

LLC "CENTER DAR"

LIMITED LIABILITY COMPANY "CENTER DAR"

✓ is not in the process of termination



Joins the group



- "Agroprosperis"



Monitoring



Printing



PDF



Note



Help from the EDR



save



to share

Express analysis of the counterparty

Current as of 12/20/2023

👉 **Important information.** This data can be automatically received directly into your accounting system.
[Learn more](#)

Criteria:

Universal

Financial monitoring

Tax prudence



Express analysis ?

Analytical indicator based on 567 factors

🚫 Special attention is required

0

⚠️ You need to pay attention

0

✓ No problems were found

567



Financial scoring

D/1.0



Market scoring



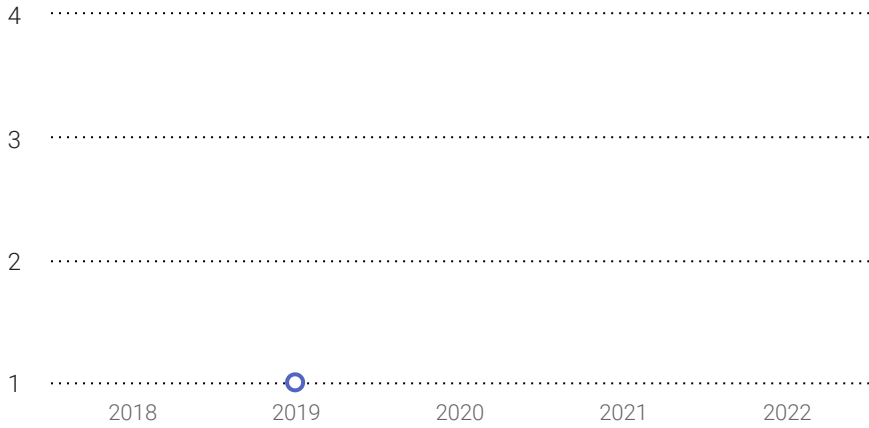
unspecified

Credit limit

unspecified



Financial scoring



FinScore

D/1.0

The likelihood of adverse financial consequences

High



Questionnaire

Current as of 12/20/2023

Financial stability

Unsatisfactory level

Full name of the legal entity (current as of 12/20/2023)	LIMITED LIABILITY COMPANY "CENTER DAR"
Short name	LLC "CENTER DAR"
Legal entity status (current as of 12/20/2023)	✔ is not in the process of termination
EDRPOU code	35057967
Registration Date	04/26/2007 (16 years 7 months)
Authorized persons	ANDRIY DMYTROYCH KHODAK 14 — 04/01/2014, manager
The chief accountant or another person authorized to sign the statements	BELYCHENKO SVITLANA MYKOLAIVNA 8 As of 01/13/2023, 02/03/2023



Communication with national public figures and/or persons related to them

No connections found

The size of the authorized capital

UAH 290,417.00

Legal form

LIMITED LIABILITY COMPANY

Activities

Basic:

68.10 Purchase and sale of own real estate

In total, according to this KVED: 7,248 >

Others:

73.11 Advertising agencies

70.22 Business and management consulting

[Show all codes](#)

Among my lists



▼ **Contacts with the USSR**

UDR

Tenders

Location of the legal entity

Address:

Ukraine, 03124, city of Kyiv, b. Havela Vaclava, building 6, building 3

Company on the map

[Show on the map](#)

▼ **Participants and beneficiaries**

Current as of 12/20/2023

Information about the management bodies of the legal entity

GENERAL MEETING



The state's share in the enterprise according to the register of the State Property Fund of Ukraine

0

List of founders of a legal entity

"APELLA CONSULT" LIMITED LIABILITY COMPANY

EDRPOU code of the founder:
36947720

Country of residence: Ukraine

Country of registration: Ukraine 

Address of the founder: Ukraina,
04053, Kyiv city, PROVULOK
BEHTEREVSKY, building 4-B,
FLOOR №1

Amount of contribution to the
statutory fund: UAH 290,417.00

Share (%): 100.00%

Information about the ultimate beneficial owner (controller) of a legal entity, including the ultimate beneficial owner (controller) of its founder, if the founder is a legal entity: surname, first name, patronymic (if available), country of citizenship, place of residence, as well as full name and identification code (for a resident) of the founder of a legal entity in which this person is the ultimate beneficial owner (controller), or information about the absence of the ultimate beneficial owner (controller) of the legal entity, including the ultimate beneficial owner (controller) of its founder

Tabasinik Maurice

Country of citizenship of the
beneficiary: Austria

Country of registration: USA 

Beneficiary address: 262 BALL BAY
DRIVE, BALL HARBOR, United
States of America, 33154

Type of beneficial ownership: Not
direct decisive influence

A sign that the information about
the KBV may be inaccurate: **No
information**

ROR GEORGE

Beneficiary's country of citizenship:
United States of America

Country of registration: USA 

Beneficiary Address: BUILDING
109E, APARTMENT 18E, 79TH
STREET, NEW YORK CITY, NEW
YORK STATE, 10075, USA

Type of beneficial ownership: Not
direct decisive influence

A sign that the information about
the KBV may be inaccurate: **No
information**



Information on the ownership structure of a legal entity

Note that the ownership structure is signed: **None**

Date of ownership structure: **None**

Ownership structure number: **None**

Name of the person who signed the ownership structure: **No information**

Type of person who signed the ownership structure: **Undefined**

A sign that the ownership structure may be untrustworthy: **No information**

A sign that the ownership structure is recognized by the National Bank of Ukraine as opaque: **No information**



Who is really behind the company?

Find persons and companies related to the counterparty.

[Open research](#)

✓ Ownership and permissions

Current as of 12/20/2023

Trademarks

There are no data in the registers

Real estate objects

Update your data to get the most up-to-date information

[Update data](#)

Real estate

Data are not available in the registers **as of 02.02.2022**

Ground section

Data are not available in the registers **as of 02.02.2022**

Motor transport in use

There are no data in the registers

Owned vehicle

There are no data in the registers

Licenses

There are no data in the registers

✓ ⓘ Checking the sanctions lists

Current as of 12/19/2023

Countries



Number of sanctions lists

8 sanction lists

Status

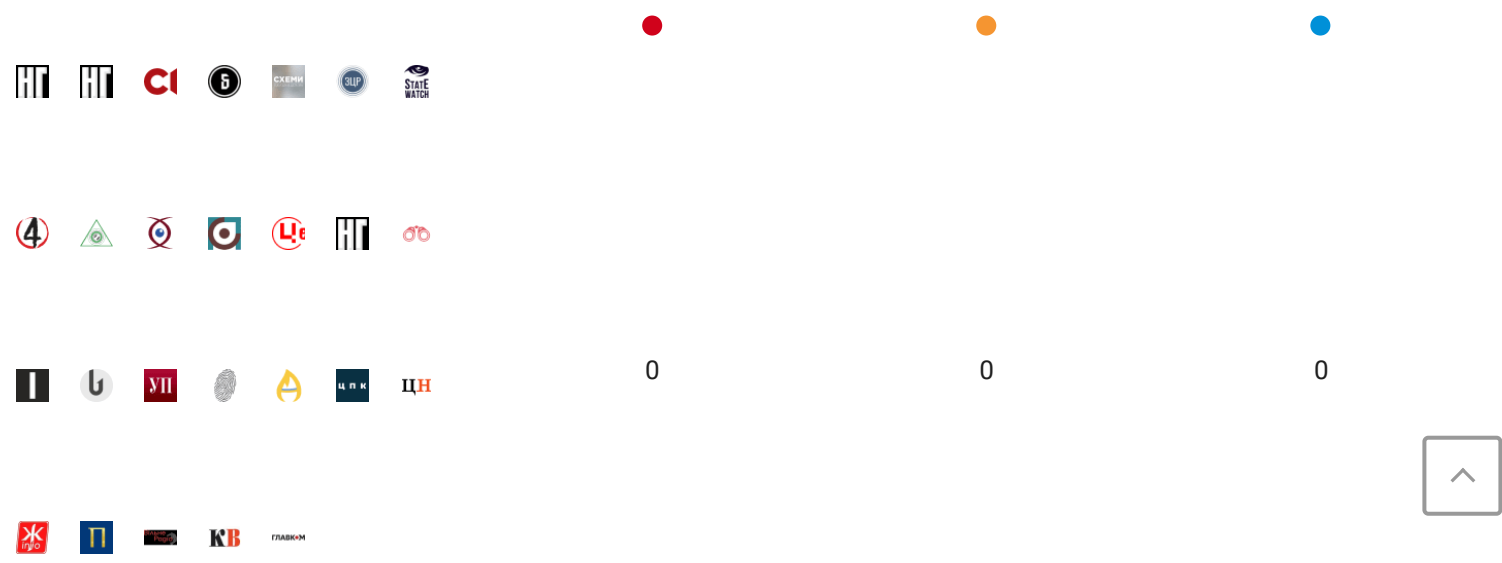
✓ There is no information on the person or related persons

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More details ▾

✓ 🏠 Media reputation ?

- The figurehead of the investigation
- Negative mention in the investigation
- Mention in investigation



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✓ % Tax and other state bodies

⚠ In connection with the introduction of martial law in Ukraine, the State Tax Service of Ukraine in May 2022 restricted access to most of the public electronic registers where it is the administrator, therefore some information specified in the section "Tax and other state bodies" is not updated. In addition to the data of the register of VAT payers, the register of single tax payers, the register of "Large tax payers" and the register of non-profit institutions and organizations.

Register of "Large Tax Payers"
(as of 2023)

There is no information about the person in the database

Register "Learn more about your business partner"
(as of 05/21/2022)

It is registered with the revenue and tax authorities

Information of the DPS of Ukraine about economic entities that have a tax debt

Currently, the State Tax Service of Ukraine, ~~contrary to the law~~, does not publish information about business entities that have tax debt.

- To obtain this information in an up-to-date state, you should contact the counterparty.
- To view this information for past periods, use the "Debt History" function.

Register of excise tax payers on the sale of fuel and ethyl alcohol
(as of February 23, 2022)

There is no information about the person in the database

Register of non-profit institutions and organizations

There is no information about the person in the database

Register of VAT payers
(as of December 20, 2023)

Information about a valid VAT certificate is not available in the database

Register of single tax payers
(as of 12/20/2023)

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


Location of the registration case
(as of June 8, 2022)

Solomyansk District State Administration in the city of Kyiv

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▼  **Court practice and executive proceedings**
(Mention in documents)

Current as of 12/20/2023

Civil court cases
(only 1 document) 30.11.2022 [Decision No. 108310465](#)

Criminal court cases
(3 documents in total) 01.03.2013 [Decision No. 46413131](#)

01.03.2013 [Decision No. 46413103](#)

01.03.2013 [Decision No. 48685998](#)

Commercial court cases
(6 documents in total) 10.02.2014 [Decision No. 37161388](#)

02/04/2014 [Decision No. 48950760](#)

23.01.2014 [Decision No. 48950753](#)

Administrative court cases
(45 documents in total) 12.12.2023 [Decision No. 115593195](#)

12.12.2023 [Decision No. 115593197](#)

23.11.2023 [Decision No. 115178029](#)

Cases on administrative offenses There is no information in the registers

Date of initiation of executive proceedings against a legal entity There is no information in the registers

Cases are scheduled for consideration There is no information in the registers



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✓  Official messages



Current as of 12/19/2023



11.04.2013 [NOTICE ON THE REDUCTION OF THE STATUTORY \(COMPOSED\) CAPITAL OF A LEGAL ENTITY](#)



26.04.2007 [NOTICE OF STATE REGISTRATION OF A LEGAL ENTITY](#)

In total **2**



✓  Groups of related natural persons


 Managers / Signatories  **4**



 Participants / Beneficiaries  **6**



 Income recipients  **2**



 Subjects of declaration  **2**

 National public figures  **0**

 Depositors / Borrowers  **0**

 Persons related to the subjects of declaration  **0**

 Persons related to public figures  **0**

 Persons with financial obligations  **0**

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✓  Checks by state services

Current as of 12/20/2023

Planned **0**

Archive **0**

Inspection scheduled:

There are no scheduled inspections 🙅

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