

## Entrepreneur: Intus Hoiu-Laenuühistu (12748028)

Registry code: <b>12748028</b>	
Name: <b>Intus Hoiu-Laenuühistu</b>	
Address: <b>Harju maakond, Tallinn, Kesklinna linnaosa, Tartu mnt 25, 10117</b>	
Legal form: <b>Commercial co-operative</b>	Subtype: <b>Limited liability commercial co-operative</b>
Capital: <b>300 500.00 EUR</b>	Status: <b>Entered into the register</b>
The date of the first entry: <b>05.11.2014</b>	
The beginning of financial year: <b>01.01</b>	The end of financial year: <b>31.12</b>
The date of amendments to the articles of association: <b>17.09.2019</b>	

## 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.

## Annual report submissions

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

## Annual report 01.01.2018 - 31.12.2018 information

Period: <b>01.01.2018 - 31.12.2018</b>
Principal activity indicated in the annual report: <b>The field of activity is missing</b>
Address: <b>Tartu mnt 25, Kesklinna district, Tallinn city, Harju county, 10117</b>
Number of employees: <b>1</b>

## Fields of activity

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

## Areas of activity on the registry card

Field of activity
<b>Hoiu- laenuühistu eesmärk on ühistegevuse kaudu liikmetele finantsteenuste osutamine.</b>

## Means of communication

Type	Number
E-mail address:	<b>info@intus.ee</b>
Telephone:	<b>+372 6676179</b>

## Remarks

Entry no	Column of the card	Content
<b>4</b>	<b>6</b>	<b>Aadressiandmed on muudetud äriseadustiku § 511<sup>1</sup> alusel.</b>

## Persons on the registry card

Role	Code / the date of birth	Name / Business name	Residence/location	E-mail
<b>Management board member (authorized to 21.04.2024*)</b>	<b>47105270248</b>	<b>Oxana Andryushkina</b>		

Time of extraction: 30.05.2020 10:17

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

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

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	46102030344	Kaja Vatter		Electronic submission (19.05.2020)
Chairman of the supervisory board (authorized to 17.09.2024*)	38509110059	Tobias Folke Nicklas Holmgren		Electronic submission (02.12.2019)
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 auditing commission	38912080344	Yury Nikolaev		Electronic submission (02.12.2019)
Member of the supervisory board (authorized to 17.09.2024*)	36206100231	Ain Kabal		Electronic submission (02.12.2019)
Member of the supervisory board (authorized to 17.09.2024*)	080165-0957T (Finland)	Jaava Myllyniemi		Electronic submission (02.12.2019)

## Beneficial owners

Code / the date of birth	Name	Residence	Manner of exercising control
It is possible to see information about beneficial owners <a href="#">here</a> .			

## Data protection officer

Name	Contact
Oxana Andryushkina	backoffice@intus.ee
<i>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.</i>	

The existence of the international financial sanction is possible to search [here](#).

There are no commercial pledges