

**Baltic Laevateenindus OÜ (11309491)**

Invalid names: OÜ Deltaline.

Entered into the register (20.10.2006)

Private limited company

Capital is 2 556.00 €

Harju maakond, Tallinn, Pirita linnaosa, Merivälja tee 1, 11911

Period of the financial year 01.01 - 31.12

Articles of association amended 14.03.2011

Means of communication

Type	Number
E-mail address	info@baltic-logistic.com
Mobile phone	-

Remarks

Entry no.	Card column	Contents
10	6	Kanne on tehtud äriregistri seaduse § 70 lõike 1 alusel.

Persons on registry card

Name / Business name	Personal identification code / date of birth	Role
Talvi Simmo	35511280333	Management board member

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

Participation	Contribution	Name	Code
100.00%	2556.00 EUR	Talvi Simmo	35511280333



Beneficial owners

Name	Personal identification code / date of birth	Manner of exercising control	Start
Talvi Simmo	35511280333	Direct ownership	22.10.2018

The data of the beneficial owners are informative

Data of beneficial owners has been updated on 17.06.2026

Other persons

Role	Name / Business name	Personal identification code / date of birth	Contribution
Founder	OÜ Larssex International (Deleted)	10711899	40 000.00 EEK Sole property

Capital

Share capital	Currency
2 556.00	Euro

Financial year

Beginning	End
01.01	31.12

Annual reports

Period	Principal activity	Address	Number of employees	Turnover	Net profit
01.01.2025 - 31.12.2025	Repair and maintenance of civilian ships and boats EMTAK code: 33151 / EMTAK 2025 NACE code: 33.15	Merivälja tee 1, Pirita district, Tallinn city, Harju county, 11911	0	99 931.00 EUR	6 638.00 EUR



Tax information

✓ The legal person has no tax debt as of 27.07.2026.

Taxes paid, taxable turnover and number of employees in the II quarter of 2026

State taxes	2 515 EUR
Taxes on workforce	0 EUR
Taxable turnover	25 519 EUR
Number of employees	0

Information on the submission of annual reports

Period	Submitted		Type		
01.01.2025 - 31.12.2025	17.06.2026		Micro undertaking / Micro undertaking		
01.01.2024 - 31.12.2024	10.04.2025		Micro undertaking / Micro undertaking		
01.01.2023 - 31.12.2023	16.04.2024		Small undertaking / Micro undertaking		
01.01.2022 - 31.12.2022	20.06.2023		Small undertaking / Micro undertaking		
01.01.2021 - 31.12.2021	30.06.2022		Small undertaking / Micro undertaking		
	2025	2024	2023	2022	2021
Revenue	99 931	6 289	2 986	0	3 606
Profit	6 638	4 907	1 498	- 304	780
Profit margin	6.64%	78.03%	50.17%	-	21.63%

Vat information

VAT number	EE101111102
VAT period	11.01.2007 – ..

Areas of activity

Area of activity	Type	EMTAK code	NACE code	Source
Repair and maintenance of civilian ships and boats	Principal activity	33151 (EMTAK 2025)	33.15	Annual report (17.06.2026)



List of articles of association

Effective date	Valid until	Date of approval	Status
12.04.2011	-	14.03.2011	Valid

Public file documents

Document type	Date
Petition for entry submitted electronically (BDOC)	17.12.2015
kandeavaldus_1173589.pdf (Petition for entry)	
Other documents (DDOC)	04.02.2014
notar SU 040214 161102.txt (Other documents)	
KANDEAVALDUS (KINNITAMISE VORMIS) 259_Baltic Laevateenindus OÜ_04.02.2014.pdf (Other documents)	
OTSUS Baltic Laevateenindus OÜ.pdf (Resolution of the body)	
Petition for entry submitted electronically (PDF)	04.02.2014
Petition for entry submitted electronically (PDF)	04.02.2014
Petition for entry submitted electronically (DDOC)	11.05.2012
kandeavaldus_652175.pdf	
1136568_Baltic_Laevateenindus_OÜ_nõusolek_juhatuseliikmeks_asumiseks.ddoc	
Baltic Laevateenindus OÜ nõusolek juhatuseliikmeks asumiseks.doc	
1136565_Osanike_otsus_Baltic_Laevateenindus.ddoc	
Osanike otsus Baltic Laevateenindus.pdf	
Petition for entry submitted electronically (DDOC)	07.04.2011
kandeavaldus_396195.pdf	
584357_Protokoll_Baltic_Laevateenindus.pdf	
584355_Baltic_Laevateenindus_Pohikiri.pdf	
Minutes of the general meeting (PDF)	07.04.2011
Minutes of the meeting of shareholders (PDF)	12.12.2006
Petition for entry (PDF)	12.12.2006
List of telecommunications numbers (PDF)	30.11.2006



Minutes of the meeting of shareholders (PDF)	30.11.2006
Petition for entry (PDF)	30.11.2006
Notice concerning the transfer of a share (PDF)	30.11.2006
List of telecommunications numbers (PDF)	17.10.2006
Bank notice concerning the payment of share capital (PDF)	17.10.2006
Foundation resolution + the articles of association (PDF)	17.10.2006

List of rulings

Number of ruling	Type of ruling	Date of ruling	Status of ruling	Date of entry into force or additional deadline specified in the ruling
Ä 103088 / M1	A ruling on the elimination of the deficiencies that is to be delivered	06.12.2006	Entered into force (12.12.2006)	Additional term 26.01.2007

List of entries

Entry no.	Entry type	Date of entry	Number of ruling	Type of ruling
10	Amending entry	01.09.2023	Ä 10103088 / 10	Entry
9	Amending entry	17.01.2018	Ä 10103088 / 9	Entry
8	Amending entry	30.11.2017	Ä 10103088 / 8	Entry
7	Amending entry	17.12.2015	Ä 10103088 / 7	Entry
6	Amending entry	05.02.2014	Ä 10103088 / 6	Entry
5	Amending entry	14.05.2012	Ä 10103088 / 5	Entry
4	Amending entry	12.04.2011	Ä 10103088 / 4	Entry
3	Amending entry	03.12.2008	Ä 103088 / 3	The deletion of the areas of activity from the registry card
2	Amending entry	19.12.2006	Ä 103088 / 2	Entry
1	First entry	20.10.2006	Ä 103088	Entry

The registry card is machine translated and may contain information in Estonian. To order an official translation, please contact a sworn translator. Details of sworn translators: <https://www.just.ee/en/node/153>



TARTU MAAKOHUS
REGISTRIOSAKOND

Printout of Effective Data from Commercial Register as at 27.07.2026 at 17:00

Commercial register card No. 1 has been opened in Tartu County Court Registration Department in respect of
Baltic Laevateenindus OÜ (registry code 11309491):

Business name and address

Entry 2: Business name is Baltic Laevateenindus OÜ
Entry 8: Address is Harju maakond, Tallinn, Pirita linnaosa, Merivälja tee 1, 11911
Entry 9: E-mail address is info@baltic-logistic.com

Capital

Entry 4: Share capital is 2 556 EUR

Right of representation

Entry 7: Management board member is Talvi Simmo, personal identification code 35511280333
** Every member of the Management Board may represent the private limited company in concluding all transactions.*

Legal status

Entry 1: Legal form is *osaühing* [private limited company]
Entry 4: Articles of association have been approved on 14.03.2011
Entry 1: Financial year begins on 01.01 and ends on 31.12

Notes

Entry 10: Kanne on tehtud äriregistri seaduse § 70 lõike 1 alusel.

List of shareholders

2556.00 EUR

Entry 10: Shareholder is Talvi Simmo, personal identification code 35511280333

List of entries

Entries made in Harju County Court Registration Department:

Entry 1: Approved on 20.10.2006 (first entry)
Entry 2: Approved on 19.12.2006 (amending entry)
Entry 4: Approved on 12.04.2011 (amending entry)

Entries made in Tartu County Court Registration Department:

Entry 7: Approved on 17.12.2015 (amending entry)
Entry 8: Approved on 30.11.2017 (amending entry)
Entry 9: Approved on 17.01.2018 (amending entry)
Entry 10: Approved on 01.09.2023 (amending entry)

End of printout



E-BUSINESS REGISTER



Source: Estonian e-Business Register (<https://ariregister.rik.ee/eng/company/11309491>)