

# LLC "YUTS-AGROPRODUCT"

EDRPOU code  
33731096

Keep track of the company

## Full name

YUGTRANZITSERVICE-AGROPRODUCT LIMITED LIABILITY COMPANY

## Address

74360, Kherson region, Beryslavsky district, Novoraisk village, PROMYSLOVA STREET, building 3

## Date of foundation

01/20/2006

## EDRPOU code

33731096

## Director

Alexander Alexandrovich Kliandrov

## State

registered

## Share capital

35,000 ₴

## The main activity

01.11 Growing of cereals (except rice), legumes and oilseeds

## Owners as of January 22, 2020

LIMITED LIABILITY COMPANY "MANAGEMENT SOCIETY" ULF "  
Founder, 31,465 ₴ (89.9%)

EXTRAR HOLDING COMPANY LIMITED Founder, , 500  
3,500 (10%)

VALINOR-MANAGEMENT LIMITED LIABILITY COMPANY  
Founder, 35 ₴ (0.1%)

FINAL BENEFICIARY OWNER (CONTROLLER) - BAKHMATYUK OLEH ROMANOVYCH, UKRAINE, IVANO-FRANKIV REGION, IVANO-FRANKIVSK CITY, VUL SOROCHTEYA, BUILDING 11, KV.15, XXXXXXXXXXXX

FINAL BENEFICIARY OWNER (CONTROLLER) OF LEGAL ENTITY (UKRENDFORMING PLC) SOROCHTEYA, BUILDING 11, KV.15, XXXXXXXXXXXX

## Company Change History

| Date                          | It was   | It has become  |
|-------------------------------|--|--|
| 03/18/2019<br>changed manager | Sharga Viktor Vasilyevich  | Alexander Alexandrovich Kliandrov  |
| 01/21/2019<br>New owner       |  | FINAL BENEFICIARY OWNER (CONTROLLER) - BAKHMATYUK OLEH ROMANOVYCH, UKRAINE, IVANO-FRANKIV REGION, IVANO-FRANKIVSK CITY, VUL SOROCHTEYA, BUILDING 11, KV.15, XXXXXXXXXXXX |
| 01/21/2019<br>New owner       |  | FINAL BENEFICIARY OWNER (CONTROLLER) OF LEGAL ENTITY (UKRENDFORMING PLC) SOROCHTEYA, BUILDING 11, KV.15, XXXXXXXXXXXX  |
| 01/21/2019<br>Past owner      | FINAL BENEFICIARY OWNER (CONTROLLER) - BAKHMATYUK OLEH ROMANOVYCH, UKRAINE, CO, IVANO-FRANKOV REGION, CITY OF IVANO-FRANKIVSK SOROCHTEYA, BUILDING 11, KV.15, XXXXXXXXXXXX |  |

| Date                     | It was  | It has become |
|--------------------------|---|---------------|
| 01/21/2019<br>Past owner | FINAL BENEFICIARY OWNER (CONTROLLER) OF LEGAL ENTITY (UKRENDFORMING PLC) - BAKHMATYUK OLEH ROMANOVYCH, UKRAINE, SE, IVANO SOROCHEYA, BUILDING 11, KV.15, XXXXXXXXXX |               |

## Court Register - 66 decisions

| Decision                               | Case        | Court                                      | Form     |
|--|-------------|--|----------|
| <a href="#">Order dated 10.05.2018</a> | 661/1706/18 | Novokakhovsky City Court of Kherson Region | Criminal |
| <a href="#">Order dated 24.04.2018</a> | 661/1443/18 | Novokakhovsky City Court of Kherson Region | Criminal |
| <a href="#">Order dated 04/23/2018</a> | 661/1422/18 | Novokakhovsky City Court of Kherson Region | Criminal |
| <a href="#">Order dated 19.04.2018</a> | 661/1347/18 | Novokakhovsky City Court of Kherson Region | Criminal |
| <a href="#">Order dated 19.04.2018</a> | 661/1371/18 | Novokakhovsky City Court of Kherson Region | Criminal |

Court cases where the company is mentioned in the text

## VAT payer

Certificate number is 337310921059, as of: 02/11/2020

# UA Opendabot

Опендатабот — сервіс моніторингу реєстраційних даних українських компаній та судового реєстру для захисту від рейдерських захоплень і контролю контрагентів.

## Перевірити компанію

Додайте Опендатабот до улюбленого месенджера



Опендатабот для телефону



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