

# Payex OÜ (14495146)

## General information

Registry code

**14495146**

Legal form

**Private limited company**

Status

**Entered into the register**

Capital

**Capital is 12 000 €**

Registered

**25.05.2018**

Period of the financial year

**01.01 - 31.12**

Articles of association amended

**10.06.2020**

Receipt of e-invoices

**The legal person does not accept e-invoices.**

## Contacts

Address

**Harju maakond, Tallinn, Lasnamäe linnaosa, Liikuri tn 8a-50, 13618**

E-mail address

**info@payex.one**

Mobile phone

**+372 53446852**

## Tax information

The legal person has no tax debt as at 04.02.2023.

## Information on the submission of annual reports

Period	Submitted	Type
01.01.2020 - 31.12.2020	12.07.2021	Small undertaking / Small undertaking
01.01.2019 - 31.12.2019	30.10.2020	Small undertaking / Small undertaking
25.05.2018 - 31.12.2018	19.09.2019	Small undertaking / Small undertaking

## VAT information

The legal person is not liable to VAT.

## Right of representation

Name	Personal identification code	Role	Start
Aleksandr Panas	Date of birth 04.12.1970	Management board member	28.10.2019
Deniss Kudrjašov	38106290257	Management board member	20.04.2020
Ron Yavich	3-4245876-7 (Israel)	Management board member	23.01.2023

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

## Partners

Participation	Contribution	Name	Personal identification code / date of birth
100.00%	12000.00 EUR	Ron Yavich	3-4245876-7 (Israel)

\* The data about shareholders in the e-Business Register has an informative meaning. According to the Commercial Code, the list of shareholders is kept by the management board.

## Areas of activity

Area of activity	Type
Other financial service activities, except insurance and pension funding n.e.c.	Principal activity
Other financial service activities, except insurance and pension funding n.e.c.	Statistical activity

## Beneficial owners

Name	Personal identification code / date of birth	Manner of exercising control
Ron Yavich	15.08.1969 (Israel)	Direct ownership

The data of the beneficial owners are informative  
Data of beneficial owners has been updated on 19.09.2022