

Dear customers! We are from Ukraine!

When you purchase licenses of YouControl services, you help maintain access to information for all society.

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.

Support Ukrainian business - renew your YouControl license for next year. You are also investing in building our partnerships with you.

[Go to payment](#)

ДП "АЛЬФА ФАРМ"

DOCHIRNIE PIDPRYIEMSTVO "ALFA FARM"

✓ не перебуває в процесі припинення



Included in the group ?

"A.G.R. Group"



[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

1



Express analysis [?]

Analytical indicator based on 531 factors

Need your attention

6

✔ No problems

516

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

Financial scoring [?]



FinScore	C/2.0
Probability of adverse financial consequences	Medium
Financial stability	Satisfactory level

Market Score [?]



MarketScore	A/3.6
Market power of company	High
Leadership potential	Leading market positions

Profile

Actual on 05.04.2022



Legal entity's full name
(actual on 05.04.2022)

DOCHIRNIE PIDPRYIEMSTVO "ALFA FARM"

Short name

ДП "АЛЬФА ФАРМ"

Ukrainian name

ДОЧІРНЄ ПІДПРИЄМСТВО "АЛЬФА ФАРМ"

Legal entity's status
(actual on 05.04.2022)

✔ не перебуває в процесі припинення

USREOU code


33512216

Date of registration

25.05.2005 (16 years 10 months)

Authorised persons

[ШЕСТОПАЛОВ ІГОР ВОЛОДИМИРОВИЧ](#)  23 — kerivnyk

[ШПАРТКО ВОЛОДИМИР ІВАНОВИЧ](#)  7 — pidpysant (Vchyniaty diyi vid imeni iurydychnoyi osoby, u tomu chysli pidpysuvaty dohovory toshcho, Podavaty dokumenty dlia derzhavnoyi reiestratsiyi vid imeni iurydychnoyi osoby)

Relations with
national public figures
and / or related
persons

No links found

Size of the authorized
capital

4 000.00 UAH UAH

Type of business
entity

SUBSIDIARY 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

01.19 Growing of other non-perennial crops

[Show all codes](#)

Серед моїх списків



Контакти з ЄДР



ЄДР

Government procurement

Location of the legal entity

Address: Україна, 75343, Херсонська обл., Генічеський р-н, село Олександрівка, вул.Миру, будинок 82, корпус А

E-mail: ofertaboxi@gmail.com

Phone number: +38(096)-727-51-61

Company on the map

[Show on the map](#)

Participants and beneficiaries




Information about legal entity's governing body

DIRECTOR

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

0

Significant shareholder

TOVARYSTVO Z
OBMEZHENOIU
VIDPOVIDALNISTIU
"CHORNUKHYNISKYY
KRAY"Country of registration:
 UkraineFounder's USREOU code:
39534633Founder's address:
Ukrayina, 37100,
Poltavska obl.,
CHornukhynskyy r-n,

selyshche miskoho typu
CHornukhy, VULYTSIA
TSENTRALNA, budynok
35

Final beneficiary owner (controller)

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

KNIDIRIAN MISAK

Адреса бенефіціара:
Вірменія, ЄРЕВАН,
ВУЛИЦЯ ЯНА РІЙНІСІ,
БУДИНОК 89,
КВАРТИРА 29

Тип бенефіціарного
володіння: Не прямий
вирішальний вплив
Відсоток частки
статутного капіталу в
юридичній особі або
відсоток права голосу в
юридичній особі: 100

Відомості про
юридичних осіб, через
яких здійснюється
опосередкований
вплив на юридичну
особу: ТОВАРИСТВО З
ОБМЕЖЕНОЮ
ВІДПОВІДАЛЬНІСТЮ
"ЧОРНУХІНСЬКИЙ
КРАЙ"

Код засновника:
[39534633](#)



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

Оновіть дані для отримання актуальної інформації

[Оновити дані](#)

Real estate

7 об'єктів на 27.01.2022

Land lots

824 об'єктів на 27.01.2022

Transport in use

Data is not available in registries

Owned vehicles

20 vehicles

Licences

1 licence

Sanctions lists check



Countries



Amount of sanction lists

8 of sanction lists

Status

✓ No information on the person or related persons found

[Go to section](#)[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 01.04.2022) **Registered with public authorities for revenues and duties**

Tax debt according to the register "Find
out more about your business partner"
(as of 04.04.2022) **Taxpayer has 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 05.04.2022)

Valid VAT certificate

Taxpayer identification number: 335122121189

Date of registration: 25.01.2006

Canceled VAT certificate

Taxpayer identification number (cancelled): 335122121189

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 05.04.2022)

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

[Go to section](#)

Finance



[Go to section](#)

Зовнішньоекономічна діяльність*



[Go to section](#)

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 171 documents)

28.12.2016

[Decision No. 63826199](#)

28.12.2016

[Decision No. 64273888](#)

18.10.2016

[Decision No. 63826168](#)

Criminal judicial cases
(total 14 documents)

08.11.2019

[Decision No. 85480307](#)

08.11.2019

[Decision No. 85480305](#)

07.11.2019

[Decision No. 85471692](#)

Economic judicial cases
(total 55 documents)

16.12.2020

[Decision No. 93589142](#)

16.12.2020

[Decision No. 94226872](#)

11.12.2020

[Decision No. 93466271](#)

Administrative judicial cases
(total 16 documents)

12.03.2021

[Decision No. 95490860](#)

12.03.2021

[Decision No. 95490857](#)

26.10.2020

[Decision No. 92452347](#)

Cases of Administrative Offenses

Information is not available in registries

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

[Go to section](#)

Groups of related individuals



Executives / Signatories	11	Participants / Beneficiaries	12
Income recipients	24	Subjects of declaration	23
National public figures	0	Depositors / Borrowers	0
Persons associated with the subjects of the declaration	11	Persons associated with public figures	0
Persons with financial obligations		0	

[Go to section](#)

Public service audits



Scheduled 0

Archive 10

Audits are scheduled:

Немає запланованих перевірок 🙌

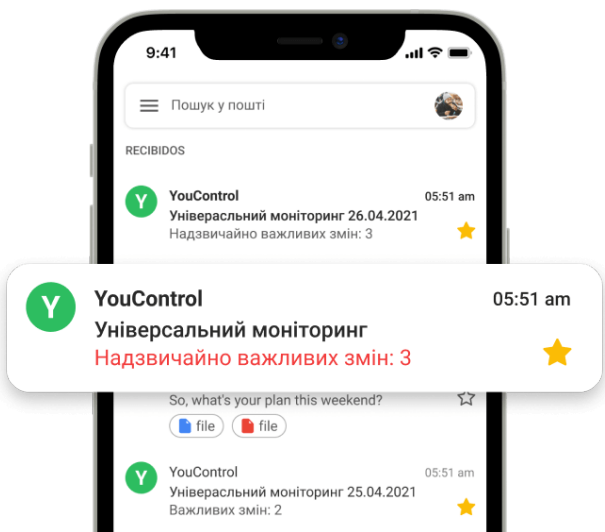
Go to section



Активуйте автоматичне інформування про зміни



Додайте DP "ALFA FARM" до моніторингу й першим дізнавайтесь про важливі зміни



Background monitoring

