

Tieto Latvia, SIA

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Extensive and legally valid database containing all companies, associations and enterprises, as well as foreign representations that are registered in Latvia.

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Latvia

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+371 67510000

<http://www.tieto.lv>

Computer programming activities

[Report from zo.lv](#)

Rating

(based on the 2019 Annual report)

★★★★★ 3.0

[How is the rating calculated?](#)

Extended analysis of the company 9.90 EUR

Basic data

Name	SIA "Tieto Latvia"			
Legal form	Limited liability company (SIA)			
Registration number, date	40003193130, 27.04.1994			
Register, Included in The Register	Commercial register, 09.12.2004			
SEPA identifier	LV16ZZZ40003193130			
Data from the VAT Register	VAT identification number	Status	Registered	Excluded
	LV40003193130	✓	12.10.1995	
Legal address	<u>Rīga, Gustava Zemgala gatve 76, LV-1039</u> ***			
Postal address	Gustava Zemgala gatve 76, Rīga, LV-1039			
Beneficial owners reported ⓘ	Yes			
Reorganizations	11.11.2020 Added EVRY LATVIA, SIA (Reorganized 11.11.2020) 20.01.2011 Added TietoEnator, SIA (Reorganized 20.01.2011) 29.08.1996 Added ALISE IS, SIA (Reorganized 29.08.1996)			
Certificate of registration	Nr. K091059. 16.09.2010			
Fixed capital	Paid capital - 442 000.00 EUR (Registered in State Enterprise register 25.02.2014) Registered capital - 442 000.00 EUR (Registered in State Enterprise register 25.02.2014)			
Activity code (NACE)	Computer programming activities (62.01, version 2.0) (Source: SRS, CSB, ZO.LV) History of changes in activities			
Data updated in the Register of Enterprises	30.03.2021			

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	Not registered
SRS administered tax debts	Not registered to 27.05.2021 ⓘ Find out current information about tax debts

Contact information

Phone	+371 67510000
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Financial indicators (last submitted year)

Financial indicators (last submitted year)

Year (last submitted)	2019	See details
Turnover	44 303 362 EUR ↑	Annual reports Extended analysis of a company Financial analysis Multi reports
Profit after taxes	3 547 127 EUR ↓	
Liquidity	1.65 ↓	
Profitability (return on assets)	28.44 ↓	
Number of employees	756 ↑	

Annual reports (31)

Tax payments to state budget (thous. EUR)

Year	Total payments to state budget	Personal income tax	State mandatory social insurance contributions	See details
2020	↑ 12 593.64	↑ 4 090.77	↑ 8 047.16	Payment history and comparison with industry
2019	11 609.74	3 668.48	7 181.43	

Source: SRS

ACTUAL DATA

Due to amendments to the Commercial Law in connection with the official mandate, please become acquainted with [the latest version of the statutes and the minutes of shareholders' meeting](#). This will help you to be sure that in these documents the expiry date of the mandate is not specified.

Actual data. Board (5)

Time	Post, Rights to represent	
1. Janovs Valdis (040477-10105)    		
From 09.10.2017	Member of the Board/ Together with at least 1	
Document country on the date of registration: Latvia		
2. Krebs Stefan (800046-51402)* Date of birth: 30.07.1959    		
From 09.10.2017	Member of the Board/ Together with at least 1	
Document country on the date of registration: Germany		
Passport: NR.CFKY44GPH; Issued: 17.01.2012; the issuing authority: Markt Bad Abbach; issuing country: Germany		
3. Ozola Evita (281283-12754)    		
From 25.02.2014	Member of the Board/ Together with at least 1	
Document country on the date of registration: Latvia		
4. Tokola Jussi Tapio (800052-22503)* Date of birth: 25.09.1978    		
From 01.04.2019	Member of the Board/ Together with at least 1	
Document country on the date of registration: Finland		
Passport: NR.PG1416454; Issued: 20.01.2016; the issuing authority: Poliisi/Helsinki; issuing country: Finland		
5. Vārna Valērija (080581-10242)    		
From 16.11.2017	Head of the board/ Together with at least 1	
Document country on the date of registration: Latvia		

Actual data. List of procurations (4)

Time	Range of rights	Registered in State Enterprise register
1. Procuration		
From 30.03.2021	Without rights to dispossess real property Without rights to pledge real property Without rights to encumber real property with rights in rem Together with at least 1	30.03.2021
Volkova Svetlana (090185-11660)		
Document country on the date of registration: Latvia		
2. Procuration		
From 18.04.2019	Without rights to dispossess real property Without rights to pledge real property Without rights to encumber real property with rights in rem Together with at least 1	18.04.2019
Jakovels Vitālijs (010282-10013)		
Document country on the date of registration: Latvia		
3. Procuration		
From 25.01.2018	Without rights to dispossess real property Without rights to pledge real property Without rights to encumber real property with rights in rem Together with at least 1	25.01.2018
Lazdiņa Antra (030982-11870)		
Document country on the date of registration: Latvia		
4. Procuration		
From 23.08.2016	Without rights to dispossess real property Without rights to pledge real property Without rights to encumber real property with rights in rem Together with at least 1	23.08.2016
Kronberga Vita (020281-11917)		
Document country on the date of registration: Latvia		

Actual data. List of shareholders (1)

Time	Shares	Value	Share	Percent	Registered in State Enterprise register
TietoEVERY Oyj (Registration number: 0101138-5) Keilalahdentie 2-4 02150 Espoo, Somija					
From 13.02.2020	5200	85.00 EUR	442 000.00 EUR	100.00 %	19.02.2020
Document country on the date of registration: Finland					

Actual data. List of beneficial owners (1)

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The beneficial owner is a shareholder in a joint-stock company, shares of which are listed on the regulated market and control over the legal entity exercises only from the shareholder's status. Registered 11.04.2018

Awards

	
2017., 2018., 2019. year	2020. year

Comparative indices (2019 year)

Legal address on the map

Publications (4)



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