Entrepreneur: Intus Hoiu-Laenuühistu (12748028)

Registry code: 12748028

Name: Intus Hoiu-Laenuühistu

Address: Harju maakond, Tallinn, Kesklinna linnaosa, Tartu mnt 25, 10117

Legal form: Commercial co-operative Subtype: Limited liability commercial co-

operative

Capital: 302 510.00 EUR Status: Entered into the register

The date of the first entry: 05.11.2014

The beginning of financial 01.01 The end of financial year: 31.12

The date of amendments to 07.10.2020

the articles of association:

Info about person liable to value added tax

Value Added Tax identification number **EE102144181** since 01.09.2017. Registration history

Receipt of e-invoices

The entity does not accept e-invoices.

Tax Debt Information

The operator Intus Hoiu-Laenuühistu (12748028) has no tax debt as at 13.01.2021.

The Taxation Act § 14 (5) sets out that a tax authority is required to issue a certificate to verify the absence of tax debts if the tax debt of the taxable person as regards the total of all the taxes administered by the same tax authority is less than 100 euros or if the tax debt is being paid in installments.

Annual report submissions

Period	Date of submission	The category of undertaking by its indicators / chosen reporting form
01.01.2019 - 31.12.2019	07.10.2020	Small undertaking / Small undertaking
01.01.2018 - 31.12.2018	19.08.2019	Small undertaking / Small undertaking
01.01.2017 - 31.12.2017	02.11.2018	Small undertaking / Small undertaking
01.01.2016 - 31.12.2016	18.12.2017	Small undertaking / Small undertaking
05.11.2014 - 31.12.2015	29.06.2016	Category not determined / Category not determined

Annual report 01.01.2019 - 31.12.2019 information

Period: 01.01.2019 - 31.12.2019

Principal activity indicated

The field of activity is missing in the annual report:

Address: Tartu mnt 25, Kesklinna district, Tallinn city, Harju county, 10117

Number of employees: 2

Fields of activity

Field of activity	Туре	EMTAK code	NACE code	Data source
Other credit granting (except pawnshops)	principal activity	64929 / EMTAK 2008	64.92	Annual report (18.12.2017)

Areas of activity on the registry card

Field of activity

Hoiu- laenuühistu eesmärk on ühistegevuse kaudu liikmetele finantsteenuste osutamine.

Means of communication

Туре	Number
E-mail address:	info@intus.ee
Telephone:	+372 6676179

Remarks

Column Entry

of the Content Time of extraction: 13.01.2021 11:57

Source: E-Business Register (https://ariregister.rik.ee)

110	card	
4	6	Aadressiandmed on muudetud äriseadustiku § 511¹ alusel.

Persons on the registry card

Role	Code / the date of birth	Name / Business name	Residence/location	E-mail
Management board member (authorized to 21.04.2024*)	47105270248	Oxana Andryushkina		
Management board member (authorized to 21.04.2024*)	36905152755	Tiit Kepp		
Management board member (authorized to 27.06.2023*)	36503270334	Viktor Turkin		

^{*} The dates of duration of authorisation in e-Business Register have no legal effect.

Specifications of the rights of representation

Туре	Specifications of the rights of representation	
Requirements for the joint right of representation of the management board or a body substituting for the management board	Hoiu-laenuühistut võivad esindada kõigis õigustoimingutes kaks juhatuse liiget ühiselt.	

Other persons

Role	Code / the date of birth	Name / Business name	Residence/location	Data source
Auditor	46102030344	Kaja Vatter		Electronic submission (19.05.2020)
Chairman of the supervisory board (authorized to 17.09.2024*)	36206100231	Ain Kabal		Electronic submission (21.10.2020)
Member of the auditing commission	37206050316	Tarmo Saar		Electronic submission (14.10.2020)
Member of the auditing commission	48508205213	Oksana Jepiševa		Electronic submission (19.05.2020)
Member of the auditing commission	37809300267	Sergei Jepišev		Electronic submission (19.05.2020)
Member of the supervisory board (authorized to 07.10.2025*)	39101020239	Jaan-Kristjan Kabal		Electronic submission (14.10.2020)
Member of the supervisory board (authorized to 07.10.2025*)	48504252727	Kristiina Kutsar		Electronic submission (14.10.2020)

^{*} The dates of duration of authorisation in e-Business Register have no legal effect.

Data protection officer

	Name	Contact
	Oxana Andryushkina	backoffice@intus.ee
A person can turn to a data protection officer with regard to any questions related to the processing of said person's personal data in this agent or enterprise. The data protection officer represents those who process personal data in communication with the Estonian Data Protection Inspectorate.		

The existence of the international financial sanction is possible to searchhere.

There are no commercial pledges

Time of extraction: 13.01.2021 11:57

Source: E-Business Register (https://ariregister.rik.ee)