

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: 299 930.00 EUR	Status: Entered into the register
The date of the first entry: 05.11.2014	
The beginning of financial year: 01.01	The end of financial year: 31.12
The date of amendments to the articles of association: 21.11.2018	

Info about person liable to value added tax

Valid value added tax identification number does not exist. [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 07.01.2019.

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 10 euros or if the tax debt is being paid in instalments.

Annual report submissions

Year	Period	Date of submission	The category of undertaking by its indicators / chosen reporting form
2017	01.01.2017 - 31.12.2017	02.11.2018	Small undertaking / Small undertaking
2016	01.01.2016 - 31.12.2016	18.12.2017	Small undertaking / Small undertaking
2015	05.11.2014 - 31.12.2015	29.06.2016	Category not determined / Category not determined

Annual report 01.01.2017 - 31.12.2017 information

Period: 01.01.2017 - 31.12.2017
Principal activity indicated in the annual report: The field of activity is missing
Address: Tartu mnt 25, Kesklinna district, Tallinn city, Harju county, 10117
Number of employees: 1

Fields of activity

Field of activity	Type	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

Type	Number
E-mail address: info@intus.ee	
Telephone: +372 6676170	
Time of extraction: 07.01.2019 14:46	
Source: E-Business Register (https://ariregister.rik.ee)	

Remarks

Entry no	Column of the card	Content
4	6	Adressiandmed on muudetud äriseadustiku § 511 ¹ alusel.

Persons on the registry card

Role	Code / the date of birth	Name / Business name	Residence/location	E-mail
Management board member (authorized to 30.07.2019*)	35209100081	Klas Erik Stefan Saari		
Management board member (authorized to 30.07.2019*)	47105270248	Oxana Andryushkina		
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

Type	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	45906132778	Mai Palmipuu		Electronic submission (30.07.2014)
Chairman of the supervisory board (authorized to 21.11.2023*)	38509110059	Tobias Folke Nicklas Holmgren		
Member of the auditing commission	38201060094	Tero Erkki Hemming Päivärinta		
Member of the auditing commission	38912080344	Yury Nikolaev		
Member of the auditing commission	48804202255	Valerija Kljukina		Electronic submission (30.07.2014)
Member of the supervisory board (authorized to 07.02.2023*)	080165-0957T (Finland)	Jaava Myllyniemi		
Member of the supervisory board (authorized to 21.11.2023*)	36206100231	Ain Kabal		Electronic submission (04.12.2018)

Beneficial owners

Code / the date of birth	Name	Residence/location	Manner of exercising control
It is possible to see information about beneficial owners here .			

Data protection officer

Name	Contact
Nicola Alessandro Vitali	nicola.alessandro.vitali@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 agency 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 search [here](#).

There are no commercial pledges