

SA Financial Investments OÜ (12718041)

General information

Registry code

12718041

Legal form

Private limited company

Status

Entered into the register

Capital

Capital is 4 500 €

Registered

10.09.2014

Period of the financial year

01.01 - 31.12

Articles of association amended

14.07.2015

Receipt of e-invoices

The legal person does not accept e-invoices.

[View historical data](#)

Contacts

Address

Harju maakond, Tallinn, Kesklinna linnaosa, Kai tn 4, 10111 [Open map](#) ▢

E-mail address

register@creditstargroup.com

Telephone

+372 6988710

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

-

Taxes on workforce

-

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	03.10.2023	01.01.2022 - 31.12.2022	Valid
 2021	11.08.2022	01.01.2021 - 31.12.2021	Valid
 2020	31.12.2021	01.01.2020 - 31.12.2020	Valid
 2019	30.06.2020	01.01.2019 - 31.12.2019	Valid
 2018	31.07.2019	01.01.2018 - 31.12.2018	Valid
2017	20.12.2018	01.01.2017 - 31.12.2017	Valid
2016	21.12.2017	01.01.2016 - 31.12.2016	Valid
2015	19.01.2017	01.01.2015 - 31.12.2015	Valid

Articles of association

Effective date	Valid until	Date of approval	Status
28.07.2015	-	14.07.2015	Valid

VAT information

VAT number
EE101803203

VAT period
06.07.2015 – ..

Right of representation

Name	Personal identification code	Role	Start
Aaro Sosaar	38503054714	Management board member	10.09.2014

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

Shareholders

Participation	Contribution	Name	Code	Start
100.00%	4500.00 EUR	Aaro Sosaar	38503054714	01.09.2023

Areas of activity

Area of activity	EMTAK	Type
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Other financial service activities, except insurance and pension funding n.e.c.	64991	Principal activity
Activities of holding companies	64201	Statistical activity

Beneficial owners

Name	Personal identification code / date of birth	Manner of exercising control	Start
Aaro Sosaar	38503054714	Direct ownership	31.10.2018

*The data of the beneficial owners are informative
Data of beneficial owners has been updated on 03.10.2023*