

CREFO RATING SIA

Date of report: 03.11.2020

Register data

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|-----------------------------------|--|
| Registration no. | 40003807493 |
| Company name | Sabiedrība ar ierobežotu atbildību "CREFO Rating" |
| Legal form | Limited liability company |
| Registration date | 03.03.2006 |
| Register | Commercial Register |
| Share capital | EUR 2 800 fully paid |
| SEPA Code | LV88ZZZ40003807493 |
| Last articles of association date | 15.10.2019 |
| VAT | LV40003807493 Company is registered in VAT payers register: 07.06.2006 |

Contact information

| | | | |
|---------------|--------------------------------|-----------|-----------------------|
| Legal address | Rīga, Skanstes iela 50 LV-1013 | Fax | 67501040 |
| Real address | Skanstes 50, Rīga LV-1013 | E-mail | office@creforating.lv |
| Phone number | 67501030 | Home page | www.crediweb.lv |

Credit history

| | |
|----------------|--|
| Credit history | No negative cases have been registered in company's records in the credit history database of Creditreform Latvija SIA |
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Tax debts

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|-----------|---|
| Tax debts | The company is not included in State Revenue Service (SRS) actual tax debtors list. |
|-----------|---|

** Data on tax debts are being updated on the 15th of each month and are being obtained from the State Revenue Service (SRS) published list of tax debtors.*

Management

| Name | Position, rights of representation |
|--------------------------------|---|
| Māris Baidekalns, 050361-11574 | Board, member of the board (from 10.03.2009) authorized to represent the company individually; |
| Boriss Sabitovs, 120458-10321 | Board, member of the board (from 10.03.2009) authorized to represent the company individually; |

According to the changes in Commercial Law, from 1 July 2011 information on private persons living address is not to be registered in the Commercial Register.

Shareholders

| Name; address | Part in capital |
|--|--|
| CREDITREFORM LATVIJĀ, Sabiedrība ar ierobežotu atbildību SIA, 40003255604 Rīga, Skanstes iela 52 | EUR 2 800, - 100.00% (from 24.03.2014) Amount of shares: 100 / Value per share: EUR 28.00 |

Beneficial owners

21.02.2018 - The beneficial owner is a shareholder in a joint stock company, which shares are included in the regulated market, and the nature of control over the legal person derives only from the shareholder status

Key operating figures

| | 2019 | 2018 | 2017 | 2016 | 2015 |
|---|-----------|-----------|----------|-----------|-----------|
| Total payments in the State Budget, EUR | 102 770 ↓ | 119 510 ↑ | 97 380 ↓ | 115 510 ↑ | 110 760 ↑ |
| Personal income tax, EUR | 19 730 ↑ | 18 480 ↑ | 5 640 ↑ | 4 290 ↓ | 5 370 ↑ |
| State social insurance mandatory contributions, EUR | 33 600 ↑ | 32 210 ↑ | 9 700 ↑ | 7 450 ↓ | 9 180 ↑ |

* - The amounts are converted into EUR for information purposes, according to the changeover rate 1 LVL=0.702804 EUR

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