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YouControl is currently one of the few reliable sources of information that contains data from official registers both as at the beginning of the war, contains previously deleted data and has new ones from all available reliable sources. We do our best to support the functionality of our services, ensure data protection and further work with it.

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АФ "ХЛІБОРОБ" У ФОРМИ ТОВ

АНРОФІРМА "KHLIBOROB" U FORMI TOVARYSTVA Z OBMEZHENOIU VIDPOVIDALNISTIU

✓ не перебуває в процесі припинення



Included in the group ?
"Kernel"



[Share dossier](#)

[Мої нотатки](#)

[Lists 0](#)

Express analysis of a contractor



Important. These data can be obtained automatically directly to your accounting system.

[Find out more](#)



Need your special attention



Express analysis ?

Analytical indicator based on 545 factors

4

Need your attention

3

✓ No problems

530

[SHOW IMPORTANT FACTORS \(7\)](#)

Фінансовий скоринг

B/3.0



Ринковий скоринг

A/3.9

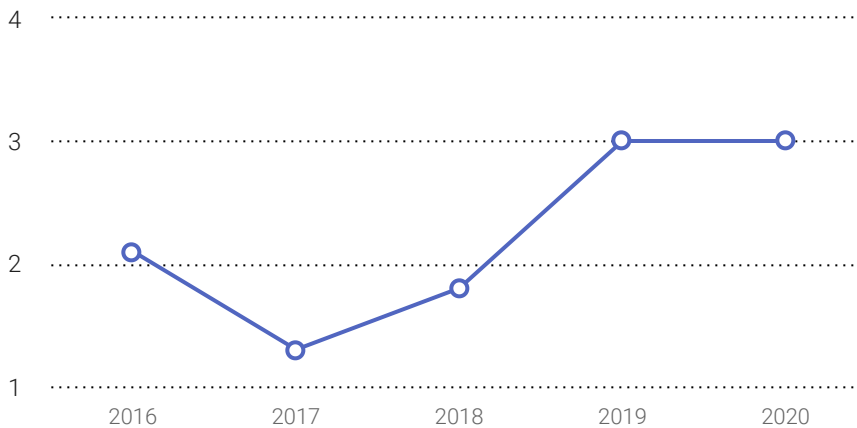


Credit limit

914.5 - 2 405.8 млн грн



Фінансовий скоринг



FinScore

B/3.0



Probability of adverse financial consequences

Good level
Moderate

Actual on 31.08.2022



Financial stability

Good level

Legal entity's full name
(actual on 31.08.2022)

АНРОФІРМА "ХЛІБОРОБ" У ФОРМИ ТОВАРИСТВА З
ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ

Short name

АФ "ХЛІБОРОБ" У ФОРМИ ТОВ

Ukrainian name

АГРОФІРМА "ХЛІБОРОБ" У ФОРМИ ТОВАРИСТВА З
ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ

Legal entity's status

(actual on 31.08.2022)

✔ не перебуває в процесі припинення

USREOU code

30702633

Date of registration

18.01.2000 (22 years 7 months)

Authorised persons

ЛОПАТИНСЬКИЙ СЕРГІЙ ВІКТОРОВИЧ 59 —
14.07.2015, kerivnyk (Zhidno zi Statutom Tovarystva)
ЛОПАТИНСЬКИЙ СЕРГІЙ ВІКТОРОВИЧ 59 —
14.07.2015, pidpysant (Vidomosti vidsutni)

Relations with national public figures
and / or related persons

No links found

Size of the authorized capital

64 977 670.00 UAH UAH

Type of business entity

LIMITED LIABILITY COMPANY

Name of statutory document

Статут

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

01.41 Raising of dairy cattle

[Show all codes](#)

Серед моїх списків



Контакти з ЄДР



ЄДР

Government procurement

Location of the legal entity

Address:

Україна, 26512, Кіровоградська обл., Голованівський р-н, село Наливайка

Phone

+38(052)-522-15-80

number:

+38(052)-522-15-80

Company on the map

[Show on the map](#)

Participants and beneficiaries



Information about legal entity's governing body

Загальні збори

учасників;

Директор;

Наглядова рада

рада



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

0


List of legal entity founders

KERNEL Kholdynh S.A.,
 VUL. BITBURH 9,
 M.LIUKSEMBURH, VELYKE
 HERTSOHSTVO
 LIUKSEMBURH, 1273 .
 Amount of contribution in
 the authorized capital: 64
 974 504.00 UAH
 Share (%): 99,9951%

TOVARYSTVO Z
 OBMEZHENOIU
 VIDPOVIDALNISTIU
 "UKRAHROBIZNES"

Founder's USREOU code:
 35758853

Founder's address:
 Ukrayina, 01001, misto
 Kyiv, PROVULOK
 SHEVCHENKA TARASA,
 budynok 3

Country of registration:
 Ukraine

Amount of contribution in
 the authorized capital: 3
 166.00 UAH

Share (%): 0,0049%

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

ВЕРЕВСЬКИЙ АНДРІЙ
 МИХАЙЛОВИЧ

Країна громадянства
 бенефіціара: Україна

Адреса бенефіціара:
 Швейцарія, 1295,
 МУНІЦИПАЛІТЕТ МІ, РЮ
 ДЕ ШАТІЙОН,14

Тип бенефіціарного
 володіння: Не прямий
 вирішальний вплив



Affiliates and assigns



Дані про юридичних осіб,
 правонаступником яких є зареєстрована
 юридична особа

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "AYOVA"

USREOU code: 32285780

Registered office: Ukrayina, 20400, CHerkaska obl.,
 Talnivskyy r-n, misto Talne, VULYTSIA VOKZALNA, budynok
 103

SILSKOHOSPODARSKJE TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "UROZHAY"

USREOU code: 05527278

Registered office: Ukrayina, 20144, CHerkaska obl.,
 Mankivskyy r-n, selo Pomynyk, VULYTSIA MOLODIZHNA,
 budynok 1

[Show more](#)



Who is behind the company?

Find counterparty related individuals and companies.

Open research

Ownership and permissions



Trademarks

Data is not available in registries

Об'єкти нерухомості

Real estate

112 об'єктів

Land lots

6402 об'єктів



Transport in use

2 vehicles

Owned vehicles [128 vehicles](#)

Licences [13 licences](#)

Sanctions lists check ▼

Countries



Amount of sanction lists

8 of sanction lists

Status

✓ No information on the person or related persons found

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[Read more](#) ▼

Media reputation ? ▼

Defendant in the investigation

Negative mention in the investigation

Mention in the investigation



0

0

0

[Go to section](#)**Tax and other state bodies**

Register of Large Taxpayers
(as of 2021)

No information about the person found in the database

Register "Find out more about your
business partner"
(as of 21.05.2022)

Registered with public authorities for revenues and duties

Tax debt according to the register "Find
out more about your business partner"
(as of 07.06.2022)

Taxpayer has no outstanding taxes

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
as of 23.02.2022

No information about the person found in the database



Register of VAT payers
(as of 16.05.2022)

Valid VAT certificate

Taxpayer identification number: 307026311045

Date of registration: 02.02.2000

Canceled VAT certificate

Taxpayer identification number (cancelled): 307026311045

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 16.05.2022)

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

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Finance



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Зовнішньоекономічна діяльність*



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



Litigation and enforcement proceedings (Mentioned in documents)



Civil judicial cases (total 523 documents)	09.08.2022	Decision No. 105651478
	09.08.2022	Decision No. 105674148
	08.08.2022	Decision No. 105624693
Criminal judicial cases (total 14 documents)	07.04.2022	Decision No. 103904709
	01.04.2021	Decision No. 96000658
	16.05.2017	Decision No. 66511763
Economic judicial cases (total 106 documents)	15.08.2022	Decision No. 105860300
	08.07.2022	Decision No. 105147221
	24.06.2022	Decision No. 104919815
Administrative judicial cases (total 89 documents)	17.08.2022	Decision No. 105784657
	16.08.2022	Decision No. 105753334
	15.08.2022	Decision No. 105735107
Cases of Administrative Offenses (total 4 documents)	24.01.2022	Decision No. 102766263
	24.01.2022	Decision No. 102766264
	24.01.2022	Decision No. 102766262
Opening date of the enforcement proceedings in relation to the legal entity	Information is not available in registries	
Cases assigned to consideration	31.08.2022, 11:00	340/2354/20



[\(total 6 documents\)](#)

06.09.2022, 10:00 145/1753/21

06.09.2022, 13:30 710/616/22

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Groups of related individuals



Executives / Signatories ? 4	Participants / Beneficiaries ? 11
Income recipients ? 262	Subjects of declaration ? 214
National public figures ? 2	Depositors / Borrowers ? 0
Persons associated with the subjects of the declaration ? 108	Persons associated with public figures ? 1
Persons with financial obligations ? 0	

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Public service audits



Scheduled 0

Archive 26



Audits are scheduled:

Немає запланованих перевірок 🙌

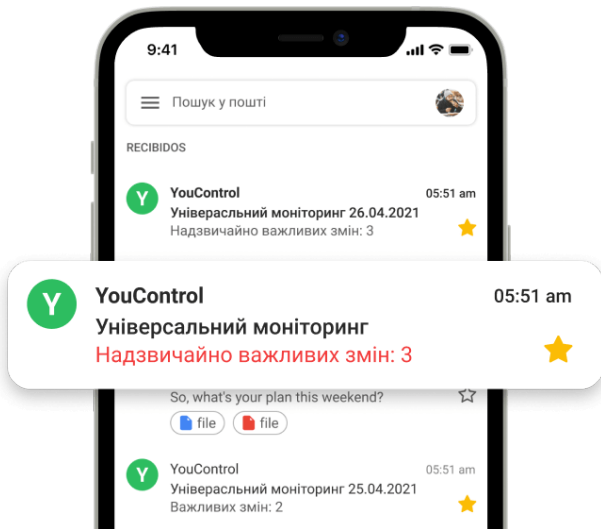
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Активуйте автоматичне інформування про зміни



Додайте AF "KHLIBOROB" U FORMI TOV до моніторингу й першим дізнавайтесь про важливі зміни



Background monitoring

