

Entrepreneur: Baltic Finance Service Group OÜ (14425223)

Registry code: 14425223	
Name: Baltic Finance Service Group OÜ	
Address: Harju maakond, Tallinn, Kesklinna linnaosa, Pärnu mnt 27-7, 10141	
Legal form: Private limited company	Subtype:
Capital: 2 500.00 EUR	Status: Entered into the register
The date of the first entry: 08.02.2018	
The beginning of financial year: 01.01	The end of financial year: 31.12
The date of amendments to the articles of association: 07.02.2018	

Info about person liable to value added tax

Value Added Tax identification number **EE102205839** since 11.11.2019. [Registration history](#)

Receipt of e-invoices

The entity does not accept e-invoices.

Tax Debt Information

The operator Baltic Finance Service Group OÜ (14425223) **has no tax debt** as at 12.09.2020.

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
01.01.2019 - 31.12.2019		
08.02.2018 - 31.12.2018	15.05.2019	Small undertaking / Small undertaking

Annual report 08.02.2018 - 31.12.2018 information

Period: 08.02.2018 - 31.12.2018	
Principal activity indicated in the annual report: Other professional, scientific and technical activities n.e.c.	
EMTAK code: 74901 / EMTAK 2008	NACE code: 74.90
Address: Pärnu mnt 27-7, Kesklinna district, Tallinn city, Harju county, 10141	
Number of employees: 0	

Fields of activity

Field of activity	Type	EMTAK code	NACE code	Data source
Other professional, scientific and technical activities n.e.c.	principal activity	74901 / EMTAK 2008	74.90	Annual report (15.05.2019)

Means of communication

Type	Number
E-mail address:	info@bfsgroup.ee
Mobile phone:	+372 56123486
Internet address (www):	www.bfsgroup.ee

Persons on the registry card

Role	Code / the date of birth	Name / Business name	Residence/location	E-mail
Management board member	48612270069	Alina Zerchaninova		
<i>Every member of the Management Board may represent the private limited company in concluding all transactions.</i>				

Shareholders

Time of extraction: 12.09.2020 15:56

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

Role	Code / the date of birth	Name / Business name	Residence/location	Contribution	Data source
Shareholder	48612270069	Alina Zerchaninova		2 500.00 EUR	Electronic submission (14.11.2019)
<i>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.</i>					

Other persons

Role	Code / the date of birth	Name / Business name	Residence/location	Contribution	Data source
Founder	14346268	Baltic Logistic Service OÜ		2 500.00 EUR Ordinary ownership	Electronic submission (04.01.2018)

Beneficial owners

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

Data protection officer

Name	Contact
Alina Zerchaninova	alina.zerchaninova@bfsgroup.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