

## LIMITED LIABILITY COMPANY "MIZOCH-AGROPRODUKT" LLC "MIZOCH-AGROPRODUKT"

Код ЄДРПОУ 00906628

✔ not in the process of dissolution

### Express analysis of a contractor

Actual on 13.12.2023

Criteria: Universal

🚨 Need your special attention	1
⚠️ Need your attention	1
✔ No problems	565



Express analysis

Analytical indicator based on 567 factors

[Order expertise](#)

Factor	Message	Actual on
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Information on criminal proceedings for crimes against property (under Article 185 of the Penal Code of Ukraine).

🚨 **There are criminal proceedings for crimes against property (under Article 185 of the Penal Code of Ukraine)**

Today

Form of legal proceedings	Дата першого документа по справі	Дата останнього документа по справі	№ Case
Criminal	16.11.2023	20.11.2023	<b>562/4148/23</b>

When making decisions to establish, change or terminate relations with a particular business entity, it is extremely important to study legal proceedings connected.

Among the criteria for identifying clients, financial transactions in favor of which contain signs of fictitiousness (recommendations of the National Bank of Ukraine dated 26.05.2017 No. 25-0008/37888, dated 21.02.2018 No. 25-0008/10705), the presence of a relation to the client and/or their managers/representatives/owners of criminal proceedings for the investigation of crimes in the sphere of economic activity, obtained from the Unified State Register of court decisions is defined.

Therefore, to identify possible risks, the analysis of court decisions on criminal proceedings for economic crimes is of paramount importance.

Relevant sentences may contain circumstances established by the court, which may indicate the risks of a business relationship with a particular business entity and/or persons associated with it.

Wide range of registered types of economic activities.

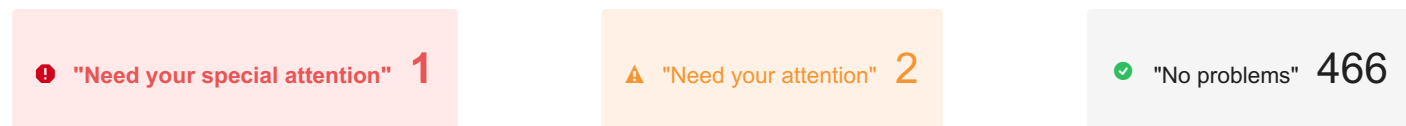
⚠️ **Total number of types of economic activities is 20**

Today

Factor	Message	Actual on
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Only declaring types of economic activities that are too generic and not industry specific may indicate that the company doesn't aim at achieving real business results and may be a sign of its fictitiousness.

### Financial monitoring check by factors



Factor	Message	Actual on
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### Signs of reputational risks

The ultimate beneficial owner (controller) of the legal entity is its chief executive or signatory	Available information that the ultimate beneficial owner (controller) of the legal entity is its chief executive or signatory	Today
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When a legal entity's chief executive or signatory is its ultimate beneficial owner (controller), this may indicate that this entity is a shell company (Resolution No.65 of the NBU Board of 19 May 2020). Cooperation with this entity may cause financial losses and thus requires due care.

### Risky types of economic or business activities

Pursuing risk-related activities	The legal entity pursues the following risk-related activities 47.19 Other retail sale in non-specialised stores	Today
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The National Bank of Ukraine approved a list of economic activities, pursuing which is related to risk (Resolution No.65 of the NBU Board of 19 May 2020). In particular, this is activities with a high risk of corruption, activities characterised by high level of cash turnover and others. Financial transactions, participants wherein are business entities that carry out activities from this list, may be subject to elevated scrutiny by public oversight authorities. Partnership with such a counterparty therefore requires due care, as it may cause negative financial effects and come to the attention of public oversight authorities.

### Information on criminal proceedings for crimes against property

Information on criminal proceedings for crimes against property (under Article 185 of the Penal Code of Ukraine)

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Form of legal proceedings

Дата першого документа по справі

Дата останнього документа по справі

№ Case

Criminal

16.11.2023

20.11.2023

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#### Check for factors of tax prudence

❗ "Need your special attention" 1

⚠ "Need your attention" 1

✅ "No problems" 85

Factor

Message

Actual on

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 Financial scoring [Read more](#)

 Market Score [Read more](#)

FinScore A/3,2

Probability of adverse financial consequences Low

Financial stability High level

MarketScore A/3.4

Market power of company High

Leadership potential Leading market positions

## Profile

Actual on  
13.12.2023

Go to the site and get full information from **50 Ukraine registers** current at the time of the request

[LOOK AT YOUCONTROL.COM.UA](https://youcontrol.com.ua)

Legal entity's full name  
(Actual on 13.12.2023)

LIMITED LIABILITY COMPANY "MIZOCH-AGROPRODUKT"

Short name

LLC "MIZOCH-AGROPRODUKT"

Ukrainian name

ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "МІЗОЧ-АГРОПРОДУКТ"

Legal entity's status  
(Actual on 13.12.2023)

 not in the process of dissolution

USREOU code


00906628

Date of registration

11.08.2021 (2 years 4 months)

Authorised persons

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**  
— kerivnyk

The chief accountant or another person authorized to sign the statements	<b>КОРОЛЬЧУК НІНА МИХАЙЛІВНА</b> As of 18.03.2022, 25.07.2023	
Relations with national public figures and / or related persons	No links found	
Size of the authorized capital	118 411,25 UAH	
Type of business entity	LIMITED LIABILITY COMPANY	
Name of statutory document	Статут	
Activities	<p>Main:</p> <p>01.11 Growing of cereals (except rice), leguminous crops and oil seeds</p> <p>Other:</p> <p>01.46 Raising of swine/pigs</p> <p>01.61 Support activities for crop production</p> <p>33.12 Repair of machinery</p> <p>43.12 Site preparation</p> <p>43.99 Other specialised construction activities n.e.c.</p> <p>45.20 Maintenance and repair of motor vehicles</p> <p>47.19 Other retail sale in non-specialised stores</p> <p>49.41 Freight transport by road</p> <p>52.21 Service activities incidental to land transportation</p> <p>52.24 Cargo handling</p> <p>68.20 Rental and operating of own or leased real estate</p> <p>85.32 Technical and vocational secondary education</p> <p>85.53 Driving school activities</p> <p>86.90 Other human health activities</p> <p>10.11 Processing and preserving of meat</p> <p>10.13 Production of meat and poultry meat products</p> <p>10.61 Manufacture of grain mill products</p> <p>10.91 Manufacture of prepared feeds for farm animals</p> <p>10.92 Manufacture of prepared pet foods</p>	
<b>Contacts</b>		
Location of the legal entity	Address:	Україна, 35740, Рівненська обл., Здолбунівський р-н, селище міського типу Мізоч(з), вул.Острозька, будинок 1
	E-mail:	<a href="mailto:mizortp@gmail.com">mizortp@gmail.com</a>
	Phone number:	+38(050)-375-16-11
Контакти з останнього тендеру (11.05.2023)	Адреса:	35740 Рівненська область смт.Мізоч Здолбунівський р-н селище міського типу Мізоч(з) вул.Острозька будинок 1
<b> Participants and beneficiaries</b>		<b>Actual on 13.12.2023</b>
Information about legal entity's governing body	GENERAL MEETING OF SHAREHOLDERS; DIRECTOR	
State share in the enterprise according to the register of the State Property Fund of Ukraine	0	

## List of legal entity founders



### АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ

Країна громадянства: **Ukrayina**

Country of registration: **Ukraine**

Founder's address: **Ukrayina, 35707, Rivnenska obl., Zdolbunivskyi r-n, silrada Bohdashivska(z), vulytsia Solovyina, bud. 7**

Amount of contribution in the authorized capital: **118 411,25 UAH**

Share (%): **100,00%**

## Owners of large equity stakes (> 5%) (As of 3 Q 2021 y.)

### АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ

Country of registration: **Ukraine**

The share is a simple, non-documentary registered

Nominal value: **0.25**

Quantity: **473645**

Of the total quantity (%): **100.00**

Information on the entity's ultimate beneficial owner (controller), including the ultimate beneficial owner (controller) of its founder; where the founder is an entity: last name, first name and patronymic (if any); country of citizenship, place of residence, as well as full name and identification code (for residents) of the founder of the legal entity, for which this person is the ultimate beneficial owner (controller), or information that the ultimate beneficial owner (controller) of the entity including the ultimate beneficial owner (controller) of its founder does not exist



### АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ

Країна громадянства бенефіціара: **Україна**

Країна реєстрації: **Ukraine**

Адреса бенефіціара: **Україна, 35707, Рівненська обл., Здолбунівський р-н, сільрада Богдасівська(з), вулиця Солов'їна, буд. 7**

Тип бенефіціарного володіння: **Прямий вирішальний вплив**

Sign that information on UBO may be inaccurate: **No information available**

Відсоток частки статутного капіталу в юридичній особі або відсоток права голосу в юридичній особі: **100**

## Information on the ownership structure of the legal entity

Mark that the ownership structure is signed: **Not available**

Date of the ownership structure: **Not available**

Number of the ownership structure: **Not available**

Full name of the person who signed the ownership structure: **No information available**

Type of person who signed the ownership structure: **Not specified**

Sign that the property structure may not be reliable: **No information available**

Sign that the ownership structure is recognized as opaque by the National Bank of Ukraine: **No information available**

## 🚩 Affiliates and assigns

Actual on  
**13.12.2023**

Дані про юридичних осіб, правонаступником яких є зареєстрована юридична особа

### PRYVATNE AKTSIONERNE TOVARYSTVO "MIZOTSKE REMONTNO - TRANSPORTNE PIDPRYIEMSTVO"

USREOU code: **00906628**

Registered office: **Ukrayina, 35740, Rivnenska obl., Zdolbunivskyi r-n, selyshche miskoho typu Mizoch, VUL.OSTROZKA, budynok 1**

## 🔑 Ownership and permissions

Actual on

Trademarks Data is not available in registries

Об'єкти нерухомості

Real estate

Land lots

1 об'єктів на 04.09.2023

840 об'єктів на 04.09.2023

Transport in use

Data is not available in registries

Owned vehicles

18 vehicles

Licences

4 licences


## ⚠ Sanctions lists check

Actual on  
12.12.2023

Country and state authority

Company or related person found in lists

 Sanctions of the National Security and Defense Council of Ukraine ✓ No information on the person or related persons found

 All sanctions lists administered by OFAC of the United States Department of the Treasury ✓ No information on the person or related persons found


 Sanctions list of Canada ✓ No information on the person or related persons found

 Sanctions List of EU ✓ No information on the person or related persons found

 Consolidated Sanctions List of Australia ✓ No information on the person or related persons found

 Sanctions List of the United Kingdom ✓ No information on the person or related persons found

 Sanctions List of Japan against the Russian Federation in Connection with the Events in Ukraine ✓ No information on the person or related persons found

 Sanctions Lists by the Bureau of Industry and Security (BIS) of the U.S. Department of Commerce ✓ No information on the person or related persons found

## % Tax and other state bodies



Due to the declaration of martial law in Ukraine, the State Tax Service of Ukraine in May 2022 restricted access to some public electronic registries, where it is the administrator, so some information listed under "Tax and other state bodies" is not updated, except for the data of the register of VAT payers, register of single tax payers, register of Large Taxpayers and register of non-profitable institutions and organizations.

Register of Large Taxpayers  
(as of 2023)

No information about the person found in the database

Register "Find out more about your business partner"  
(as of 11.06.2022)

**Registered with public authorities for revenues and duties**

Information from the State Tax Service of Ukraine on business entities that have a tax debt

**Currently, the State Tax Service of Ukraine, ~~in violation of the law~~, does not publish information about business entities that have tax debt.**  
• To obtain this information in the actual state, you should contact the counterparty.  
• To view this information for past periods, use the "History of tax debt " function.

Реєстр платників акцизного податку з реалізації пального та спирту етилового  
(as of 23.02.2022)

No information about the person found in the database

Register of non-profitable institutions and organizations

No information about the person found in the database

Register of VAT payers  
(as of 13.12.2023)

**Valid VAT certificate**

Taxpayer identification number: 009066217073

Date of registration: 29.09.2010

Note: Зареєстровано  
Canceled VAT certificate

Taxpayer identification number (cancelled): 009066217073

Tax payer registration date: 29.09.2010

Date of cancellation of VAT payer registration: 01.01.2017

Reason of cancellation: termination of the special VAT regime

Grounds for cancellation: Анульовано за рішенням контролюючого органу

Register of single tax payers  
(as of 13.12.2023)

Information on a valid certificate of a single tax is not available in the database

Place of storage of registration file  
(as of 13.06.2022)

Рівненська районна державна адміністрація

## Finance

Financial indicators, thousand UAH

Indicators	Assets	Liabilities	Revenue
2022	49.101	27.988	34.434
2021	31.825	14.348	40.830



Indicators	Assets	Liabilities	Revenue
2020	29.837	18.228	27.303
2019	22.000 – 23.000	12.000 – 13.000	25.000 – 26.000
2018	22.000 – 23.000	17.000 – 18.000	18.000 – 19.000

## Зовнішньоекономічна діяльність\*

\* Застереження для користувачів!

Аналітична інформація розділу «Зовнішньоекономічна діяльність» Системи «YOUCONTROL» має виключно рекомендаційний характер. Формування цієї інформації, упорядкування і розташування її складових частин, а також побудова функціональних зв'язків між нею та/або створеними на її основі базами (копіюваннями) даних та/або іншою інформацією, – є результатом роботи спеціальних програмних засобів.

Аналітична інформація розділу «Зовнішньоекономічна діяльність» не замінює існуючу офіційну інформацію, не встановлює будь-які факти або обставини, що мають юридичне значення і не може бути використана в якості експертних, аудиторських та інших офіційних висновків.

Використання зазначеної інформації будь-якими особами для прийняття управлінських, юридичних, фінансових, організаційних та будь-яких інших рішень, дій (або бездіяльності), здійснюється ними виключно на власний розсуд і ТОВ «Ю□КОНТРОЛ» за їх наслідки відповідальності не несе.

Indicators	Обсяг імпорту, грн	Дохід від експорту, грн
2023	-	-
2022	-	-
2021	-	-
2020	-	-
2019	-	6 000 000 - 6 500 000
2018	-	-
2017	-	-
2016	-	-
2015	1 000 000 - 1 500 000	-
2014	-	-
2013	650 000 - 700 000	-

Indicators	Обсяг імпорту, грн	Дохід від експорту, грн
2012	-	-
2011	-	-
2010	-	-
2009	-	-

## ↑↓ Government procurement

Revenue, UAH

Year	Revenue	Public tenders
2023	–	8 400
2022	34434400	0
2021	40830100	40 000
2020	27303100	0
2019	25 000 000 - 30 000 000	0
2018	15 000 000 - 20 000 000	0
2017	10 000 000 - 15 000 000	0
2016	9 000 000 - 9 500 000	0
2015	6 000 000 - 6 500 000	0
2014	4 000 000 - 4 500 000	0
2013	3 000 000 - 3 500 000	0
2012	2 000 000 - 2 500 000	0
2011	1 000 000 - 1 500 000	0
2010	1 500 000 - 2 000 000	0
2009	250 000 - 300 000	0

We display judicial information on court documents of the company only in the original Ukrainian language.

## Litigation and enforcement proceedings (Mentioned in documents)

Actual on  
13.12.2023

Civil judicial cases Information is not available in registries

Criminal judicial cases (total 2 documents)	20.11.2023	<a href="#">Decision No. 115011401</a>
	27.04.2017	<a href="#">Decision No. 66236429</a>

Economic judicial cases Information is not available in registries

Administrative judicial cases (total 9 documents)	28.04.2021	<a href="#">Decision No. 96589399</a>
	14.04.2021	<a href="#">Decision No. 96249768</a>
	02.04.2021	<a href="#">Decision No. 95982180</a>

Cases of Administrative Offenses (total 4 documents)	11.02.2014	<a href="#">Decision No. 49394384</a>
	09.12.2013	<a href="#">Decision No. 36181718</a>
	12.11.2013	<a href="#">Decision No. 46107748</a>

Opening date of the enforcement proceedings in relation to the legal entity Information is not available in registries

Cases assigned to consideration Information is not available in registries

## Groups of related individuals

Executives / Signatories	11	Participants / Beneficiaries	5
Income recipients	18	Subjects of declaration	19
National public figures	0	Depositors / Borrowers	0
Persons associated with the subjects of the declaration	9	Persons associated with public figures	0
Persons with financial obligations	0		

## Public service audits

Actual on

Audits are scheduled: Немає запланованих перевірок 

## History of changes

### Legal entity name


(2 changes in total)


11.08.2021 ACTUAL ON	TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "MIZOCH-AHROPRODUKT" ( TOV "MIZOCH-AHROPRODUKT" )
20.10.2011 DATE CHANGED	PRYVATNE AKTSIONERNE TOVARYSTVO "MIZOTSKE REMONTNO - TRANSPORTNE PIDPRYIEMSTVO"
19.10.2011 ACTUAL ON	VIDKRYTE AKTSIONERNE TOVARYSTVO "MIZOTSKE REMONTNO - TRANSPORTNE PIDPRYIEMSTVO"

### Contact Information

(11 changes in total)

15.04.2022 ACTUAL ON	<b>Ukrayina, 35740, Rivnenska obl., Zdolbunivskyy r-n, selyshche miskoho typu Mizoch(z), vul.Ostrozka, budynok 1</b> Phone: +38(050)-375-16-11 E-mail: mizortp@gmail.com
08.12.2021 ACTUAL ON	<b>35740, Rivnenska obl., Zdolbunivskyy r-n, selyshche miskoho typu Mizoch(z), vul.Ostrozka, budynok 1</b> Phone: +38(050)-375-16-11, E-mail: mizortp@gmail.com
16.11.2021 ACTUAL ON	<b>Ukrayina, 35740, Rivnenska obl., Zdolbunivskyy r-n, selyshche miskoho typu Mizoch(z), vul.Ostrozka, budynok 1</b> Phone: +38(050)-375-16-11, E-mail: mizortp@gmail.com
12.08.2021 ACTUAL ON	<b>Ukrayina, 35740, Rivnenska obl., Zdolbunivskyy r-n, selyshche miskoho typu Mizoch, vul.Ostrozka, budynok 1</b> Phone: +38(050)-375-16-11, E-mail: mizortp@gmail.com
20.05.2021 ACTUAL ON	<b>35740, Rivnenska obl., Zdolbunivskyy r-n, selyshche miskoho typu Mizoch, VUL.OSTROZKA, budynok 1</b> Phone: 0365240717, E-mail: mizortp@gmail.com
28.08.2020 ACTUAL ON	<b>35740, Rivnenska obl., Zdolbunivskyy rayon, selyshche miskoho typu Mizoch, VUL.OSTROZKA, budynok 1</b> Phone: 0365240717 E-mail: mizortp@gmail.com

17.05.2017 ACTUAL ON	35740, Rivnenska obl., Zdolbunivskyi rayon, selyshche miskoho typu Mizoch, VUL.OSTROZKA, budynok 1 Phone: 0365240717 E-mail: mizortp@gmail.com
03.08.2016 ACTUAL ON	35740, Rivnenska obl., Zdolbunivskyi rayon, selyshche miskoho typu Mizoch, VUL.OSTROZKA, budynok 1 Phone: 0365240717
04.07.2016 ACTUAL ON	35740, Rivnenska obl., Zdolbunivskyi rayon, selyshche miskoho typu Mizoch, VUL.OSTROZKA, budynok 1 Phone: 5-17-17
19.10.2011 ACTUAL ON	35740, RIVNENSKA OBL., ZDOLBUNIVSKYY RAYON, SELYSHCHE MISKOHO TYPY MIZOCH, VUL.OSTROZKA, BUDYNOK 1 Phone: 5-17-17
22.03.1999 DATA IS BEING CHECKED	RIVNENSKA OBL., ZDOLBUNIVSKYY R-N, SMT MIZOCH VUL. OSTROZKA BUD. 1 Phone: 5-17-17
23.01.1996 DATA IS BEING CHECKED	RIVNENSKA OBL., ZDOLBUNIVSKYY R-N, SMT MIZOCH, VUL. OSTROZKOHO, B.1 Phone: -33-17
<b>Directors</b> (4 changes in total)	За 27 років 10 місяців 20 днів наявної звітності змінилися 4 керівники у середньому кожні 6 років 11 місяців 20 днів
17.06.2020 ACTUAL ON	<b>АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ</b>
04.07.2016 ACTUAL ON	<b>БОЯРЧУК ЮРІЙ АНАТОЛІЙОВИЧ</b>
04.03.2008 DATA IS BEING CHECKED	<b>ТИМОЩУК МИКОЛА ОЛЕКСІЙОВИЧ</b>
03.02.2004 DATA IS BEING CHECKED	<b>ПЕРЕТА ТЕТЯНА СЕМЕНІВНА</b>
23.01.1996 DATA IS BEING CHECKED	<b>МАКСИМЦЕВ РОМАН ДЕМИДОВИЧ</b>
<b>Учасники та бенефіціари</b> (3 changes in total)	
2 квартал 2021 року ACTUAL ON	<b>АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ</b> Country of registration:  Ukraine Акція проста бездокументарна іменна Nominal value: 0.25 Quantity: 473645 Of the total quantity (%): 100.00

<p>3 квартал 2017 року ACTUAL ON</p>	<p><b>АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ</b> Акція проста бездокументарна іменна Nominal value: 0.25 Quantity: 473645 Of the total quantity (%): 100.0000</p>
<p>1 квартал 2013 року ACTUAL ON</p>	<p>Фізична особа Country of registration:  Ukraine Акція проста бездокументарна іменна Nominal value: 0.25 Quantity: 473645 Of the total quantity (%): 100.0000</p>
<p>1 квартал 2012 року ACTUAL ON</p>	<p>Фізична особа Country of registration: UKR Акція проста бездокументарна іменна Nominal value: 0.25 Quantity: 473645 Of the total quantity (%): 100.0000</p>
<p><b>Signers</b></p>	
<p>03.08.2016 ACTUAL ON</p>	<p>No signers</p>
<p><b>Types of activity</b> (1 change in total)</p>	
<p>04.07.2016 ACTUAL ON</p>	<p>01.11 - growing of cereals (except rice), leguminous crops and oil seeds</p>
<p>23.01.1996 DATA IS BEING CHECKED</p>	<p>14934 - REMONT TRAKTORIV I SILSKOHOSPODARSKYKH MASHYN</p>
<p><b>List of legal entity founders (participants)</b> (10 changes in total)</p>	
<p>15.04.2022 ACTUAL ON</p>	<p><b>FINAL BENEFICIARY OWNER (CONTROLLER) -</b> <b>АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ</b></p> <p>Founder's address: Ukrayina, 35707, Rivnenska obl., Zdolbunivskyy r-n, silrada Bohdashivska(z), vulytsia Solovyina, bud. 7 Країна громадянства бенефіціара: Ukrayina Країна реєстрації: Ukrayina Amount of contribution in the authorized capital: 0 UAH</p> <p><b>АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ</b></p> <p>Founder's address: Ukrayina, 35707, Rivnenska obl., Zdolbunivskyy r-n, silrada Bohdashivska(z), vulytsia Solovyina, bud. 7 Країна громадянства: Ukrayina Країна реєстрації: Ukrayina Amount of contribution in the authorized capital: 118,411 UAH</p>

16.11.2021

ACTUAL ON

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: Ukrayina, 35707, Rivnenska obl., Zdolbunivskyy r-n, silrada Bohdashivska(z), vulytsia Solovyina, bud. 7

Країна громадянства: Ukrayina

Країна реєстрації: Ukrayina

Amount of contribution in the authorized capital: 118,411 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) -

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: Ukrayina, 35707, Rivnenska obl., Zdolbunivskyy r-n, silrada Bohdashivska(z), vulytsia Solovyina, bud. 7.

Країна громадянства бенефіціара: Ukrayina

Країна реєстрації: Ukrayina

Amount of contribution in the authorized capital: 0 UAH

12.08.2021

ACTUAL ON

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: Ukrayina, 35707, Rivnenska obl., Zdolbunivskyy r-n, silrada Bohdashivska, vulytsia Solovyina, bud. 7

Країна громадянства: Ukrayina

Країна реєстрації: Ukrayina

Amount of contribution in the authorized capital: 118,411 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) -

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: Ukrayina, 35707, Rivnenska obl., Zdolbunivskyy r-n, silrada Bohdashivska, vulytsia Solovyina, bud. 7.

Країна громадянства бенефіціара: Ukrayina

Країна реєстрації: Ukrayina

Amount of contribution in the authorized capital: 0 UAH

12.05.2021

ACTUAL ON

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: Ukrayina, 35707, Rivnenska obl., Zdolbunivskyy r-n, selo Ilpin, VULYTSIA KOMUNARIV, budynok 7

Країна громадянства: Ukrayina

Країна реєстрації: Ukrayina

Amount of contribution in the authorized capital: 118,411 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) -

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: UKRAYINA , UKRAYINA, 35708, RIVNENSKA OBLAST, ZDOLBUNIVSKYY RAYON, SELO ILPIN, VUL. SOLOVYINA, BUDYNOK 7. VIDSOTOK CHASTKY/PRAVA HOLOSU - 100%, TYP VOLODINNIA - PRIAMYY VYRISHALNYY VPLYV

Країна реєстрації: Ukrayina

Amount of contribution in the authorized capital: 0 UAH

16.10.2020

ACTUAL ON

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: Ukrayina, 35707, Rivnenska obl., Zdolbunivskyy r-n, selo Ilpin, VULYTSIA KOMUNARIV, budynok 7

Країна громадянства: Ukrayina

Країна реєстрації: Ukrayina

Amount of contribution in the authorized capital: 118,411 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) -

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: UKRAYINA , UKRAYINA, 35708, RIVNENSKA OBLAST, ZDOLBUNIVSKYY RAYON, SELO ILPIN, VUL. SOLOVYINA, BUDYNOK 7. . VIDSOTOK CHASTKY/PRAVA HOLOSU - 100%, TYP VOLODINNIA - PRIAMYY VYRISHALNYY VPLYV

Країна реєстрації: Ukrayina

Amount of contribution in the authorized capital: 0 UAH

02.10.2020

ACTUAL ON

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: Ukrayina, 35707, Rivnenska obl., Zdolbunivskyy r-n, selo Ilpin, VULYTSIA KOMUNARIV, budynok 7

Країна громадянства: Ukrayina

Країна реєстрації: Ukrayina

Amount of contribution in the authorized capital: 118,411 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) -

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: 08.08.1966 R.N., UKRAYINA , UKRAYINA, 35708, RIVNENSKA OBLAST, ZDOLBUNIVSKYY RAYON, SELO ILPIN, VUL. SOLOVYINA, BUDYNOK 7. . VIDSOTOK CHASTKY/PRAVA HOLOSU - 100%, TYP VOLODINNIA - PRIAMYY VYRISHALNYY VPLYV

Країна реєстрації: Ukrayina

Amount of contribution in the authorized capital: 0 UAH

26.09.2020

ACTUAL ON

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: 35707, Rivnenska obl., Zdolbunivskyy r-n, selo Ilpin, VULYTSIA KOMUNARIV, budynok 7

Країна громадянства: Ukrayina

Країна реєстрації: Ukrayina

Amount of contribution in the authorized capital: 118,411 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) -

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: 08.08.1966 R.N., UKRAYINA , UKRAYINA, 35708, RIVNENSKA OBLAST, ZDOLBUNIVSKYY RAYON, SELO ILPIN, VUL. SOLOVYINA, BUDYNOK 7. . VIDSOTOK CHASTKY/PRAVA HOLOSU - 100%, TYP VOLODINNIA - PRIAMYY VYRISHALNYY VPLYV

Країна реєстрації: Ukrayina

Amount of contribution in the authorized capital: 0 UAH



11.09.2020

ACTUAL ON

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: 35707, Rivnenska obl., Zdolbunivskyy r-n, selo Ilpin, VULYTSIA KOMUNARIV, budynok 7

Країна громадянства: **Ukrayina**

Країна реєстрації: **Ukrayina**

Amount of contribution in the authorized capital: 118,411 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) -

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: 08.08.1966 R.N., UKRAYINA, UKRAYINA, 35708, RIVNENSKA OBLAST, ZDOLBUNIVSKYY RAYON, SELO ILPIN, VUL.

SOLOVYINA, BUDYNOK 7.. VIDSOTOK CHASTKY/PRAVA HOLOSU - 100%, TYP VOLODINNIA - PRIAMYY VYRISHALNYY VPLYV

Країна реєстрації: **Ukrayina**

Amount of contribution in the authorized capital: 0 UAH

28.08.2020

ACTUAL ON

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: 35707, Rivnenska obl., Zdolbunivskyy rayon, selo Ilpin, VULYTSIA KOMUNARIV, budynok 7

Країна реєстрації: **Ukrayina**

Amount of contribution in the authorized capital: 118,411 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) -

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: 08.08.1966 R.N., , SR 352007, , 35708, RIVNENSKA OBLAST, ZDOLBUNIVSKYY RAYON, SELO ILPIN, VUL. SOLOVYINA,

BUDYNOK 7. 2432618417. VIDSOTOK CHASTKY/PRAVA HOLOSU - 100%, TYP VOLODINNIA - PRIAMYY VYRISHALNYY VPLYV

Країна реєстрації: **Ukrayina**

Amount of contribution in the authorized capital: 0 UAH

18.06.2020

ACTUAL ON

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: 35707, Rivnenska obl., Zdolbunivskyy rayon, selo Ilpin, VULYTSIA KOMUNARIV, budynok 7

Країна реєстрації: **Ukrayina**

Amount of contribution in the authorized capital: 118,411 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) -

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: 08.08.1966 R.N., , , 35708, RIVNENSKA OBLAST, ZDOLBUNIVSKYY RAYON, SELO ILPIN, VUL. SOLOVYINA, BUDYNOK 7. .

VIDSOTOK CHASTKY/PRAVA HOLOSU - 100%, TYP VOLODINNIA - PRIAMYY VYRISHALNYY VPLYV

Країна реєстрації: **Ukrayina**

Amount of contribution in the authorized capital: 0 UAH

03.08.2016

ACTUAL ON

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: 35707, Rivnenska obl., Zdolbunivskyy rayon, selo Ilpin, VULYTSIA KOMUNARIV, budynok 7

Країна реєстрації: **Ukrayina**

Amount of contribution in the authorized capital: 118,411 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) -

**АНДРІЮК ОЛЕКСАНДР МОЙСЕЙОВИЧ**

Founder's address: RIVNENSKA OBL., ZDOLBUNIVSKYY R-N, S.ILPIN, VUL. KOMUNARIV, BUD.7

Країна реєстрації: **Ukrayina**

Amount of contribution in the authorized capital: 0 UAH

#### Additional information on the legal entity founders (participants)

14.09.2009

Data is being checked

ANDRIIUK OLEKSANDR MOYSEYOYCH

Country: Ukraine

Amount of contribution in the authorized capital: 118,411 UAH

31.08.1995

Data is being checked

VIDKRYTE AKTSIONERNE TOVARYSTVO "MIZOTSKE REMONTNO-TRANSPORTNE PIDPRYIEMSTVO"

Country: Ukraine

Amount of contribution in the authorized capital: 11,841,125,000 UAH

#### Size of the authorized capital

23.01.1996

DATA IS BEING CHECKED

118,411 UAH

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