

## Entrepreneur: XIMISO BALT OÜ (14507518)

Registry code: <b>14507518</b>	
Name: <b>XIMISO BALT OÜ</b>	
Address: <b>Harju maakond, Tallinn, Lasnamäe linnaosa, Osmussaare tn 8, 13811</b>	
Legal form: <b>Private limited company</b>	Subtype:
Capital: <b>2 500.00 EUR established without making contribution</b>	Status: <b>Entered into the register</b>
The date of the first entry: <b>13.06.2018</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>13.06.2018</b>	

## Info about person liable to value added tax

Value Added Tax identification number **EE102228418** since 04.02.2020. [Registration history](#)

## Receipt of e-invoices

The entity does not accept e-invoices.

## Tax Debt Information

The operator XIMISO BALT OÜ (14507518) **has no tax debt** as at 30.07.2020.

*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
<b>01.01.2019 - 31.12.2019</b>		
<b>13.06.2018 - 31.12.2018</b>	<b>01.07.2019</b>	<b>Micro undertaking / Small undertaking</b>

## Annual report 13.06.2018 - 31.12.2018 information

Period: <b>13.06.2018 - 31.12.2018</b>	
Principal activity indicated in the annual report: <b>The field of activity is missing</b>	
Address: <b>Osmussaare tn 8, Lasnamäe district, Tallinn city, Harju county, 13811</b>	
Number of employees: <b>0</b>	

## Fields of activity

Field of activity	Type	EMTAK code	NACE code	Data source
<b>Other retail sale in non-specialized stores</b>	<b>principal activity</b>	<b>47191 / EMTAK 2008</b>	<b>47.19</b>	<b>Electronic submission (13.06.2018)</b>

## Means of communication

Type	Number
E-mail address: <b>jekaterina.assist@gmail.com</b>	
Mobile phone: <b>+372 53225088</b>	

## Persons on the registry card

Role	Code / the date of birth	Name / Business name	Residence/location	E-mail
<b>Management board member</b>	<b>38001160246</b>	<b>Aleksei Selivanov</b>		
<i>Every member of the Management Board may represent the private limited company in concluding all transactions.</i>				

## Shareholders

Role	Code / the date of birth	Name / Business name	Residence/location	Contribution	Data source
<b>Shareholder</b>	<b>38001160246</b>	<b>Aleksei Selivanov</b>		<b>2 500.00 EUR</b>	<b>Electronic submission (13.06.2018)</b>

Time of extraction: 30.07.2020 15:55

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

The data about shareholders in the information system of the Commercial Register has an informative meaning. According to the Commercial Code § 182 section 1 the management board of the private limited company keeps a list of shareholders.

## Other persons

Role	Code / the date of birth	Name / Business name	Residence/location	Contribution	Data source
<b>Founder</b>	<b>38001160246</b>	<b>Aleksei Selivanov</b>		<b>2 500.00 EUR</b> <b>Ordinary ownership</b>	<b>Electronic submission</b> <b>(13.06.2018)</b>

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

There are no commercial pledges