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Notice of terminating bankruptcy proceedings by approval of the final report

Public from: 26.09.2024

Public until: 27.09.2027

Viru Maakohus (Jõhvi kohtumaja) publishes this announcement under [Subsection 7 of § 163 of the Bankruptcy Act \(PankrS\)](#).

By order of 26.09.2024 in civil proceedings No 2-23-1569/15, the insolvency proceedings of the debtor, ANDREY CHULIN (national identification 38204273728) (in liquidation) , were closed by approval of the final report.

The debtor may lodge an appeal within 15 days of service of the order ([§ 164\(1\) of PankrS](#); [§ 661\(2\) of TsMS](#)).

The creditor may lodge an appeal on a point of law if he has lodged an objection to the application to close the proceedings in accordance with § 161(2) or § 163(2) of PankrS ([§ 164\(2\) of PankrS](#)).

RESOLUTION 1. Grant the application of Mr Iy Mürsoo of 16.09.2024 as a trustee in bankruptcy (trustee). 2. Confirm the final report drawn up by Andrey Chulin (in bankruptcy) in bankruptcy proceedings of 15.09.2024 .3. Confirm the part of the creditors' recognised claims in bankruptcy proceedings of Andrey Chulin (in bankruptcy) in the amount of eur 60 066.47, broken down as follows: - Omega invest OÜ Grade II claim of eur 1 694,40, current account No. e322200221035967463, reference No 215201513929, with the following explanation: Andrey Chulin (ik 38204273728); - Inbank AS II claim OF eur 5 631.29, current account No. e581010220241799224, reference No 85004268986, with the following explanation: Andrey Chulin (ik 38204273728); - Inbank Finance AS Grade II claim of eur 6 480,54, current account No. EE021010011883592222, reference No 89003302975, with the following explanation: Andrey Chulin (ik 38204273728); - PlusPlus capital AS Grade II claim of eur 1 275.44, current account No. EE082200221053320710, reference number 25211049, with the following explanation: Andrey Chulin (ik 38204273728); - Holm Bank AS Grade II claim of eur 7 983.07, current account No. e087700771000802113 or e3910102200357017, reference No. 00331007303, with the following explanation: Andrey Chulin (ik 38204273728); - the Republic of Estonia through the tax and Customs Board a Grade II claim of eur 2 762.38, current account No. e3510052031000004 or e522200221013264447, reference No. 07933219, with the following explanation: Andrey Chulin (ik 38204273728); - Omega invest OÜ Grade II claim of eur 613.98, current account No. e322200221035967463, reference No 218201515115, with the following explanation: Andrey Chulin (ik 38204273728); - Class II claim of the single currency OÜ IN the amount of eur 5 971.02, current account No. EE787700771002503009 or EE031010220246278220, explaining: Andrey Chulin (ik 38204273728); - Placet Group OÜ Grade II claim of eur 2 619.81, current account No. e874204278606351211, explained: Andrey Chulin (ik 38204273728) KK3298753; - IPF Digital AS II claim of eur 3 821.34, current account No. EE242200221061005344, reference No. 10214000239, with the following explanation: Andrey Chulin (ik 38204273728); - Primero Finance OÜ Grade II claim of eur 2 174.41, current account No. e497700771001386285 or e911010220221503224, with the following explanation: Andrey Chulin (ik 38204273728) L09062022/0002; - Cirkel K Eesti AS II-ranked claim in the amount of eur 1 013.84, payee Julianus inkasso OÜ, current account No. e147700771000526428, reference number 716410971, with the explanation: Andrey Chulin (ik 38204273728); - Bigbank AS II claim of eur 5 119,13, current account No. EE047575110005390685, explaining: Andrey Chulin (ik 38204273728) CL-EEC-21016488; - Credit.ee OÜ Grade II claim in the amount of eur 619.25, current account No. EE167700771003792770, reference number 382042737282, with the following explanation: Andrey Chulin (ik 38204273728), contract 20220409/12; - AS SEB Bank II claim in the amount of eur 14 286.57, current account No.

e291010002036573007, explaining: Andrey Chulin (ik 38204273728). Non-existent claims in stages I and III .4.Finish the bankruptcy proceedings of Andrey Chulini (in bankruptcy) .5.Liberate receiver Iy Mürsoo Andrey Chulini (in bankruptcy) in bankruptcy proceedings from the duties of receiver and trustee as of the entry into force of the court order approving the final report. Order the remuneration of Mr Iy Mürsoo, trustee in bankruptcy, in the amount of eur 2 458.30 (two thousand four hundred and fifty-eight euros and 30 cents, including vat). Order OÜ Sentire M.K. to pay that sum, at the request of Mr Iy Mürsoo, receiver OF the insolvency estate of Andrey Chulin. (registry code 10539935, current account No. EE452200221011718199 in Swedbank AS). 6. Andrey Chulin's decommitment proceedings continue. The debtor is required to comply with the rules laid down in § 47 of the FiMS in the bail-in procedure .7.Name Mr Iy Mürsoo as trustee of Andrey Chulin in the bail-out procedure (OÜ Sentire MK, small America 8-203, 10129 Tallinn, e-mail lyy.myrsoo@mail.ee). The trustee shall report annually to the Court on the debtor's discharge procedure. The deadline for submitting the first report is 04.04.2025. 8. Publish a notice of termination of bankruptcy proceedings in the publication Official Announcements. Proceeding no: 2-23-1569

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