

NORTH STAR LTD., SIA

PP-0003

Historical data

AML report

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Extended analysis of the company 11.88 EUR

Basic data				
Name	SIA "NORTH STAR LTD."			
Legal form	Limited liability company (SIA)			
Registration number, date	40103765463, 04.03.2014			
Register, Included in The Register	Commercial register, 04.03.2014			
SEPA identifier	LV42ZZZ40103765463			
Data from the VAT Register	VAT identification number	Status	Registered	Excluded
	LV40103765463	✓	19.08.2014	
Legal address	Rīga, Jāņa Dikmaņa iela 4 - 35, LV-1013			
Postal address	Jāņa Dikmaņa iela 4 - 35, Rīga, LV-1013			
Certificate of registration	Nr. K156626. 04.03.2014			
Fixed capital	Paid capital - 3 000.00 EUR (Registered in State Enterprise register 04.03.2014) Registered capital - 3 000.00 EUR (Registered in State Enterprise register 04.03.2014)			
Activity code (NACE)	Marine fishing (03.11, version 2.0) (Source: SRS, CSB)			History of changes in activities
Data updated in the Register of Enterprises	20.01.2021			

Encumbrances	
Liquidation process	Not registered
Actual entry in the insolvency register	Not registered
Actual delayed payments	Not registered
Actual pledge acts	Not registered
Actual collaterals	Registered
SRS administered tax debts	61 843.92 EUR to 22.02.2021 Find out current information about tax debts

Contact information	
Phone	+371 26562853 (Source: Company Annual Report)

Financial indicators (last submitted year)	
Year (last submitted)	<div style="border: 1px solid gray; border-radius: 10px; padding: 10px 20px; display: inline-block;">Sign in</div>
Turnover	
Profit after taxes	
Liquidity	
Profitability (return on assets)	
Number of employees	

Annual reports (6)	

Tax payments to state budget
(thous. EUR)



Year	Total payments to state budget	Personal income tax	State mandatory social insurance contributions
2019			
2018			

Sign in

ACTUAL DATA

Actual data. Board (2)

Time	Post, Rights to represent
1. Natural person (xxxxxx-xxxxx)	
From 16.12.2020	Member of the Board/ Right of sole representation
Document country on the date of registration: United States	
2. Natural person (xxxxxx-xxxxx)	
From 16.12.2020	Head of the board/ Right of sole representation
Document country on the date of registration: Latvia	

Changes in personal data. Actual data. Board (1)

Time	Post, Rights to represent
Natural person (xxxxxx-xxxxx)	
16.12.2020	From Member of the Board To Head of the board

Actual data. List of procurations (0)

Actual data. List of shareholders (1)

Time	Shares	Value	Share	Percent	Registered in State Enterprise register
Natural person (xxxxxx-xxxxx)					
From 18.06.2015	100	30.00 EUR	3 000.00 EUR	100.00 %	27.06.2015
Document country on the date of registration: Latvia					

Actual data. List of beneficial owners (1)

Time	Country of residence	Citizenship
Natural person (xxxxxx-xxxxx)		
From 15.07.2019	Latvia	Latvia
Type of control: as a member		

Sign in

Comparable (2019 year)

Index	Place	
Age of the company *	123414 - 123462	
Net turnover	↓ 16108	
Profit or loss	↑ 112049	
Equity capital	↑ 112121	
Fixed assets	↓ 3929	
Balance	↓ 4102	
Tangible assets	↓ 2985	
Liquidity	↑ 84238 - 84243	
Profitability	↓ 88314	
Registered capital *	38066 - 44868	

Legal address on the map



Publications (0)



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