

osaühing Stallings (11191374) – General and personal data (Historical data)

Name

Name	Beginning	End
osaühing Stallings	14.11.2005	

Address

Address	Beginning	End
Harju maakond, Tallinn, Kesklinna linnaosa, Raekoja plats 8-12, 10146	22.07.2019	
<i>Harju maakond, Tallinn, Kesklinna linnaosa, Raekoja plats 8-12, 10146</i>	<i>16.07.2019</i>	<i>22.07.2019</i>
<i>Harju maakond, Tallinn, Kesklinna linnaosa, Jõe tn 4a, 10151</i>	<i>29.11.2017</i>	<i>16.07.2019</i>
<i>Jõe tn 4a, Kesklinna district, Tallinn city, Harju county, 10151</i>	<i>14.09.2016</i>	<i>29.11.2017</i>
<i>Jõe tn 4a, Tallinn city, Harju county, 10151</i>	<i>07.12.2005</i>	<i>14.09.2016</i>
<i>Narva mnt 13, Tallinn city, Harju county, 10151</i>	<i>14.11.2005</i>	<i>07.12.2005</i>

Legal form

Legal form	Beginning	End
Private limited company	14.11.2005	

Capital

Share capital	Currency	Beginning	End
130356.00	Euro	05.01.2012	
<i>2040000.00</i>	<i>Estonian Kroon</i>	<i>26.05.2008</i>	<i>05.01.2012</i>
<i>40000.00</i>	<i>Estonian Kroon</i>	<i>14.11.2005</i>	<i>26.05.2008</i>

Succession

Name	Explanation	Beginning	End
------	-------------	-----------	-----

Merger	osaühing Stallings (ühendav ühing) ja Classic Investments OÜ (ühendatav ühing, registrikood 11878349, asukoht J. Koorti tn 28-25, Lasnamäe linnaosa, Tallinn, Harju maakond) ühinevad. Ühinemislepig on sõlmitud 14.10.2015 ja ühinemisotsus on vastu võetud 16.11.2015. Ühinemine loetakse toimunuks käesoleva kandega.	04.01.2016	
---------------	--	------------	--

Financial year

Beginning	End	Beginning	End
01.01	31.12	14.11.2005	

Articles of association

Date of approval of the articles of association	Date of alteration	Beginning	End	PDF document
18.07.2019		30.07.2019		
06.06.2014		09.06.2014	30.07.2019	
	28.12.2011	05.01.2012	09.06.2014	
	22.05.2008	26.05.2008	05.01.2012	
	23.03.2006	03.04.2006	26.05.2008	
	01.12.2005	07.12.2005	03.04.2006	
21.10.2005		14.11.2005	07.12.2005	

Access to each document of articles of association (both valid and invalid) is charged as a separate request [according to the price list](#).

Annual reports

Period	Principal activity	Address	Number of employees
01.01.2020 - 31.12.2020	The field of activity is missing	Raekoja plats 8-12, Kesklinna district, Tallinn city, Harju county, 10146	0
01.01.2019 - 31.12.2019	Rental and operating of own or leased real estate EMTAK code: 68201 / EMTAK 2008 NACE code: 68.20	Raekoja plats 8-12, Kesklinna district, Tallinn city, Harju county, 10146	0
01.01.2018 - 31.12.2018	Rental and operating of own or leased real estate EMTAK code: 68201 / EMTAK 2008 NACE code: 68.20	Jõe tn 4a, Kesklinna district, Tallinn city, Harju county, 10151	1
01.01.2017 - 31.12.2017	Rental and operating of own or leased real estate EMTAK code: 68201 / EMTAK 2008 NACE code: 68.20	Jõe tn 4a, Kesklinna district, Tallinn city, Harju county, 10151	2

01.01.2016 - 31.12.2016	Renting and leasing of water transport equipment EMTAK code: 77341 / EMTAK 2008 NACE code: 77.34	Jõe tn 4a, Kesklinna district, Tallinn city, Harju county, 10151	2
01.01.2015 - 31.12.2015	Renting and leasing of water transport equipment EMTAK code: 77341 / EMTAK 2008 NACE code: 77.34	Jõe tn 4a, Tallinn city, Harju county, 10151	2
01.01.2014 - 31.12.2014	Renting and leasing of water transport equipment EMTAK code: 77341 / EMTAK 2008 NACE code: 77.34	Jõe tn 4a, Tallinn city, Harju county, 10151	1
01.01.2013 - 31.12.2013	Renting and leasing of cars and light motor vehicles (with a weight not exceeding 3,5 tons) EMTAK code: 77111 / EMTAK 2008 NACE code: 77.11	Jõe tn 4a, Tallinn city, Harju county, 10151	0
01.01.2012 - 31.12.2012	Renting and leasing of cars and light motor vehicles (with a weight not exceeding 3,5 tons) EMTAK code: 77111 / EMTAK 2008 NACE code: 77.11	Jõe tn 4a, Tallinn city, Harju county, 10151	0
01.01.2011 - 31.12.2011	Renting and leasing of water transport equipment EMTAK code: 77341 / EMTAK 2008 NACE code: 77.34	Jõe tn 4a, Tallinn city, Harju county, 10151	0
01.01.2010 - 31.12.2010	Renting and leasing of cars and light motor vehicles (with a weight not exceeding 3,5 tons) EMTAK code: 77111 / EMTAK 2008 NACE code: 77.11	Jõe tn 4a, Tallinn city, Harju county, 10151	0
01.01.2009 - 31.12.2009	Renting and leasing of cars and light motor vehicles (with a weight not exceeding 3,5 tons) EMTAK code: 77111 / EMTAK 2008 NACE code: 77.11	Jõe tn 4a, Tallinn city, Harju county, 10151	0
01.01.2008 - 31.12.2008	Renting and leasing of water transport equipment EMTAK code: 77341 / EMTAK 2008 NACE code: 77.34	Jõe 4a, Tallinn, Kesklinna district, 10151	0
01.01.2007 - 31.12.2007	Renting and leasing of water transport equipment EMTAK code: 77341 / EMTAK 2008 NACE code: 77.34	Jõe 4a, Tallinn, Kesklinna district, 10151	0
01.01.2006 - 31.12.2006	Renting and leasing of water transport equipment EMTAK code: 77341 / EMTAK 2008 NACE code: 77.34	Jõe 4a, Tallinn, Kesklinna district, 10151	0

Areas of activity

Area of activity	Type	EMTAK code	NACE code	Source	Beginning	End
Rental and operating of own or leased real estate	Principal activity	68201 (EMTAK 2008)	68.20	Annual report (30.03.2021)	22.03.2018	

<i>Renting and leasing of water transport equipment</i>	<i>Principal activity</i>	77341 (EMTAK 2008)	77.34	<i>Annual report</i> (11.04.2017)	26.06.2015	22.03.2018
<i>Renting and leasing of cars and light motor vehicles (with a weight not exceeding 3,5 tons)</i>	<i>Principal activity</i>	77111 (EMTAK 2008)	77.11	<i>Annual report</i> (06.05.2014)	18.06.2013	26.06.2015
<i>Renting and leasing of water transport equipment</i>	<i>Principal activity</i>	77341 (EMTAK 2008)	77.34	<i>Annual report</i> (28.06.2012)	28.06.2012	18.06.2013
<i>Renting and leasing of cars and light motor vehicles (with a weight not exceeding 3,5 tons)</i>	<i>Principal activity</i>	77111 (EMTAK 2008)	77.11	<i>Annual report</i> (28.06.2011)	01.01.2008	28.06.2012
<i>Renting of automobiles</i>	<i>Principal activity</i>	711 (EMTAK 2003)	71.1	<i>The undertaking notified himself/herself</i> (16.03.2007)	28.02.2007	01.01.2008
<i>Wholesale of electrical household appliances</i>	<i>Secondary activity</i>	46431 (EMTAK 2008)	46.43	<i>Annual report</i> (11.06.2019)	11.06.2019	30.03.2021
<i>Rental and operating of own or leased real estate</i>	<i>Secondary activity</i>	68201 (EMTAK 2008)	68.20	<i>Annual report</i> (11.04.2017)	01.06.2016	22.03.2018
<i>Other business support service activities n.e.c.</i>	<i>Secondary activity</i>	82991 (EMTAK 2008)	82.99	<i>Annual report</i> (26.06.2015)	26.06.2015	01.06.2016
<i>Renting and leasing of cars and light motor vehicles (with a weight not exceeding 3,5 tons)</i>	<i>Secondary activity</i>	77111 (EMTAK 2008)	77.11	<i>Annual report</i> (22.03.2018)	26.06.2015	11.06.2019
<i>Other legal activities</i>	<i>Secondary activity</i>	69109 (EMTAK 2008)	69.10	<i>Annual report</i> (06.05.2014)	06.05.2014	26.06.2015
<i>Other wireless telecommunications activities, inc wireless Internet</i>	<i>Secondary activity</i>	61209 (EMTAK 2008)	61.20	<i>Annual report</i> (06.05.2014)	06.05.2014	26.06.2015
<i>Freight transport by road</i>	<i>Secondary activity</i>	49411 (EMTAK 2008)	49.41	<i>Annual report</i> (01.06.2016)	18.06.2013	11.04.2017
<i>Renting and leasing of water transport equipment</i>	<i>Secondary activity</i>	77341 (EMTAK 2008)	77.34	<i>Annual report</i> (06.05.2014)	18.06.2013	26.06.2015
<i>Renting and leasing of cars and light motor vehicles (with a weight not exceeding 3,5 tons)</i>	<i>Secondary activity</i>	77111 (EMTAK 2008)	77.11	<i>Annual report</i> (28.06.2012)	28.06.2012	18.06.2013
<i>Sale of cars and light motor vehicles (with a weight not exceeding 3,5 tons)</i>	<i>Secondary activity</i>	45111 (EMTAK 2008)	45.11	<i>Annual report</i> (28.06.2011)	28.06.2011	28.06.2012

Areas of activity on the registry card

Area of activity	Beginning	End
<i>toidu- ja tööstuskaupade jae- ja hulgikaubandus, eksport ja import</i>	14.11.2005	03.12.2008
<i>kinnisvaratehingud, kinnisvara haldamine ja arendamine</i>	14.11.2005	03.12.2008

<i>ehitus - ja remonditööd</i>	14.11.2005	03.12.2008
<i>transporditeenused Eesti Vabariigi piires (mittelitseeritav) ning rahvusvaheline veoste ekspedeerimine kõigi transpordi liikidega</i>	14.11.2005	03.12.2008
<i>agenditeenused</i>	14.11.2005	03.12.2008
<i>toitlustamine</i>	14.11.2005	03.12.2008
<i>investeeringis- ja finantstegevus</i>	14.11.2005	03.12.2008
<i>turismiteenused, ekskursioonide korraldamine, lõbusõidud merel</i>	03.04.2006	03.12.2008

Means of communication

Type	Number	Beginning	End
E-mail address	[REDACTED]	30.03.2021	
E-mail address	[REDACTED]	16.07.2019	30.03.2021
E-mail address	[REDACTED]	17.01.2018	16.07.2019
E-mail address	[REDACTED]	17.01.2018	16.07.2019
Fax	[REDACTED]	01.01.2000	09.07.2019
Telephone	[REDACTED]	01.01.2000	09.07.2019
E-mail address	[REDACTED]	01.01.2000	17.01.2018
E-mail address	[REDACTED]	01.06.2016	17.01.2018
E-mail address	[REDACTED]	01.01.2000	01.06.2016
Telephone	[REDACTED]	28.06.2012	28.06.2012

Notations

Entry no.	Card column	Contents	Beginning	End
11	6	Aadressiandmed on muudetud äriseadustiku § 511 ¹ alusel.	14.09.2016	
6	6	Kanne on tehtud registripidaja algatusel Äriseadustiku § 521.1 lõike 1 alusel.	03.12.2008	03.12.2008

Personal data

Persons entered on the registry card

Role	Name / Business name	Personal identification code / date of birth	Residence / Location	E-mail	Beginning	End
Management board member	Evgeny Ryzhikov	██████████			16.07.2019	
<i>Management board member</i>	Nikolai Matuzov	██████████	<i>Tallinn city, Harju county</i>		<i>07.12.2005</i>	<i>16.07.2019</i>
<i>Management board member (authorised until 01.12.2010*)</i>	Sergey Mamedov	██████████			25.08.2008	17.02.2012
<i>Management board member</i>	Sergey Mamedov	██████████	<i>Russian Federation</i>		<i>07.12.2005</i>	<i>25.08.2008</i>
<i>Management board member</i>	Aleksei Saaremägi	██████████	<i>Tallinn city, Harju county</i>		<i>14.11.2005</i>	<i>07.12.2005</i>
<i>Management board member</i>	Indrek Ergma	██████████	<i>Tallinn city, Harju county</i>		<i>14.11.2005</i>	<i>07.12.2005</i>
<i>Management board member</i>	Leonid Agejev	██████████	<i>Tallinn city, Harju county</i>		<i>14.11.2005</i>	<i>07.12.2005</i>

Every member of the Management Board may represent the private limited company in concluding all transactions.

* The dates of the term of office in the e-Business Register have no legal significance. If the data does not indicate the term of office, the member of the management board of a private limited company might be elected for an unspecified term.

Shareholders

Contribution	Type of ownership	Name	Code / date of birth	Location	Source	Beginning	End
130 356 €		Evgeny Ryzhikov	██████████			01.10.2019	
130 356 €		Evgenii Antonov	██████████			<i>07.09.2018</i>	<i>01.10.2019</i>
130 356 €		Impala Trade & Invest Limited	<i>1408130 (Virgin Islands (British))</i>			<i>28.05.2014</i>	<i>07.09.2018</i>
66 456 €		Impala Trade & Invest Limited	<i>1408130 (Virgin Islands (British))</i>			<i>15.11.2013</i>	<i>28.05.2014</i>
63 900 €		Karine Mamedova	██████████ <i>(Russian Federation)</i>			<i>05.01.2012</i>	<i>28.05.2014</i>
66 456 €		Anastasia Myskina	██████████			<i>11.04.2013</i>	<i>15.11.2013</i>
66 456 €		Sergey Mamedov	██████████ <i>(Russian Federation)</i>			<i>05.01.2012</i>	<i>11.04.2013</i>
1 000 000 EEK		Karine Mamedova	██████████			<i>26.05.2008</i>	<i>05.01.2012</i>
1 040 000 EEK		Sergey Mamedov	██████████			<i>26.05.2008</i>	<i>05.01.2012</i>
40 000 EEK		Sergey Mamedov	██████████	<i>Russian Federation</i>		<i>02.12.2005</i>	<i>26.05.2008</i>

40 000 EEK		AS Larssen Capital	████████	Narva mnt 13, Tallinn city, Harju county		14.11.2005	02.12.2005
The data about shareholders in the e-Business Register has an informative meaning. According to the Commercial Code, the list of shareholders is kept by the management board.							

Members of the supervisory board

Role	Name / Business name	Personal identification code / date of birth	Residence / Location	Source of information	Beginning	End
<i>Chairman of the supervisory board</i> (authorised until 06.06.2019*)	Deniss Gornev	████████			09.06.2014	25.07.2019
<i>Chairman of the supervisory board</i> (authorised until 21.05.2013*)	Karine Mamedova	████████			22.05.2008	09.06.2014
<i>Chairman of the supervisory board</i> (authorised until 21.05.2013*)	Karine Mamedova	████████			22.05.2008	18.08.2008
<i>Member of the supervisory board</i> (authorised until 18.10.2022*)	Maria Krõlova	████████			14.02.2012	25.07.2019
<i>Member of the supervisory board</i> (authorised until 18.10.2022*)	Sergey Velichko	████████			29.12.2011	25.07.2019
<i>Member of the supervisory board</i> (authorised until 06.06.2019*)	Deniss Gornev	████████			09.06.2014	09.06.2014
<i>Member of the supervisory board</i> (authorised until 13.02.2017*)	Maria Krõlova	████████			14.02.2012	14.02.2012
<i>Member of the supervisory board</i> (authorised until 01.12.2016*)	Svetlana Aljas	████████1			01.12.2011	14.02.2012
<i>Member of the supervisory board</i>	Sergey Velichko	████████			29.12.2011	29.12.2011
<i>Member of the supervisory board</i> (authorised until 21.05.2013*)	Juri Rapoport	████████			22.05.2008	29.12.2011
<i>Member of the supervisory board</i> (authorised until 21.05.2013*)	Maksim Liksutov	████████			22.05.2008	01.12.2011

Other persons outside the registry card

Role	Name / Business name	Personal identification code / date of birth	Residence / Location	Contribution	Source of information	Beginning	End
Auditor	AVL Audiitorteenuste OÜ	XXXXXXXXXX				27.06.2011	
Auditor	Vadim Latuta	XXXXXXXXXX				26.05.2008	
Founder	AS Larssen Capital	XXXXXXXXXX	Harju maakond, Tallinn	40 000 EEK Ordinary ownership		14.11.2005	