

**LIMITED LIABILITY COMPANY "АГРОКОМПЛЕКС "ZELENA DOLYNA"
ТОВ "АГРОКОМПЛЕКС "ЗЕЛЕНА ДОЛИНА"**

Код ЄДРПОУ 32721857

Included in the group
"Terra Food"



Express analysis of a contractor

Actual on 09.12.2021

Criteria: Universal

🚨 Need your special attention	4
⚠️ Need your attention	3
✅ No problems	515



Express analysis

Analytical indicator based on 528 factors
Order expertise

Factor	Message	Actual on
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Wide range of registered types of economic activities	🚨 Total number of types of economic activities is 48	Today
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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.

Court decisions related to a contractor	🚨 Number of court cases against the company within the last three years 48 Number of criminal cases against the company within the last three years 45 Number of court cases within the last three years 120	16.12.2020
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It is crucial to study the jurisprudence of the contractor, as it may contain facts established by the court, in particular regarding: the commission or involvement in the commission of offenses by him, his officials and/or related persons; termination or bankruptcy proceedings; invalidation of transactions (including due to fictitiousness); the presence of debt (including tax debt); other circumstances that indicate possible business risks.

Mentioning a legal entity in court decisions does not necessarily point on its status of the participant of the case/proceeding (criminal, administrative, civil, economic). For a clearer picture of the status and details of the legal entity participation in the relevant court case/proceedings, you need to study the court decisions.

Connection with a bankrupt company	🚨 The counterparty has a connection with a bankrupt company. Quantity of connections: 4	Today
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Bankruptcy is a debtor's inability, adjudicated by economic court, to restore its solvency and satisfy creditors' adjudicated claims other than through liquidation proceedings. Partnership with a counterparty related to a bankrupt company (have a common top executive and/or members with decisive influence) needs due care, as it is likely that such counterparty's business model may be not working either, consequently leading to negative financial repercussions.

Factor	Message	Actual on												
Founders/participants of the so-called "offshore" zones recognized in Ukraine. Resolution of the Cabinet of Ministers of Ukraine No. 1045	! Over the past 12 months, the company has conducted 20 - 25 operations with the so-called "offshores" recognized in Ukraine (the Decree of the Cabinet of Ministers of Ukraine dated 23.02.2011 No. 1045)	01.07.2020												
<p>Decree of the Cabinet of Ministers of Ukraine of December 27, 2017 No. 1045 approved a list of states (territories), transactions with contractors of which are recognized controlled.</p> <p>In accordance with the procedure for conducting counter-checks by the controlling bodies (Cabinet of Ministers Decision No. 1232 of 27.12.2010), the controlling bodies may conduct the necessary counter-checks to obtain tax information necessary in connection with the conduct of taxpayer audits. In particular, regarding contractors participating in the supply chain of goods (works, services) that are the subject of controlled operations. Information obtained from the results of such reconciliations may be the basis for conducting appropriate unscheduled inspections and/or appeals to law enforcement agencies.</p>														
Connection with a dissolved entity	! The counterparty has a connection with a dissolved entity. Quantity of connections: 5 Имеется связь контрагента с ликвидированным юридическим лицом. Количество связей: 5	Today												
<p>Partnership with a counterparty related to a liquidated entity (have a common top executive and/or members with decisive influence) needs due care, as it is likely that such counterparty's business model may be not working either, consequently leading to negative financial repercussions.</p>														
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												
<table border="1"> <thead> <tr> <th>Form of legal proceedings</th> <th>Дата першого документа по справі</th> <th>Дата останнього документа по справі</th> <th>№ Case</th> </tr> </thead> <tbody> <tr> <td>Form of legal proceedings</td> <td>Дата першого документа по справі</td> <td>Дата останнього документа по справі</td> <td>№ Case</td> </tr> <tr> <td>Criminal</td> <td>08.01.2019</td> <td>10.06.2019</td> <td>148/3/19</td> </tr> </tbody> </table>			Form of legal proceedings	Дата першого документа по справі	Дата останнього документа по справі	№ Case	Form of legal proceedings	Дата першого документа по справі	Дата останнього документа по справі	№ Case	Criminal	08.01.2019	10.06.2019	148/3/19
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<p>When making decisions to establish, change or terminate relations with a particular business entity, it is extremely important to study legal proceedings connected.</p> <p>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.</p> <p>Therefore, to identify possible risks, the analysis of court decisions on criminal proceedings for economic crimes is of paramount importance.</p> <p>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.</p>														
Information on criminal proceedings for crimes against traffic safety and vehicle operation safety (under Article 286 of the Penal Code of Ukraine)	! There are criminal proceedings for crimes against traffic safety and vehicle operation safety (under Article 286 of the Penal Code of Ukraine)	Today												



Factor	Message	Actual on
	Form of legal proceedings	Дата першого документа по справі
	Form of legal proceedings	Дата останнього документа по справі
	Criminal	09.06.2018
		06.12.2019
		№ Case 146/993/18


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.

 Financial scoring		 Market Score	
FinScore	B/2,9	MarketScore	A/3.3
Probability of adverse financial consequences	Moderate Calculated on data for 2019 year, more relevant data are not available for calculation	Market power of company	High Calculated on data for 2019 year, more relevant data are not available for calculation
Financial stability	Good level	Leadership potential	Leading market positions

 Profile		Actual on 09.12.2021
Go to the site and get full information from 50 Ukraine registers current at the time of the request		LOOK AT YOUCONTROL.COM.UA
Legal entity's full name (Actual on 09.12.2021)	TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "AHROKOMPLEKS "ZELENA DOLYNA"	
Short name	ТОВ "АГРОКОМПЛЕКС "ЗЕЛЕНА ДОЛИНА"	
Ukrainian name	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "АГРОКОМПЛЕКС "ЗЕЛЕНА ДОЛИНА"	
Legal entity's status (Actual on 09.12.2021)	не перебуває в процесі припинення	
USREOU code	32721857	

Date of registration	15.09.2004 (17 years 2 months)
Authorised persons	<p>МОРОЗ ЮРІЙ АНАТОЛІЙОВИЧ — 10.09.2012, керівник</p> <p>МОРОЗ ЮРІЙ АНАТОЛІЙОВИЧ — представник</p> <p>ЦІХОМСЬКИЙ МИХАЙЛО ПЕТРОВИЧ — підписант (Повноваження: Вчиняє дії від імені юридичної особи, у тому числі підписувати договори тощо (член виконавчого органу - дирекції товариства, уповноважений безпосередньо діяти в судах від імені товариства без довіреності)) - представник</p>
Relations with national public figures and / or related persons	No links found
Size of the authorized capital	3 127 900,00 UAH
Type of business entity	LIMITED LIABILITY COMPANY
Form of ownership	Not state-owned property

Activities

Main:

01.11 Growing of cereals (except rice), leguminous crops and oil seeds

Other:

01.13 Growing of vegetables and melons, roots and tubers

01.16 Growing of fibre crops

01.19 Growing of other non-perennial crops

01.21 Growing of grapes

01.24 Growing of pome fruits and stone fruits

01.25 Growing of other tree and bush fruits and nuts

01.28 Growing of spices, aromatic, drug and pharmaceutical crops

01.30 Plant propagation

01.41 Raising of dairy cattle

01.42 Raising of other cattle and buffaloes

01.43 Raising of horses and other equines

01.45 Raising of sheep and goats

01.46 Raising of swine/pigs

01.47 Raising of poultry

01.49 Raising of other animals

01.61 Support activities for crop production

01.62 Support activities for animal production

01.63 Post-harvest crop activities

01.64 Seed processing for propagation

02.30 Gathering of wild growing non-wood products

10.11 Processing and preserving of meat

10.13 Production of meat and poultry meat products

10.32 Manufacture of fruit and vegetable juice

10.39 Other processing and preserving of fruit and vegetables

10.41 Manufacture of oils and fats

10.61 Manufacture of grain mill products

10.71 Manufacture of bread; manufacture of fresh pastry goods and cakes

10.73 Manufacture of macaroni, noodles, couscous and similar farinaceous products

10.81 Manufacture of sugar

10.85 Manufacture of prepared meals and dishes

10.89 Manufacture of other food products n.e.c.

10.91 Manufacture of prepared feeds for farm animals

46.21 Wholesale of grain, unmanufactured tobacco, seeds and animal feeds

46.31 Wholesale of fruit and vegetables

46.33 Wholesale of dairy products, eggs and edible oils and fats

46.36 Wholesale of sugar and chocolate and sugar confectionery

81.30 Landscape service activities

46.75 Wholesale of chemical products

64.20 Activities of holding companies

64.30 Trusts, funds and similar financial entities

64.92 Other credit granting

64.99 Other financial service activities, except insurance and pension funding n.e.c.

71.11 Architectural activities

71.12 Engineering activities and related technical consultancy

74.90 Other professional, scientific and technical activities n.e.c.

77.11 Rental and leasing of cars and light motor vehicles

41.20 Construction of residential and non-residential buildings

Contacts

Location of the legal entity

Address:

Україна, 24200, Вінницька обл.,
Томашпільський р-н, селище міського
типу Томашпіль, ВУЛИЦЯ ІВАНА
БОГУНА, будинок 4

Phone number:

21535,
21646

Контакти з останнього тендеру
(11.11.2021)

Контактна особа: **Мороз Юрій Анатолійович**

Телефон:

Адреса: 24200 Вінницька область смт.
Томашпіль вул. Івана Богуна, 4

Participants and beneficiaries

Actual on
09.12.2021

Information about legal entity's governing body

GENERAL MEETING

State share in the enterprise according to the register of the State Property Fund of Ukraine

0

List of legal entity founders

ВОЙТОВИЧ СТАНІСЛАВ АНДРІЙОВИЧ
Founder's address: Ukrayina, 08600, Kyivska obl., misto Vasylkiv, VULYTSIA HRUSHEVSKOHO, budynok 6, kvartyra 16

Country of registration:  Ukraine

Amount of contribution in the authorized capital: 3 127 900,00 UAH

Share (%): 100,0000%

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

ВОЙТОВИЧ СТАНІСЛАВ АНДРІЙОВИЧ
Країна громадянства бенефіціара: Україна

Адреса бенефіціара: Україна, 08600, Київська обл., місто Васильків(з), вул.Грушевського, будинок 6, квартира 16.

Тип бенефіціарного володіння: Прямий вирішальний вплив

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

Ownership and permissions

Actual on
09.12.2021

Trademarks

1 trademark

Об'єкти нерухомості

Real estate

Land lots

139 об'єктів

10238 об'єктів

Transport in use

1 vehicle

Owned vehicles

124 vehicles

Licences

31 licences

% Tax and other state bodies

Actual on 09.12.2021

Register of Large Taxpayers
(as of 2021)

Information about the person found in the database

Register "Find out more about your business partner"
(as of 01.12.2021)

Registered with public authorities for revenues and duties

Tax debt according to the register "Find out more about your business partner"
(as of 08.12.2021)

HISTORY OF DEBT
Taxpayer has no outstanding taxes

Реєстр платників акцизного податку з реалізації пального та спирту етилового
(as of 08.12.2021)

No information about the person found in the database

Register of non-profitable institutions and organizations
as of 09.12.2021

No information about the person found in the database

Register of VAT payers
(as of 09.12.2021)

Valid VAT certificate

Taxpayer identification number: 327218502198

Date of registration: 04.10.2004

Canceled VAT certificate

Taxpayer identification number (cancelled): 327218502198

Date of cancellation of VAT payer registration: 01.01.2017

Reason of cancellation: termination of the special VAT regime

Grounds for cancellation: CANCELLED BY CONTROL AUTHORITIES

Register of single tax payers
(as of 09.12.2021)

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

Finance

Financial indicators, thousand UAH

Indicators	Assets	Liabilities	Revenue
2019	1.900.000 – 2.000.000	470.000 – 480.000	830.000 – 840.000
2018	1.100.000 – 1.200.000	100.000 – 110.000	900.000 – 910.000
2017	1.000.000 – 1.100.000	63.000 – 64.000	960.000 – 970.000
2016	820.000 – 830.000	68.000 – 69.000	800.000 – 810.000
2015	730.000 – 740.000	340.000 – 350.000	540.000 – 550.000

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
2021	2 500 000 - 3 000 000	-
2020	-	40 000 000 - 45 000 000
2019	450 000 - 500 000	65 000 000 - 70 000 000
2018	до 100 000	100 000 000 - 150 000 000
2017	8 000 000 - 8 500 000	100 000 000 - 150 000 000
2016	1 000 000 - 1 500 000	8 500 000 - 9 000 000
2015	450 000 - 500 000	-
2014	2 500 000 - 3 000 000	-
2013	-	1 500 000 - 2 000 000
2012	до 100 000	-
2011	100 000 - 150 000	-
2010	до 100 000	-
2009	до 100 000	-
2008	-	-
2007	-	-

↑↓ Government procurement

Revenue, UAH

Year	Revenue	Public tenders
2021	–	38 554
2020	–	5 500
2019	800 000 000 - 850 000 000	0
2018	900 000 000 - 950 000 000	0
2017	950 000 000 - 1 000 000 000	0
2016	800 000 000 - 850 000 000	0
2015	500 000 000 - 550 000 000	0
2014	400 000 000 - 450 000 000	0
2013	250 000 000 - 300 000 000	0
2012	250 000 000 - 300 000 000	0
2011	200 000 000 - 250 000 000	0
2010	150 000 000 - 200 000 000	0
2009	150 000 000 - 200 000 000	0
2008	100 000 000 - 150 000 000	0
2007	90 000 000 - 95 000 000	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
09.12.2021

Civil judicial cases
(total 880 documents)

03.12.2021

[Decision No. 101633147](#)

30.11.2021

[Decision No. 101538407](#)

30.11.2021

[Decision No. 101633142](#)

Criminal judicial cases (total 100 documents)	30.01.2020	Decision No. 87308174
	06.12.2019	Decision No. 86198137
	03.12.2019	Decision No. 86210253
Economic judicial cases (total 449 documents)	02.12.2021	Decision No. 101555134
	18.11.2021	Decision No. 101210934
	18.11.2021	Decision No. 101210930
Administrative judicial cases (total 138 documents)	03.11.2020	Decision No. 92601892
	15.10.2020	Decision No. 92203359
	17.09.2020	Decision No. 91643290
Cases of Administrative Offenses (total 12 documents)	30.01.2019	Decision No. 79518988
	30.01.2019	Decision No. 79519055
	16.01.2019	Decision No. 79222890
Opening date of the enforcement proceedings in relation to the legal entity (total 2 documents)	05.05.2021; 23.04.2021	
Cases assigned to consideration (total 18 documents)	09.12.2021, 08:40	146/1381/21
	14.12.2021, 09:00	146/1089/20
	14.12.2021, 09:20	146/1087/20

Groups of related individuals

Executives / Signatories	5	Participants / Beneficiaries	6	Income recipients	373
Subjects of declaration	313	National public figures	0	Depositors / Borrowers	0

Persons associated with the subjects of the declaration

166

Persons associated with public figures

0

Persons with financial obligations

0

History of changes

Legal entity name

04.07.2016
ACTUAL ON

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "AHROKOMPLEKS "ZELENA DOLYNA" (TOV"AHROKOMPLEKS "ZELENA DOLYNA")

Contact Information (5 changes in total)

13.08.2021
ACTUAL ON

Ukrayina, 24200, Vinnytska obl., Tomashpilskyy r-n, selyshche miskoho typu Tomashpil, VULYTSIA IVANA BOHUNA, budynok 4
Phone: 21535,, 21646

12.08.2021
ACTUAL ON

24200, Vinnytska obl., Tomashpilskyy r-n, selyshche miskoho typu Tomashpil, VULYTSIA IVANA BOHUNA, budynok 4
Phone: 21535,, 21646

18.07.2016
ACTUAL ON

24200, Vinnytska obl., Tomashpilskyy rayon, selyshche miskoho typu Tomashpil, VULYTSIA IVANA BOHUNA, budynok 4
Phone: 2-15-35, 21646

04.07.2016
ACTUAL ON

24200, Vinnytska obl., Tomashpilskyy rayon, selyshche miskoho typu Tomashpil, VULYTSIA INTERNATSIONALNA, budynok 8
Phone: 2-15-35, 21646

21.05.2015
DATA IS BEING CHECKED

VINNYTSKA OBLAST/M.VINNYTSIA TOMASHPILSKYY RAYON/SMT TOMASHPIL TOMASHPIL VUL.INTERNATSIONALNA BUD.8
Phone: 2-15-35, 21646

30.09.2004
DATA IS BEING CHECKED

VINNYTSKA OBL., TOMASHPILSKYY R-N, SMT TOMASHPIL VUL. INTERNATSIONALNA BUD. 8
Phone: 2-15-35

Directors (2 changes in total)

За 17 років 2 місяці 9 днів наявної звітності змінилися 2 керівники у середньому кожні 8 років 7 місяців 3 дні

11.09.2012
DATA IS BEING CHECKED

МОРОЗ ЮРІЙ АНАТОЛІЙОВИЧ

24.01.2011
DATA IS BEING CHECKED

ХІЛЬЧЕНКО ОЛЕГ ІВАНОВИЧ

30.09.2004
DATA IS BEING CHECKED

МАЗУР РОМАН ЙОСИФОВИЧ

Signers

(1 change in total)

19.11.2020

ACTUAL ON

МОРОЗ ЮРІЙ АНАТОЛІЙОВИЧ
Ціхомський Михайло Петрович

03.08.2016

ACTUAL ON

МОРОЗ ЮРІЙ АНАТОЛІЙОВИЧ

Types of activity

(1 change in total)

04.07.2016

ACTUAL ON

01.11 - growing of cereals (except rice), leguminous crops and oil seeds

18.01.2006

DATA IS BEING CHECKED

01.11.0 - growing of cereals and industrial crops

List of legal entity founders (participants)

(12 changes in total)

10.09.2021

ACTUAL ON

ВОЙТОВИЧ СТАНІСЛАВ АНДРІЙОВИЧ

Founder's address: Ukrayina, 08600, Kyivska obl., misto Vasylkiv, VULYTSIA HRUSHEVSKOHO, budynok 6, kvartyra 16

Amount of contribution in the authorized capital: 3,127,900 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) - **Войтович Станіслав Андрійович**

Founder's address: Ukrayina, 08600, Kyivska obl., misto Vasylkiv(z), vul.Hrushevskoho, budynok 6, kvartyra 16.

Amount of contribution in the authorized capital: 0 UAH

12.08.2021

ACTUAL ON

ВОЙТОВИЧ СТАНІСЛАВ АНДРІЙОВИЧ

Founder's address: Ukrayina, 08600, Kyivska obl., misto Vasylkiv, VULYTSIA HRUSHEVSKOHO, budynok 6, kvartyra 16

Amount of contribution in the authorized capital: 3,127,900 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) - **Войтович Станіслав Андрійович**

Founder's address: Ukrayina, 08600, Kyivska obl., misto Vasylkiv, vul.Hrushevskoho, budynok 6, kvartyra 16.

Amount of contribution in the authorized capital: 0 UAH

23.12.2020

ACTUAL ON

FINAL BENEFICIARY OWNER (CONTROLLER) - **ВОЙТОВИЧ СТАНІСЛАВ АНДРІЙОВИЧ**

Founder's address: 08600, KYIVSKA OBL., M. VASYLKIV, VULYTSIA HRUSHEVSKOHO, BUDYNOK 6, KVARTYRA 16. VIDSOTOK CHASTKY STATUTNOHO KAPITALU V IURYDYCHNIY OSOBI - 100, TYP VOLODINNIA - PRIAME

Amount of contribution in the authorized capital: 0 UAH

ВОЙТОВИЧ СТАНІСЛАВ АНДРІЙОВИЧ

Founder's address: Ukrayina, 08600, Kyivska obl., misto Vasylkiv, VULYTSIA HRUSHEVSKOHO, budynok 6, kvartyra 16

Amount of contribution in the authorized capital: 3,127,900 UAH

21.10.2020

ACTUAL ON

FINAL BENEFICIARY OWNER (CONTROLLER) - **ВОЙТОВИЧ СТАНІСЛАВ АНДРІЙОВИЧ**

Founder's address: 08600, KYIVSKA OBL., M. VASYLKIV, VULYTSIA HRUSHEVSKOHO, BUDYNOK 6, KVARTYRA 16. VIDSOTOK CHASTKY STATUTNOHO KAPITALU V IURYDYCHNIY OSOBI - 100, TYP VOLODINNIA - PRIAME

Amount of contribution in the authorized capital: 0 UAH

ВОЙТОВИЧ СТАНІСЛАВ АНДРІЙОВИЧ

Founder's address: Ukrayina, 08600, Kyivska obl., misto Vasylkiv, VULYTSIA HRUSHEVSKOHO, budynok 6, kvartyra 16

Amount of contribution in the authorized capital: 3,127,900 UAH

05.10.2020

ACTUAL ON

FINAL BENEFICIARY OWNER (CONTROLLER) - **ВОЙТОВИЧ СТАНІСЛАВ АНДРІЙОВИЧ**

Founder's address: 08600, KYIVSKA OBL., M. VASYLKIV, VULYTSIA HRUSHEVSKOHO, BUDYNOK 6, KVARTYRA 16. VIDSOTOK CHASTKY STATUTNOHO KAPITALU V IURYDYCHNIY OSOBI - 100, TYP VOLODINNIA - PRIAME

Amount of contribution in the authorized capital: 0 UAH

ВОЙТОВИЧ СТАНІСЛАВ АНДРІЙОВИЧ

Founder's address: Ukrayina, 08600, Kyivska obl., misto Vasylkiv, VULYTSIA HRUSHEVSKOHO, budynok 6, kvartyra 16

Amount of contribution in the authorized capital: 3,127,900 UAH

16.09.2020

ACTUAL ON

FINAL BENEFICIARY OWNER (CONTROLLER) - **ВОЙТОВИЧ СТАНІСЛАВ АНДРІЙОВИЧ**

Founder's address: 08600, KYIVSKA OBL., M. VASYLKIV, VULYTSIA HRUSHEVSKOHO, BUDYNOK 6, KVARTYRA 16. VIDSOTOK CHASTKY STATUTNOHO KAPITALU V IURYDYCHNIY OSOBI - 100, TYP VOLODINNIA - PRIAME

Amount of contribution in the authorized capital: 0 UAH

ВОЙТОВИЧ СТАНІСЛАВ АНДРІЙОВИЧ

Founder's address: 08600, Kyivska obl., misto Vasylkiv, VULYTSIA HRUSHEVSKOHO, budynok 6, kvartyra 16

Amount of contribution in the authorized capital: 3,127,900 UAH

28.08.2020

ACTUAL ON

FINAL BENEFICIARY OWNER (CONTROLLER) - **ВОЙТОВИЧ СТАНІСЛАВ АНДРІЙОВИЧ**

Founder's address: SM 109070, 08600, KYIVSKA OBL., M. VASYLKIV, VULYTSIA HRUSHEVSKOHO, BUDYNOK 6, KVARTYRA 16. VIDSOTOK CHASTKY STATUTNOHO KAPITALU V IURYDYCHNIY OSOBI - 100, TYP VOLODINNIA - PRIAME

Amount of contribution in the authorized capital: 0 UAH

ВОЙТОВИЧ СТАНІСЛАВ АНДРІЙОВИЧ

Founder's address: 08600, Kyivska obl., misto Vasylkiv, VULYTSIA HRUSHEVSKOHO, budynok 6, kvartyra 16

Amount of contribution in the authorized capital: 3,127,900 UAH

24.03.2020

ACTUAL ON

FINAL BENEFICIARY OWNER (CONTROLLER) - **ВОЙТОВИЧ СТАНІСЛАВ АНДРІЙОВИЧ**

Founder's address: 08600, KYIVSKA OBL., M. VASYLKIV, VULYTSIA HRUSHEVSKOHO, BUDYNOK 6, KVARTYRA 16. VIDSOTOK CHASTKY STATUTNOHO KAPITALU V IURYDYCHNIY OSOBI - 100, TYP VOLODINNIA - PRIAME.

Amount of contribution in the authorized capital: 0 UAH

ВОЙТОВИЧ СТАНІСЛАВ АНДРІЙОВИЧ

Founder's address: 08600, Kyivska obl., misto Vasylkiv, VULYTSIA HRUSHEVSKOHO, budynok 6, kvartyra 16

Amount of contribution in the authorized capital: 3,127,900 UAH

23.07.2019

ACTUAL ON

ВОЙТОВИЧ СТАНІСЛАВ АНДРІЙОВИЧ

Founder's address: 08600, Kyivska obl., misto Vasytkiv, VULYTSIA HRUSHEVSKOHO, budynok 6, kvartyra 16

Amount of contribution in the authorized capital: 3,066,505 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) - ВОЙТОВИЧ СТАНІСЛАВ АНДРІЙОВИЧ

Founder's address: 08600, KYIVSKA OBL., M. VASYLKIV, VULYTSIA HRUSHEVSKOHO, BUDYNOK 6, KVARTYRA 16. VIDSOTOK CHASTKY STATUTNOHO KAPITALU V IURYDYCHNIY OSOBI - 98, 037, TYP VOLODINNIA - PRIAME.

Amount of contribution in the authorized capital: 0 UAH

КОМПАНІЯ "ТЕРРА ФУД АГРО ЛІМІТЕД"

Founder's address: 3035, Respublika Kipr, Limassol, 3035, Evahora Pallikaridi 2, 1 poverkh, KIPR

Amount of contribution in the authorized capital: 61,395 UAH

29.03.2018

ACTUAL ON

FINAL BENEFICIARY OWNER (CONTROLLER) - ВОЙТОВИЧ МАКСИМ СТАНІСЛАВОВИЧ

Founder's address: 08600, KYIVSKA OBL., M. VASYLKIV, VULYTSIA VOLODYMYRSKA, BUD. 11, KV.46

Amount of contribution in the authorized capital: 0 UAH

ВОЙТОВИЧ МАКСИМ СТАНІСЛАВОВИЧ

Founder's address: 08600, Kyivska obl., misto Vasytkiv, VULYTSIA VOLODYMYRSKA, budynok 11, kvartyra 46

Amount of contribution in the authorized capital: 3,066,505 UAH

КОМПАНІЯ "ТЕРРА ФУД АГРО ЛІМІТЕД"

Founder's address: 3035, Respublika Kipr, Limassol, 3035, Evahora Pallikaridi 2, 1 poverkh, KIPR

Amount of contribution in the authorized capital: 61,395 UAH

31.05.2017

ACTUAL ON

FINAL BENEFICIARY OWNER (CONTROLLER) - ВОЙТОВИЧ МАКСИМ СТАНІСЛАВОВИЧ

Founder's address: 08600, KYIVSKA OBL., M. VASYLKIV, VULYTSIA VOLODYMYRSKA, BUD. 11, KV.46

Amount of contribution in the authorized capital: 0 UAH

ВОЙТОВИЧ МАКСИМ СТАНІСЛАВОВИЧ

Founder's address: 08600, Kyivska obl., misto Vasytkiv, VULYTSIA VOLODYMYRSKA, budynok 11, kvartyra 46

Amount of contribution in the authorized capital: 3,066,505 UAH

КОМПАНІЯ "ТЕРРА ФУД АГРО ЛІМІТЕД"

Founder's address: 1087, Respublika Kipr, Nikosiia, vulytsia Esperidon, bud.12. 4 poverkh, 1087, reiestratsiyyny nomer 288561, KIPR

Amount of contribution in the authorized capital: 161,395 UAH

26.04.2017

ACTUAL ON

FINAL BENEFICIARY OWNER (CONTROLLER) - **ВОЙТОВИЧ СТАНІСЛАВ
АНДРІЙОВИЧ**

Founder's address: KYIVSKA OBL. M.VASYLKIV, VUL.HRUSHEVSKOHO,
BUD.6, KV.16

Amount of contribution in the authorized capital: 0 UAH

КОМПАНІЯ "ТЕРРА ФУД АГРО ЛІМІТЕД"

Founder's address: 1087, Respublika Kipr, Nikosiia, vulytsia Esperidon, bud.12. 4
poverkh, 1087, KIPR

Amount of contribution in the authorized capital: 3,227,900 UAH

03.08.2016

ACTUAL ON

FINAL BENEFICIARY OWNER (CONTROLLER) - **ВОЙТОВИЧ СТАНІСЛАВ
АНДРІЙОВИЧ**

Founder's address: KYIVSKA OBL. M.VASYLKIV, VUL.HRUSHEVSKOHO,
BUD.6, KV.16

Amount of contribution in the authorized capital: 0 UAH

КОМПАНІЯ "ТЕРРА ФУД АГРО ЛІМІТЕД"

Founder's address: 1087, Respublika Kipr, Nikosiia, vulytsia Esperidon, bud.12. 4
poverkh, 1087, KIPR

Amount of contribution in the authorized capital: 3,196,621 UAH

**TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "UPRAVLIAIUCHA
KOMPANIIA "TERRA FUD"**

Founder's USREOU code : **34832401**

Founder's address: 03037, m.Kyyiv, Solomianskyy rayon, VULYTSIA ZELENOHIRSKA,
budynok 8

Amount of contribution in the authorized capital: 31,279 UAH

Additional information on the legal entity founders (participants)

21.05.2015

Data is being checked

КОМПАНІЯ "ТЕРРА ФУД АГРО ЛІМІТЕД"

Amount of contribution in the authorized capital: 3,196,621 UAH

29.11.2012

Data is being checked

КОМПАНІЯ "ТЕРРА ФУД АГРО ЛІМІТЕД"

Amount of contribution in the authorized capital: 3,096,621 UAH

12.12.2011

Data is being checked

КОМПАНІЯ "ТЕРРА ФУД АГРО ЛІМІТЕД"

Amount of contribution in the authorized capital: 3,096,621 UAH

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "UPRAVLIAIUCHA
KOMPANIIA "TERRA FUD"

Amount of contribution in the authorized capital: 31,279 UAH

26.10.2010

Data is being checked

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "UPRAVLIAIUCHA
KOMPANIIA "TERRA FUD"

Amount of contribution in the authorized capital: 3,096,871 UAH

11.12.2008
Data is being checked

VOYTOVYCH STANISLAV ANDRIYOVYCH
Amount of contribution in the authorized capital: 31,029 UAH

VOYTOVYCH TARAS ANDRIYOVYCH
Resigned as founder

VOYTOVYCH SOFIIA MYKHAYLIVNA
Resigned as founder

VOYTOVYCH NATALIYA VOLODYMYRIVNA
Resigned as founder

VOYTOVYCH VALENTYNA VASYLIVNA
Resigned as founder

VOYTOVYCH VITALIY TARASOVYCH
Resigned as founder

MAZUR ROMAN YOSYFOVYCH
Resigned as founder

KOZACHUK VADYM VASYLOVYCH
Resigned as founder

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "UPRAVLIAIUCHA
KOMPANIYA "TERRA FUD"
Amount of contribution in the authorized capital: 3,071,871 UAH

29.07.2008
Data is being checked

VOYTOVYCH STANISLAV ANDRIYOVYCH
Amount of contribution in the authorized capital: 1,372,000 UAH

KONDRATIUK OLEKSANDR IVANOVYCH
Resigned as founder

08.05.2007
Data is being checked

VOYTOVYCH STANISLAV ANDRIYOVYCH
Amount of contribution in the authorized capital: 1,362,000 UAH

VOYTOVYCH SOFIIA MYKHAYLIVNA
Amount of contribution in the authorized capital: 336,000 UAH

VOYTOVYCH NATALIYA VOLODYMYRIVNA
Amount of contribution in the authorized capital: 400,000 UAH

VOYTOVYCH VALENTYNA VASYLIVNA
Amount of contribution in the authorized capital: 383,000 UAH

VOYTOVYCH VITALIY TARASOVYCH
Amount of contribution in the authorized capital: 400,000 UAH

MAZUR ROMAN YOSYFOVYCH
Amount of contribution in the authorized capital: 10,000 UAH

18.01.2006
Data is being checked

KONDRATIUK OLEKSANDR IVANOVYCH
Amount of contribution in the authorized capital: 10,000 UAH

07.06.2005
Data is being checked

VOYTOVYCH STANISLAV ANDRIYOVYCH
Resigned as founder

KONDRATIUK OLEKSANDR IVANOVYCH
Resigned as founder

IAKUBYK OLEKSANDR PANTELEYMONOVYCH
Resigned as founder

MAZUR ROMAN YOSYPOVYCH
Resigned as founder

16.09.2004
Data is being checked

VOYTOVYCH STANISLAV ANDRIYOVYCH
Amount of contribution in the authorized capital: 843,000 UAH

KONDRATIUK OLEKSANDR IVANOVYCH
Amount of contribution in the authorized capital: 10,000 UAH

IAKUBYK OLEKSANDR PANTELEYMONOVYCH
Amount of contribution in the authorized capital: 10,000 UAH

MAZUR ROMAN YOSYPOVYCH
Amount of contribution in the authorized capital: 10,000 UAH

VOYTOVYCH TARAS ANDRIYOVYCH
Amount of contribution in the authorized capital: 20,000 UAH

KOZACHUK VADYM VASYLOVYCH
Amount of contribution in the authorized capital: 9,900 UAH

Size of the authorized capital
(6 changes in total)

29.03.2018
ACTUAL ON 3,127,900 UAH

21.05.2015
DATA IS BEING CHECKED 3,227,900 UAH

26.10.2010
DATA IS BEING CHECKED 3,127,900 UAH

08.06.2007
DATA IS BEING CHECKED 3,102,900 UAH

18.01.2006
DATA IS BEING CHECKED 49,900 UAH

07.06.2005
DATA IS BEING CHECKED 29,900 UAH

30.09.2004
DATA IS BEING CHECKED 902,900 UAH

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