

UCC ICO OÜ (14537732)

Invalid names: Central Ledger OÜ.

General information

Registry code

14537732

Legal form

Private limited company

Status

Entered into the register

Capital

Capital is 2 500 €

Established without making contribution

Registered

02.08.2018

Period of the financial year

01.01 - 31.12

Articles of association amended

18.02.2019

Receipt of e-invoices

The legal person does not accept e-invoices.

[View historical data](#)

Tax information

☐ The legal person has no tax debt as at 19.04.2024.

Annual reports

| Year | Submitted | Period | Status |
|------|-----------|-------------------------|--|
| 2023 | - | 01.01.2023 - 31.12.2023 | Not submitted (due date 30.06.2024) |
| 2022 | - | 01.01.2022 - 31.12.2022 | Not submitted (due date 30.06.2023) |
| 2021 | - | 01.01.2021 - 31.12.2021 | Not submitted (due date 30.06.2022) |
| 2020 | - | 01.01.2020 - 31.12.2020 | Not submitted (due date 30.06.2021) |
| 2019 | - | 02.08.2018 - 31.12.2019 | Not submitted (due date 31.10.2020) |

Articles of association

| Effective date | Valid until | Date of approval | Status |
|----------------|-------------|------------------|--------|
| 28.02.2019 | - | 18.02.2019 | Valid |

VAT information

The legal person is not liable to VAT.

Right of representation

| Name | Personal identification code | Role | Start |
|----------------------|------------------------------|-------------------------|------------|
| Nino Marco Fiammingo | Date of birth 11.09.1974 | Management board member | 28.02.2019 |

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

Shareholders

| Participation | Contribution | Name | Code | Start |
|---------------|--------------|----------------------|------------|------------|
| 100.00% | 2500.00 EUR | Nino Marco Fiammingo | 11.09.1974 | 01.09.2023 |

Areas of activity

| Area of activity | EMTAK | Type |
|--|-------|--------------------|
| Other activities auxiliary to financial services, except insurance and pension funding | 6619 | Principal activity |

Beneficial owners

| Name | Personal identification code / date of birth | Manner of exercising control | Start |
|----------------------|--|------------------------------|------------|
| Nino Marco Fiammingo | 11.09.1974 (Germany) | Direct ownership | 23.08.2019 |

The data of the beneficial owners are informative

Data of beneficial owners has been updated on 27.08.2019