

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.

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ДП "КИЇВСЬКА РУСЬ"

DOCHIRNIE PIDPRYIEMSTVO "KYYIVSKA RUS"

❗ Dissolved



Входила у групу ?

"Kernel"



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[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

4



Express analysis ?

Analytical indicator based on 544 factors

Need your attention

0

✔ No problems

530

[SHOW IMPORTANT FACTORS \(4\)](#)

Financial scoring ?



FinScore	B/2.8
Probability of adverse financial consequences	Moderate
Financial stability	Good level

Market Score ?



MarketScore	A/3.8
Market power of company	High
Leadership potential	Leading market positions

Profile



Actual on 31.08.2022



Legal entity's full name (actual on 31.08.2022)	DOCHIRNIE PIDPRYEMSTVO "KYIVSKA RUS"
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Short name	ДП "КИЇВСЬКА РУСЬ"
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Ukrainian name	ДОЧІРНЄ ПІДПРИЄМСТВО
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Legal entity's status (actual on 31.08.2022)	 Dissolved
USREOU code	31014584
Date of registration	05.09.2000
Information about the term established by the legal entity's founders (shareholders), court or body that decided on dissolution of the legal entity, for creditors to submit their claims	26.12.2017
Date and number of record on state registration of dissolution of legal entity, relevant grounds	Date of record: 13.02.2018 Record number: 13511120045000128 Grounds: ДР припинення ЮО в результаті реорганізації
Authorised persons	ЯВОН ВАСИЛЬ МИХАЙЛОВИЧ  26 – 30.07.2013, kerivnyk (OBMEZHENNIA ZHIDNO ZI STATUTOM)
Relations with national public figures and / or related persons	No links found
Size of the authorized capital	50 000.00 UAH UAH
Type of business entity	SUBSIDIARY COMPANY
Form of ownership	Not state-owned property
Activities	Main: 01.11 Growing of cereals (except rice), leguminous crops and oil seeds Other:

47.19 Other retail sale in non-specialised stores

46.90 Non-specialised wholesale trade

[Show all codes](#)

Серед моїх списків



Контакти з ЄДР

**ЄДР** Government procurement

Location of the legal entity

Address:

Україна, 07753, Київська обл., Яготинський р-н, село Фарбоване, ВУЛ. ПІОНЕРСЬКА, будинок 10

Phone

095-4816022

number:

0674634269

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

Final beneficiary owner (controller)

[БЕРЕВСЬКИЙ АНДРІЙ МИХАЙЛОВИЧ](#) 170

Country of registration: Switzerland

Founder's address: SHVEYTSARIIA, M.ZHENEVA, RIU DE SHATIYON, 14

List of legal entity founders

IERSTE B.V.

Founder's address: Niderlandy, PRINS BERNARDPLEYN,
200, MISTO AMSTERDAM, 1097 JB, NIDERLANDY

Amount of contribution in the authorized capital: 50
000.00 UAH

Share (%): 100,0000%

Affiliates and assigns



Information about legal entities successors: full name
and registered office address of legal entities
successors, their ID codes

**SILSKOHOSPODARSKE TOVARYSTVO Z
OBMEZHENOIU VIDPOVDALNISTIU
"PRYDNIPROVSKYY KRAY"**

USREOU code: 25207363

Registered office: Ukrayina, 19700, CHerkaska
obl., misto Zolotonosha, VULYTSIA OBUKHOVA,
budynok 52/3



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

[Оновить дані для отримання актуальної інформації](#)

[Оновити дані](#)

Real estate

Land lots

21 об'єктів на 15.07.2020

123 об'єктів на 15.07.2020

Transport in use

Data is not available in registries

Owned vehicles

4 vehicles

Licences

Data is not available in registries

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 21.05.2022)

Dissolved

Tax debt according to the register "Find
out more about your business partner"
(as of 09.06.2022)

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 22.04.2022)

Information about a valid VAT certificate is missing from the database

Canceled VAT certificate

Taxpayer identification number (cancelled): 310145810256

Date of cancellation of VAT payer registration: 17.01.2018

Reason of cancellation: **voluntary liquidation**

Grounds for cancellation: Анульовано за ініціативою платника

Register of single tax payers
(as of 22.04.2022)

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 11 documents)

24.10.2019

Decision No.
85238152

	02.10.2019	Decision No. 84788301
	23.10.2017	Decision No. 69859264
Criminal judicial cases (total 2 documents)	08.02.2014	Decision No. 51320119
	10.12.2007	Decision No. 5906277
Economic judicial cases (total 8 documents)	31.03.2014	Decision No. 37967889
	18.02.2014	Decision No. 37238811
	13.01.2014	Decision No. 36563457
Administrative judicial cases	Information is not available in registries	
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	

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Groups of related individuals





Executives / Signatories 9



Participants / Beneficiaries 8



Income recipients 7



Subjects of declaration 7

 National public figures  0

 Depositors / Borrowers  0

 Persons associated with the subjects of the declaration  3

 Persons associated with public figures  0

 Persons with financial obligations  0

[Go to section](#)

 **Public service audits** 

Scheduled 0

Archive 2

Audits are scheduled:

Немає запланованих перевірок 🙅

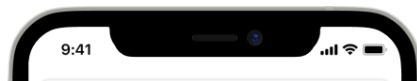
[Go to section](#)

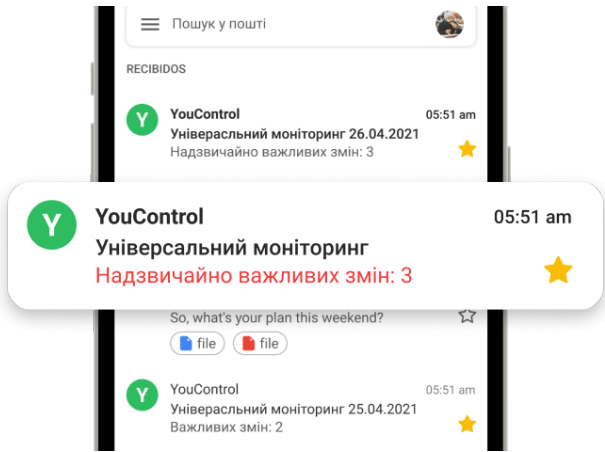


Активуйте автоматичне інформування про зміни



Додайте DP "KYIVSKA RUS" до моніторингу й першим





дізнавайтесь про
важливі зміни



Background
monitoring

