	Chairman of the supervisory board	04.03.2024
Andreas Greim	22.11.1955	Member of the supervisory board	04.03.2024
Gregor Johannes Thilo Kurth	11.06.1981	Member of the supervisory board	04.03.2024

Areas of activity

Area of activity	EMTAK	Type
Activities of holding companies	64201	Principal activity
Rental and operating of own or leased real estate	68201	Secondary activity
Activities of head offices	70101	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	03.04.2024
Luc Roger Marie Joseph Regent	11.07.1977 (France)	Senior managing official i.e. management board member or member of the supervisory board	03.04.2024
Charles Edouard René Marie Muller	1964060639059 (Luxembourg)	Senior managing official i.e. management board member or member of the supervisory board	05.12.2022
Kristjan Rahu	37208080445	Senior managing official i.e. management board member or member of the supervisory board	05.12.2022
Leroy Rudolf Valentijn Muller	1989050803569 (Netherlands)	Senior managing official i.e. management board member or member of the supervisory board	05.12.2022
Priit Koit	37409150289	Senior managing official i.e. management board member or member of the supervisory board	05.12.2022

*The data of the beneficial owners are informative  
Data of beneficial owners has been updated on 03.04.2024*