



Company Name	***Redacted***	
Registration Number	***Redacted***	
Date of Incorporation	10.02.2023	
Company Status	Active	
Company Type	Limited Liability Company / Sabiedrība ar ierobežotu atbildību (SIA)	
Register Search	Positive	
Country	LATVIA	
Registered Office Address	Laukmalas iela 1A, Dobelnieki, Tinuzu pag., Ogres nov., LV-5015, Latvia	
Search Date	17 th September 2024	
Share Capital	100.00 EUR	
Companies Registry	The Register of Enterprises of the Republic of Latvia	
Commercial Registry Address	Pērses iela 2 Rīga, LV-1011	 Latvijas Republikas Uzņēmumu reģistrs
Registry Contact Info	Tel: 67 031 703 info@ur.gov.lv	

In depth report, registry extract & financial statements

BUSINESS NAMES

Type	Content	Start date	Revision date
Name in the register		10.02.2023	
Short name			
Name in English			
Name in transliteration			

EVENTS AND NOTIFICATIONS

Type	Content	Start date	End date	Revision date
Foundation date	-	10.02.2023		

REGISTRATION DATA

Type	Code	Authority	Country / Region	Start date	Revision date
Registration code	40203461287	Commercial register	Latvia	10.02.2023	
VAT code	None	Tax department	Latvia		

↳ Comments: • Company is not registered as VAT payer.

COMPANY STATUS

Type	Content	Start date	Revision date
Status	Active		

ADDRESSES

Type	Content	Start date	Revision date
Legal address	Laukmalas iela 1A, Dobelnieki, Tinuzu pag., Ogres nov., LV-5015, Latvia / Laukmalas iela 1A, Dobelnieki, Tinūžu pag., Ogres nov., LV-5015, Latvia		
Office address	Laukmalas iela 1A, Dobelnieki, Tinuzu pag., Ogres nov., LV-5015, Latvia / Laukmalas iela 1A, Dobelnieki, Tinūžu pag., Ogres nov., LV-5015, Latvia		

CONTACTS

Type	Content	Start date	Revision date
Phone	+ 371 67917040		
E-mail	info@efficientoperationsia.com		
WWW	www.efficientoperationsia.com		

LEGAL FORM

Type	Content	Start date	Revision date
Legal form	SABIEDRĪBA AR IEROBEŽOTU ATBILDĪBU		
Short legal form	SIA		
Unified legal form	Limited liability company		

SHARE CAPITAL

Share capital	Paid amount	Status	Start date	Revision date
100.00 EUR	100.00 EUR	paid	10.02.2023	

- ↳ Comments:
- Capital structure:
 - Number of shares: 100
 - Share value: 1.00 EUR

BENEFICIARIES

Name	Code / Date of birth	Residence / location	Share, %	Start date	Revision date
	26057*****	Latvia	100.00 %		

SHAREHOLDERS

Important comments: • The following companies/individuals are not included in the sanctions lists.

Name	Code / Date of birth	Residence / location	Share	Share, %	Start date	Revision date
	26057*****	Latvia	100.00 EUR	100.00 %	10.02.2023	

MANAGERS

Role	Name	Code / Date of birth	Residence / location	Start date	Revision date
Chairman of the management board		26057*****	Latvia	10.02.2023	

- ↳ Comments:
- According to internal sources, this person is not related to other companies as a director or shareholder in Latvia.

FIELDS OF ACTIVITIES

MAIN ACTIVITY

Classifier	Code	Activity field	Start date	Revision date
NACE Rev.2	70.22	Business and other management consultancy activities		

- ↳ Comments:
- According to the company's website: The company specializes in providing consulting services to improve operational efficiency and business growth.

AMOUNT OF EMPLOYEES

Important comments: • We were unable to trace the number of employees of the company in the Tax department, the Internet, address directories and other available sources.

EXPORT AND IMPORT DATA

EXPORT

Important comments: • According to our research, the company does not export.

IMPORT

Important comments: • According to our research, the company does not import.

REAL ESTATE OBJECT OWNERSHIPS

Important comments: • According to Latvian Land Register, the company required has no real estate objects.

BRANCHES

Important comments: • According to official sources, the company has no registered branches.

SUBSIDIARIES

Important comments: • According to internal sources, the company has no subsidiaries in the country of registration.

COMMERCIAL PLEDGES

Important comments: • According to official sources, the company has no commercial pledges.

LITIGATIONS

Important comments:

- According to the sources accessible, the company is not being in the process of bankruptcy.
- According to the sources accessible, the company is not being in the process of liquidation.
- Sanctions List: The company is not included in various sanction list, such as OFAC, EU, BIS and other sanction lists.
- According to official sources, the company does not act as claimant or defendant in legal actions.

DEBTS

Important comments:

- According to the Local Debt Collection Database: No negative information was found against the company.
- According to Our Debt Collection Database: No negative information was found against the company
- According to the Tax Authorities: No negative information was found against the company. Revision date: 13.09.2024

FINANCIAL ELEMENTS AND CREDIT OPINION

FINANCIAL ELEMENTS

End date	31.12.2023
Period (Months)	11
Currency	EUR
Consolidated	No
Source	Official
NON-CURRENT ASSETS	
- Fixed Assets	
- Financial Assets	
CURRENT ASSETS	
- Stock	
- Debtors	
- Cash	
ASSETS TOTAL	9478.00
EQUITY	100.00
- Share Capital	100.00
LIABILITIES TOTAL	
- Long-Term Liabilities	
- Short-Term Liabilities	
EQUITY AND LIABILITIES TOTAL	9478.00
NET SALES	23264.00
COST OF GOODS SOLD	-3122.00
OPERATING PROFIT	8552.00
PROFIT BEFORE TAXATION	8552.00
NET PROFIT	8552.00

FINANCIAL KEY RATIOS

Type of key ration	31.12.2023
Return On Sales, %	36.76
Operating Margin Profit, %	36.76
Return On Investment, %	8552.00
Current Assets Turnover	
Working Capital	
Leverage	0.01
Current Ratio	
Quick Ratio	
Debt-To-Equity Ratio	
Cash Ratio	

CREDIT OPINION

FINANCIAL STATEMENTS

BALANCE SHEET		FORMAT: UNIFIED
	End date	31.12.2023
	Period (Months)	11
	Currency	EUR
	Consolidated	No
	Source	Official
Row number	Row name	
10000000	ASSETS	
11000000	NON-CURRENT ASSETS	
11000099	TOTAL NON-CURRENT ASSETS	
12000000	CURRENT ASSETS	
12000099	TOTAL CURRENT ASSETS	
13000000	OTHER ASSETS	
13000099	TOTAL OTHER ASSETS	
10000099	TOTAL ASSETS	9478.00
20000000	EQUITY AND LIABILITIES	
21000000	EQUITY	
21010100	- share capital	100.00
21000099	TOTAL EQUITY	100.00
22000000	PROVISIONS AND OTHER RESERVES	
22000099	TOTAL PROVISIONS AND OTHER RESERVES	
23000000	LIABILITIES	
23010000	LONG-TERM LIABILITIES	
23010099	TOTAL LONG-TERM LIABILITIES	
23020000	SHORT-TERM LIABILITIES	
23020099	TOTAL SHORT-TERM LIABILITIES	
23030000	OTHER LIABILITIES	
23030099	TOTAL OTHER LIABILITIES	
23000099	TOTAL LIABILITIES	
20000099	TOTAL EQUITY AND LIABILITIES	9478.00

INCOME STATEMENT		FORMAT: UNIFIED
	End date	31.12.2023
	Period (Months)	11
	Currency	EUR
	Consolidated	No
	Source	Official
Row number	Row name	
30100	TURNOVER	23264.00
30200	COST OF GOODS SOLD	-3122.00
30400	GROSS PROFIT	20142.00
30500	Operating Expenses	-11590.00
30700	OPERATING PROFIT (LOSS)	8552.00

	End date	31.12.2023
	Period (Months)	11
	Currency	EUR
	Consolidated	No
	Source	Official
Row number	Row name	
31700	PROFIT (LOSS) BEFORE TAXATION	8552.00
32000	NET PROFIT (LOSS)	8552.00



Latvijas Republikas Uzņēmumu reģistrs

Efficient Operations SIA

Sabiedrība ar ierobežotu atbildību

Pamatinformācija

Reģistrācijas numurs	40203461287
SEPA identifikators	LV42ZZZ40203461287
Juridiskā adrese	Laukmalas iela 1A, Dobelnieki, Tīnūžu pag., Ogres nov., LV-5015
Reģistrēts	10.02.2023
Tiesiskā forma	Sabiedrība ar ierobežotu atbildību
Reģistrs	Komercreģistrs
Pamatkapitāls	Apmaksātais pamatkapitāls: 100.00 EUR Reģistrēts: 10.02.2023
Iesniegtie gada pārskati	2023 (GP)

Amatpersonas

Dati par personu	Izpildinstitūcija/Amats	Iecelts	Reģistrēts	Pārstāvība
Cimoška Aldis p.k. 260575- 12134	Valde Valdes priekšsēdētājs	10.02.2023	10.02.2023	Tiesības pārstāvēt atsevišķi

Dalībnieki*

Datums, kad dalībnieku reģistrs pievienots komersanta reģistrācijas lietai	10.02.2023
Dalībnieks no	10.02.2023

Dati par personu	Cimoška Aldis p.k. 260575-12134		
Dalība%	Daļas	Nominālā vērtība	Kopsummā
100.0 %	100.0	1.0 EUR	100.0 EUR

*Dalībnieki ir:

Sabiedrībām ar ierobežotu atbildību - dalībnieki

Akciju sabiedrībām - akcionāri

Ārvalstu pārstāvniecībām, ārvalstu komersanta filiālēm - ārvalsts komersants (organizācija)

Personālsabiedrībām, Eiropas ekonomisko interešu grupām – biedri

Arodbiedrības patstāvīgajām vienībām, šķirējtiesām, iestādēm, misijām, klosteriem – dibinātāji

Individuālajiem komersantiem – individuālais komersants

Individuālajiem uzņēmumiem, zemnieku saimniecībām, zvejnieku saimniecībām, valsts uzņēmumiem, pašvaldības

uzņēmumiem, ģimenes uzņēmumiem – īpašnieki

Filiālēm – Latvijas komersants

Eiropas ekonomisko interešu grupas filiālēm – grupa

Patiesie labuma guvēji

Dati par personu	Datums no	Reģistrēts
Cimoška Aldis p.k. 260575-12134 Dzīvesvietas valsts: Latvijas Republika Valstspiederība: Latvijas Republika	10.02.2023	10.02.2023

Veids, kā tiek īstenota kontrole: kā dalībnieks

Informācija ir ticama un patiesa, un atbilst Latvijas Republikas Uzņēmumu reģistra vesto reģistru ierakstiem un citām reģistrētajām ziņām.