



Latvijas Republikas Uzņēmumu reģistrs

Indemo SIA

Limited Liability Company

Overview

Registration number	40203401432
SEPA Creditor Identifier	LV10ZZZ40203401432
Legal address	Mazā Nometņu iela 10 – 2, Rīga, LV-1002
Registered on	20.05.2022
Type	Limited Liability Company
Register	Commercial Register
Equity capital	Paid-up equity: 213658.00 EUR Registered on: 24.01.2023
Annual reports submitted	2022 (GP)

Officers

Person data	Position	Appointed	Registered on	Rights of representation
Počtarenko Pāvels p.c. 031187-10117	Executive Board Member of the Board	20.05.2022	20.05.2022	Right to represent individually
Viškovskis Sergejs p.c. 281287-10672	Executive Board Chairperson of the Board	20.05.2022	20.05.2022	Right to represent individually
Vološins Aleksandrs p.c. 020384-10152	Executive Board Member of the Board	20.05.2022	20.05.2022	Right to represent individually
Žirjakovs Daniels p.c. 210273-11240	Executive Board Member of the Board	20.05.2022	20.05.2022	Right to represent individually

Members*

Company register of shareholders has been added to the registration file on	24.01.2023
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Member from	16.01.2023		
Person data	Pawlow Andrzej p.c. 101265-10524		
Share%	Share	Nominal value	Total
9.3294%	19933.0	1.0 EUR	19933.0 EUR

Member from	16.01.2023		
Person data	Sabiedrība ar ierobežotu atbildību "Baltic International Holdings LTD" Reg. Num.: 40103628625 Address: Rīga, Audēju iela 15 - 4 , LV		
Share%	Share	Nominal value	Total
4.10282%	8766.0	1.0 EUR	8766.0 EUR

Member from	16.01.2023		
Person data	Dmitrijevs Vairis p.c. 031187-11953		
Share%	Share	Nominal value	Total
7.02057%	15000.0	1.0 EUR	15000.0 EUR

Member from	16.01.2023		
Person data	Hagins Ilja p.c. 310588-11490		
Share%	Share	Nominal value	Total
28.08226%	60000.0	1.0 EUR	60000.0 EUR

Member from	16.01.2023		
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Person data	Sviridenko Filips p.c. 120384-13117		
Share%	Share	Nominal value	Total
2.46188%	5260.0	1.0 EUR	5260.0 EUR
Member from	16.01.2023		
Person data	Počtarenko Pāvels p.c. 031187-10117		
Share%	Share	Nominal value	Total
7.02057%	15000.0	1.0 EUR	15000.0 EUR
Member from	16.01.2023		
Person data	Žirjakovs Daniels p.c. 210273-11240		
Share%	Share	Nominal value	Total
7.02057%	15000.0	1.0 EUR	15000.0 EUR
Member from	16.01.2023		
Person data	SIA "Allegro Lite" Reg. Num.: 40203303574 Address: Rīga, Republikas laukums 3 - 229 , LV		
Share%	Share	Nominal value	Total
4.10282%	8766.0	1.0 EUR	8766.0 EUR
Member from	16.01.2023		
Person data	AS "Aquarium Investments" IPS Reg. Num.: 40003764029 Address: Rīga, Elizabetes iela 3 - 1 , LV		
Share%	Share	Nominal value	Total
8.21406%	17550.0	1.0 EUR	17550.0 EUR
Member from	16.01.2023		

Person data	Porožņakovs Mihails p.c. 230382-10313		
Share%	Share	Nominal value	Total
7.02057%	15000.0	1.0 EUR	15000.0 EUR

Member from	16.01.2023		
Person data	Vološins Aleksandrs p.c. 020384-10152		
Share%	Share	Nominal value	Total
7.02057%	15000.0	1.0 EUR	15000.0 EUR

Member from	16.01.2023		
Person data	Viškovskis Sergejs p.c. 281287-10672		
Share%	Share	Nominal value	Total
6.55253%	14000.0	1.0 EUR	14000.0 EUR

Member from	16.01.2023		
Person data	AMBER CAPITAL INVESTMENT LIMITED Reg. Num.: HE378025 Address: Mnasiadou 21, birojs 30, 1065 Nikosija, Kipra , CY		
Share%	Share	Nominal value	Total
2.05141%	4383.0	1.0 EUR	4383.0 EUR

*Members are:

Limited liability company - shareholders

Public limited company - shareholders

Foreign representative office, branch of foreign company - foreign company (organization)

Partnership, European economic interest grouping - members

Permanent unit of trade union, arbitration court, institution, mission, monastery - founders

Sole trader - sole trader

Individual undertaking, farm, fishing undertaking, state-owned enterprise, municipal company, family association - owners

Branch - Latvian company

Branch of European economic interest grouping - groupings

Beneficial owners

Person data	Date from	Registered on
Hagins Ijja p.c. 310588-11490 Country of residence: Spain Citizenship: Latvia	20.10.2022	20.10.2022

Control type: as a company member/shareholder

Information is true and reliable, and corresponds to entries of the registers kept by the Enterprise Register of the Republic of Latvia and other registered information

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<https://info.ur.gov.lv/#/legal-entity/40203401432>