

LLC "AGRO STAR 2006"

LIMITED LIABILITY COMPANY "AGRO STAR 2006"

✔ not in the process of dissolution



Joins the group ?

"Agroprosperis"



Background monitoring



Print



PDF



Note



Reference from USR



Save



Share

Express analysis of a contractor

Actual on 21.07.2024



Integrate this data into your system via API! [Read more](#) ↗

Criteria:

Universal

Financial monitoring

Tax Due Diligence



Express analysis ?

Analytical indicator based on 588 factors

! Need your special attention	2
⚠ Need your attention	1
✔ No special attention required	585

[SHOW IMPORTANT FACTORS \(3\)](#)

Фінансовий скоринг



D/1.4

Ринковий скоринг



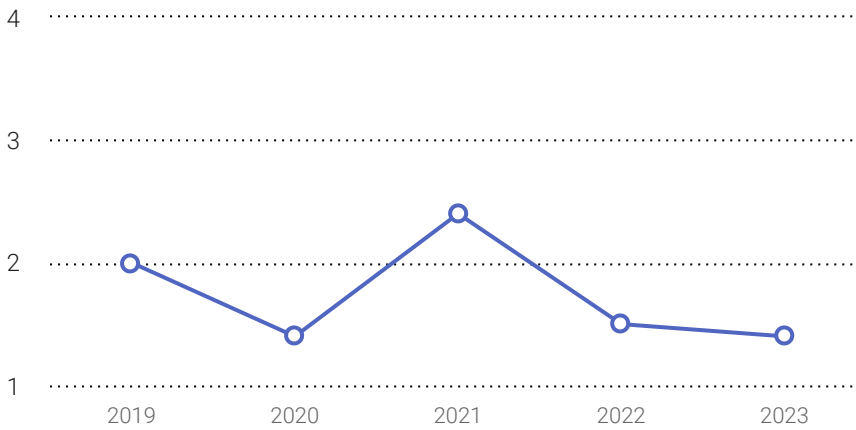
B/3.1

Credit limit



невизначений

Фінансовий скоринг



FinScore

D/1.4

Probability of adverse financial consequences

High

Profile

Financial stability

Unsatisfactory level

Actual on 21.07.2024

Legal entity's full name
 LIMITED LIABILITY COMPANY "AGRO STAR 2006"
 (actual on 21.07.2024)

Short name
 LLC "AGRO STAR 2006"

Ukrainian name
 ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "АГРО СТАР 2006"

Legal entity's status (actual on 21.07.2024)	✔ not in the process of dissolution
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USREOU code	34342384
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Date of registration	09.10.2006 (17 years 9 months)
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Authorised persons	<p>САВЧЕНКО ВІТАЛІЙ ВАСИЛЬОВИЧ ⁵² — HENERALNYY DYREKTOR, 09.04.2021, kerivnyk (Zmenshennia stroku orendy, rozirvannia dohovoru orendy zemli, peredacha zemelnykh dilianok v suborendu, vidchuzhennia, peredacha u zastavu prava orendy zemelnoyi dilianky na pidstavi notarialno zasvidchenoho protokolu zahalnykh zboriv uchasnykiv. Peredacha perevazhnoho prava kupivli zemelnoyi dilianky silskohospodarskoho pryznachennia inshiy osobi na pidstavi protokolu zahalnykh zboriv uchasnykiv.)</p> <p>САВЧЕНКО ВІТАЛІЙ ВАСИЛЬОВИЧ ⁵² — Heneralnyy dyrektor, 09.04.2021, pidpysant (Vchyniaty diy vid imeni iurydychnoyi osoby, u tomu chysli pidpysuvaty dohovory toshcho (Zmenshennia stroku orendy, rozirvannia dohovoru orendy zemli, peredacha zemelnykh dilianok v suborendu, vidchuzhennia, peredacha u zastavu prava orendy zemelnoyi dilianky na pidstavi notarialno zasvidchenoho protokolu zahalnykh zboriv uchasnykiv. Peredacha perevazhnoho prava kupivli zemelnoyi dilianky silskohospodarskoho pryznachennia inshiy osobi na pidstavi protokolu zahalnykh zboriv uchasnykiv.), Podavaty dokumenty dlia derzhavnoyi reiestratsiyi vid imeni iurydychnoyi osoby)</p>
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The chief accountant or another person authorized to sign the statements	<p>МОГИЛЮК ТЕТЯНА ГЕОРГІЇВНА ²⁴ As of 25.04.2024</p>
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Relations with national public figures and / or related persons	No links found
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Size of the authorized capital	38 000.00 UAH UAH
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Type of business entity	LIMITED LIABILITY COMPANY
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Activities

Main:

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

Total for this NACE code: [72 889](#) >

Other:

01.61 Support activities for crop production

01.63 Post-harvest crop activities

[Show all codes](#)

Серед моїх списків



Контакти з ЄДР

ЄДР

Government procurement

Location of the legal entity

Address:

Україна, 31146, Хмельницька обл., Хмельницький р-н, село Левківка, вул.Центральна, будинок 57/4

Phone number:

+38(067)-644-51-44

Company on the map

[Show on the map](#)

Participants and beneficiaries

Actual on 21.07.2024

Information about legal entity's governing body

GENERAL MEETING OF
SHAREHOLDERS,
DIRECTORATE

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

0

List of legal entity founders/members

TOVARYSTVO Z OBMEZHENOIU
VIDPOVIDALNISTIU "REY AHRO"

Founder's USREOU code: [39403032](#)

Країна резиденства: [Ukrayina](#)

Country of registration:  [Ukraine](#)

Founder's address: [Ukrayina, 03124, misto Kyiv, b.Havela Vatslava, budynok 6, korpus 3](#)

Amount of contribution in the authorized capital: [37 962.00 UAH](#)

Share (%): [99,90%](#)

[TOVARYSTVO Z OBMEZHENOIU](#)

[VIDPOVIDALNISTIU "TSENTR DAR"](#)

Founder's USREOU code: [35057967](#)

Країна резиденства: [Ukrayina](#)

Country of registration:  [Ukraine](#)

Founder's address: [Ukrayina, 03124, misto Kyiv, b.Havela Vatslava, budynok 6, korpus 3](#)

Amount of contribution in the authorized capital: [38.00 UAH](#)

Share (%): [0,1000%](#)

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

[TABASINIK MORIS](#)

Країна громадянства бенефіціара: [Австрія](#)

Країна реєстрації:  [USA](#)

Адреса бенефіціара: [Сполучені Штати Америки, 33154, місто БАЛ ХАРБОР, БАЛ БЕЙ ДРАЙВ, 262](#)

Тип бенефіціарного володіння: [Не прямий вирішальний вплив](#)

Sign that information on UBO may be inaccurate: [No information available](#)

Percentage of share of authorized capital or percentage of voting rights (indirect impact): [50](#)

[Ror Dzhordzh](#)

Країна громадянства бенефіціара: [Сполучені Штати Америки](#)

Країна реєстрації:  [USA](#)

Адреса бенефіціара: [Сполучені Штати Америки, 10075, штат Нью-Йорк, місто Нью-Йорк, 79-та вулиця, будинок 109Е, квартира 18Е](#)

Тип бенефіціарного володіння: Не
прямий вирішальний вплив

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

Percentage of share of authorized
capital or percentage of voting rights
(indirect impact): 50

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**



Who is behind the company?

Find counterparty related individuals and companies.

Open research

Ownership and permissions

Actual on 21.07.2024

Trademarks (archive)

Data is not available in registries

Об'єкти нерухомості

Оновіть дані для отримання актуальної інформації

[↻ Оновити дані](#)

Real estate

6 об'єктів на 16.07.2024

Land lots

1225 об'єктів на 16.07.2024

Transport in use
(станом на 18.02.2022)

Data is not available in registries

Owned vehicles

16 vehicles

Licences

3 licences



Sanctions lists check

Actual on 20.07.2024

Countries



Amount of sanction lists

9 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



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 01.05.2022)

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.

Register of excise taxpayers for the sale of fuel and ethyl alcohol (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 21.07.2024)

Valid VAT certificate

Taxpayer identification number: 343423822154

Registration Date: 21.03.2007

Note: Зареєстровано

Canceled VAT certificate

Taxpayer identification number (cancelled): 343423822154

Tax payer registration date: 21.03.2007

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 21.07.2024)

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

Place of storage of registration file (as of 03.05.2022)

Старокостянтинівська районна державна адміністрація Хмельницької області

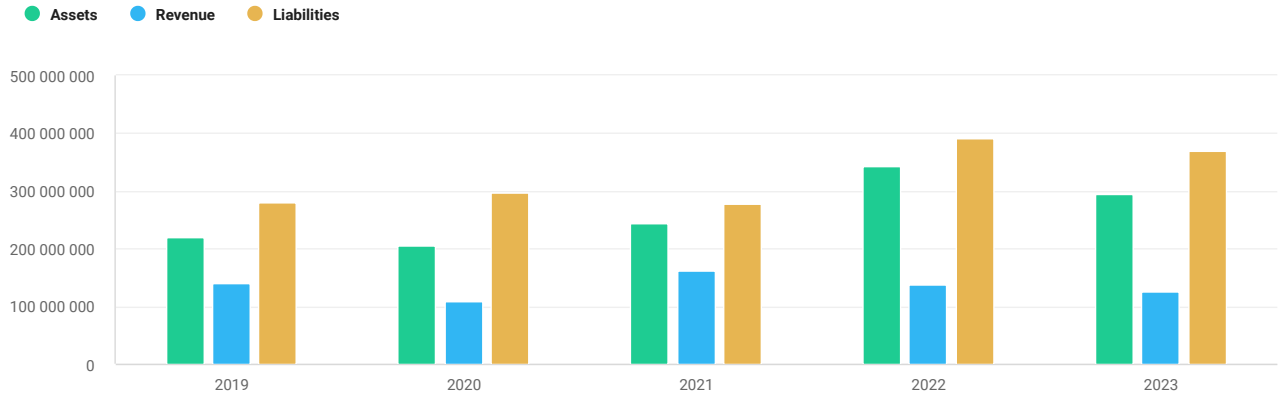
[Go to section](#)

Finance



Bar graph

Chart

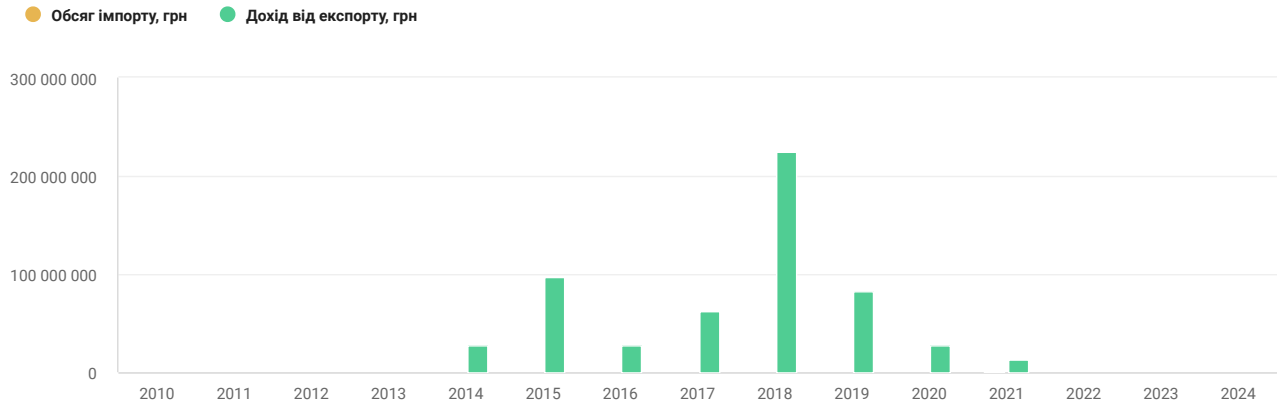


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▼ Зовнішньоекономічна діяльність* (?)

Bar graph

Chart

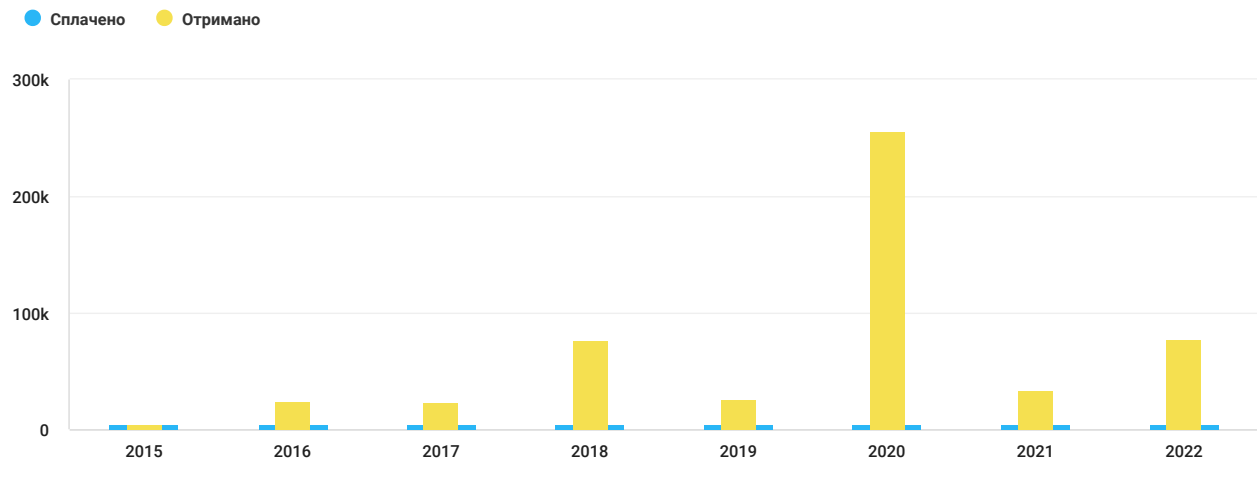


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▼ Public finance

Bar graph

Chart



[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)

Actual on 21.07.2024

Civil judicial cases
(total 106 documents)

18.07.2024

[Decision No. 120454542](#)

12.07.2024

[Decision No. 120370637](#)

09.07.2024

[Decision No. 120313809](#)

Criminal judicial cases
(total 1 document)

16.05.2024

[Decision No. 119591723](#)

Economic judicial cases
(total 13 documents)

31.05.2019

[Decision No. 82119401](#)

31.05.2019

[Decision No. 82119608](#)

19.04.2019

[Decision No. 81304553](#)

Administrative judicial cases
(total 29 documents)

16.04.2024

[Decision No. 118433368](#)

12.03.2024 [Decision No. 117596803](#)12.03.2024 [Decision No. 117596802](#)Cases of Administrative Offenses
(total 11 documents)18.04.2024 [Decision No. 118760037](#)15.04.2024 [Decision No. 118551641](#)22.01.2024 [Decision No. 116429548](#)Opening date of the enforcement proceedings in relation to the legal entity
(total 3 documents)[16.07.2024](#); [16.07.2024](#); [25.06.2024](#)Cases assigned to consideration
(total 1 document)

22.07.2024, 13:10 683/1960/23

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Groups of related individuals

 Executives / Signatories [?](#) 10 Participants / Beneficiaries [?](#) 6 Income recipients [?](#) 34 Subjects of declaration [?](#) 28 National public figures [?](#) 0 Depositors / Borrowers [?](#) 0 Persons associated with the subjects of the declaration [?](#) 19 Persons associated with public figures [?](#) 0 Persons with financial obligations [?](#)

0

Go to section

✓  **Public service audits**

Actual on 26.06.2024

Scheduled 0 Archive 14

Audits are scheduled:

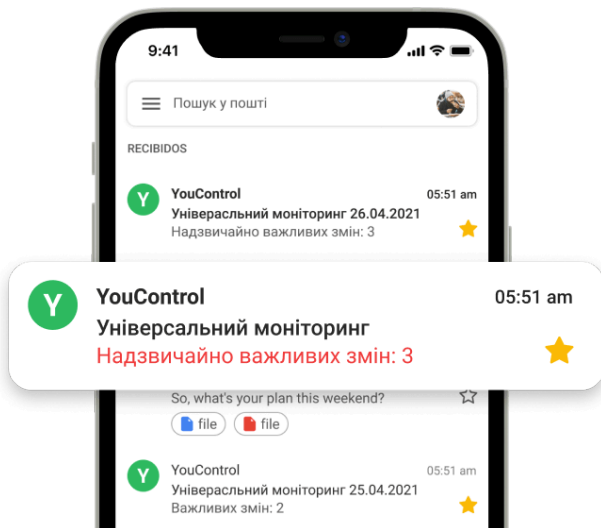
Немає запланованих перевірок 🙋

Go to section



**Активуйте
автоматичне
інформування
про зміни**

Додайте LLC
"AGRO STAR
2006" до
моніторингу й
першим
дізнавайтесь про
важливі зміни



Background
monitoring

