

Sfor Europe OÜ (14930582)

Invalid names: Synergy Exchange OÜ.

General information

Registry code

14930582

Legal form

Private limited company

Status

Entered into the register

Capital

Capital is 12 000 €

Registered

06.03.2020

Period of the financial year

01.01 - 31.12

Articles of association amended

02.11.2020

Receipt of e-invoices

The legal person does not accept e-invoices.

Contacts

Address

Harju maakond, Tallinn, Kesklinna linnaosa, Roseni tn 13, 10111

Address of the contact person

Harju maakond, Tallinn, Lasnamäe linnaosa, Pae tn 21, 11415

Contact person's email address

chadovyevhen@hotmail.com

E-mail address

sales@ecommerce-broker.com

Mobile phone

+995 557117190

Mobile phone

+371 28883613

Tax information

The legal person Sfor Europe OÜ (14930582) has a tax debt as at 29.11.2022.

Type of claim	Debt amount (EUR)	Incl in payment schedule (in euros)	Incl contested (in euros)
Income tax withheld	538.24	0	0
Unemployment insurance payment	34.02	0	0
Penalty payment	100	0	0
Social tax	1 082.23	0	0

Funded pension payment	65.58	0	0
TOTAL	1 820.07	0	0

Debt start date: 10.09.2021

The legal person Sfor Europe OÜ (14930582) has not submitted tax declarations as at 29.11.2022.

Declaration	Declaration submission deadline
Tulu- ja sotsiaalmaksu deklaratsioon	11.10.2021
Tulu- ja sotsiaalmaksu deklaratsioon	10.05.2022

Taxes paid, taxable turnover and number of employees in the III quarter of 2022

State taxes

-

Taxes on workforce

-

Taxable turnover

-

Number of employees

1

Information on the submission of annual reports

Period	Submitted	Type
01.01.2021 - 31.12.2021	-	
06.03.2020 - 31.12.2020	08.07.2021	Micro undertaking / Micro undertaking

VAT information

The legal person is not liable to VAT.

Right of representation

Name	Personal identification code	Role	Start
Giorgi Chanturia	39304110096	Management board member	29.01.2021

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	Giorgi Chanturia	39304110096

* 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
Giorgi Chanturia	11.04.1993 (Georgia)	Direct ownership

*The data of the beneficial owners are informative
Data of beneficial owners has been updated on 08.07.2021*