

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*