

## Entrepreneur: AS Hekotek (10112941)

Registry code: <b>10112941</b>	Number of old business register: <b>01130259</b>
Name: <b>AS Hekotek</b>	
Address: <b>Põrguvälja tee 9, Lehmja village, Rae rural municipality, Harju county, 75306</b>	
Legal form: <b>Public limited company</b>	Subtype:
Capital: <b>50 262.00 EUR</b>	Status: <b>Entered into the register</b>
The date of the first entry: <b>06.01.1997</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>13.10.2014</b>	

Visualize

## Info about person liable to value added tax

Value Added Tax identification number **EE100077975** since 01.01.1994. [Registration history](#)

## Receipt of e-invoices

The entity does accept e-invoices. The e-invoicing service provider is: **Telema, Telema AS (10584597)**

## Tax Debt Information

The operator AS Hekotek (10112941) **has no tax debt** as at 28.12.2017.

*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	Status	Date of submission
2016	01.01.2016 - 31.12.2016	Submitted	17.04.2017
2015	01.01.2015 - 31.12.2015	Submitted	08.04.2016
2014	01.01.2014 - 31.12.2014	Submitted	13.04.2015
2013	01.01.2013 - 31.12.2013	Submitted	06.05.2014
2012	01.01.2012 - 31.12.2012	Submitted	08.05.2013

## Legitimacy

Name	Explanation
Division	<b>AS Hekotek (jagunev ühing) annab jagunemisel eraldumise teel osa oma varast omandavale ühingule Hekotek Kinnisvara OÜ (asutamisel). Jagunemiskava on koostatud 20.06.2003.a. Jagunemisotsus on vastu võetud 04.08.2003.</b>

## Annual report 01.01.2016 - 31.12.2016 information

Period: <b>01.01.2016 - 31.12.2016</b>	
Principal activity indicated in the annual report: <b>Manufacture of other machine tools</b>	
EMTAK code: <b>28491 / EMTAK 2008</b>	NACE code: <b>28.49</b>
Address: <b>Põrguvälja tee 9, Lehmja village, Rae rural municipality, Harju county, 75306</b>	
Number of employees: <b>0</b>	
Turnover: <b>45 091 582.00 EUR</b>	Net profit: <b>4 204 574.00 EUR</b>

## Fields of activity

Field of activity	Type	EMTAK code	NACE code	Data source
<b>Manufacture of other special purpose machinery n.e.c.</b>	<b>additional activity</b>	<b>28991 / EMTAK 2008</b>	<b>28.99</b>	<b>Annual report (28.06.2017)</b>
<b>Manufacture of other machine tools</b>	<b>principal activity</b>	<b>28491 / EMTAK 2008</b>	<b>28.49</b>	<b>Annual report (28.06.2017)</b>

## Means of communication

Number

www.dineka.ru

E-mail address: [hekotek@hekotek.ee](mailto:hekotek@hekotek.ee)Fax: **+372 6051450**Fax: **+372 6051451**Internet address (www): [www.hekotek.ee](http://www.hekotek.ee)

## Official e-mail address in Estonia

Official e-mail addresses

Redirection

10112941@eesti.ee, as.hekotek@eesti.ee

**Is redirected**

## Remarks

Entry no	Column of the card	Content
1	6	Ettevõttere g. nr. 01130259

## Persons on the registry card

Role	Code / the date of birth	Name / Business name	Residence/location	E-mail
The registrar of the shares of the fund	40003242879 (Latvia)	Nasdaq CSD SE	Valnu iela 1, Riia, Latvia	<a href="#">Relations</a>
Management board member (authorized to 05.07.2022*)	36203220214	Heiki Einpaul	Rae rural municipality, Harju county	<a href="#">Relations</a>
Management board member (authorized to 05.07.2022*)	36903070214	Rain Nuka	Viimsi rural municipality, Harju county	<a href="#">Relations</a>
Management board member (authorized to 05.07.2022*)	36504062728	Tõnis Haldna	Tallinn city, Harju county	<a href="#">Relations</a>

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

\* The dates of duration of authorisation in e-Business Register have no legal effect. If the data does not indicate the duration of authorisation, the member of the management board of a private limited company might be elected for an unspecified term (subsection 184(2) of the Commercial Code).

## Shareholders

Role	Code / the date of birth	Name / Business name	Residence/location	Contribution	Data source
Stockholder	10687162	Lihtkonto: HEKOTEK PRODUKT OÜ	Rae rural municipality, Harju county	8 796.00 EUR Simple ownership	<a href="#">Relations</a>
Stockholder	556272-5282 (Sweden)	Lihtkonto: SORB INDUSTRI AB	Sweden	41 466.00 EUR Simple ownership	<a href="#">Relations</a>

The information system of the Commercial Register presents data about the shareholders of public limited companies holding more than 10% of the votes determined by shares. The data about shareholders in the information system of the Commercial Register has an informative meaning. The data of the Estonian Central Register of Securities has legal power on the basis of the Estonian Central Register of Securities Act. To the web page of the ECRS: [www.e-register.ee](http://www.e-register.ee)

## Other persons

Role	Code / the date of birth	Name / Business name	Residence/location	Data source
Auditor	10142876	<a href="#">Aktsiaselts PricewaterhouseCoopers</a>		<a href="#">Relations</a>
Auditor	10142876	<a href="#">Aktsiaselts PricewaterhouseCoopers</a>		<a href="#">Relations</a>
Member of the supervisory board (authorized to 04.07.2018*)	270655-227S (Finland)	Kari Antero Kiiskinen	Finland	<a href="#">Relations</a>
Member of the supervisory board (authorized to 04.07.2018*)	36302150293	Avo Raigla	Tallinn city, Harju county	<a href="#">Relations</a>
Member of the supervisory board (authorized to 04.07.2018*)	10.11.1954	Lauri Mikael Meilahti	Finland	<a href="#">Relations</a>

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



Number in the register of notarial acts 1827

December 28, 2017

I, Notary Public of Tallinn, **Liia Aigro**, whose office is located at Rotermanni Street 8 in Tallinn, Republic of Estonia, certify the printout from the central database of county courts' registry departments, made on 28 December 2017.

Notary's fee 3,20 EUR + 0,64 (20% VAT)

Total 3,84 EUR (Notary Fees Act § 31/14<sup>3</sup>)

This document contains two (2) bound and sealed pages.

