

"KOLOS POLISSYA" LLC

# "KOLOS POLYSYA" LIMITED LIABILITY COMPANY

✔ is not in the process of termination



Monitoring



Printing



PDF



Note



Help from the EDR



save



to share

## Express analysis of the counterparty



**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 576 factors

❗ Special attention is required

0

⚠ You need to pay attention

0

✔ No problems were found

576



Financial scoring



A/3,1

Market scoring



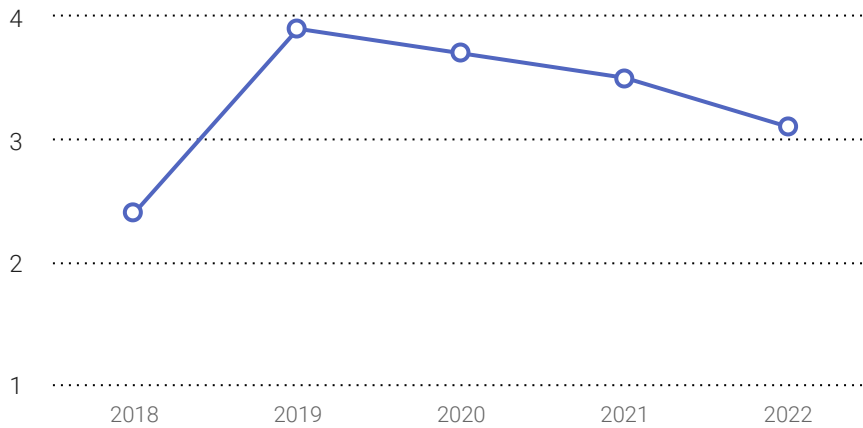
A/3.3

## Credit limit



3,447.6 - 22,810.4 thousand UAH

## Financial scoring



## FinScore

A/3,1

## The likelihood of adverse financial consequences

low

## Survey

Financial stability  
Current as of 10/02/2023

High level

Full name of the legal entity  
(current as of 10/02/2023)"KOLOS POLYSYA" LIMITED LIABILITY  
COMPANY

Short name

LLC "KOLOS POLYSYA"

Name in a foreign language

Full name in foreign language  
LIMITED LIABILITY COMPANY "KOLOS POLISSYA"Abbreviated name in foreign language  
"KOLOS POLISSYA" LLCLegal entity status  
(current as of 10/02/2023)

is not in the process of termination

EDRPOU code

39785042

Registration Date 05/08/2015 (8 years 4 months)

Authorized persons [KOSTYNIUK YAROSLAV YAROSLAVOVYCH](#)  
10 - manager

The chief accountant or another person authorized to sign the statements [LYASHENKO OLGA PAVLIVNA](#) 17  
As of 02/17/2022, 02/28/2023

Communication with national public figures and/or persons related to them No connections found

The size of the authorized capital UAH 100,000.00

Legal form LIMITED LIABILITY COMPANY

Ownership Non-state property

Activities

Basic:  
01.11 Cultivation of grain crops (except rice), legumes and oilseeds

Others:  
01.50 Mixed agriculture  
01.61 Auxiliary activities in crop production

[Show all codes](#)

Among my lists



## Contacts with the USSR



UDR Tenders

Location of the legal entity Address: Ukraine, 12342, Zhytomyr region, Zhytomyr district, Osnyki village, Gagarina street, building 42

E-mail: [kolospolissia@gmail.com](mailto:kolospolissia@gmail.com)

Telephone: +38(050)-403-83-40

Company on the map

[Show on the map](#)

## Participants and beneficiaries



Information about the management bodies of the legal entity

SUPERIOR - GENERAL  
MEETING OF  
PARTICIPANTS,  
EXECUTIVE -  
DIRECTORATE

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

[LIMITED LIABILITY COMPANY "UKR-AGRO RT"](#)

EDRPOU code of the founder:  
[33513602](#)

Country of residence: Ukraine

Country of registration: Ukraine

Address of the founder: Ukraine,  
13444, Zhytomyr region, Berdychiv  
district, Brovky Pershi village,  
Zaliznychna street, building 8

Amount of contribution to the  
statutory fund: UAH 60,000.00

Share (%): 60.00%

[KORNIYCHUK EDUARD VIKTOROVYCH](#) <sup>5</sup>

Country of citizenship: Ukraine

Country of registration: Ukraine

Founder's address: Ukraine, 10002,  
Zhytomyr region, Zhytomyr city, IVANA  
MAZEPY STREET, building 3,  
apartment 86

Amount of contribution to the  
statutory fund: UAH 20,000.00

Share (%): 20.00%



YAKYMCHUK SERHIY ANATOLIYOVYCH

86

Country of citizenship: Ukraine

Country of registration: Ukraine 

Address of the founder: Ukraina,  
10008, Zhytomyr region, Zhytomyr city,  
Synelnykvska street, building 14,  
building 4, apartment 45

Amount of contribution to the  
statutory fund: UAH 20,000.00

Share (%): 20.00%

[Hide more](#)

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

PAULSRUDE ROAR

Country of citizenship of the  
beneficiary: Norway

Beneficiary address: Norway, 1640,  
Rade city, Brooksvein street, building 6

Type of beneficial ownership: Not  
direct decisive influence

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

Percentage share of authorized capital  
in a legal entity or percentage of voting  
rights in a legal entity: 60

Information on legal entities through  
which indirect influence on the legal  
entity is exerted: LIMITED LIABILITY  
COMPANY "UKR-AGRO RT"

Founder's code: [33513602](#)



## 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



Trademarks There are no data in the registers

Real estate objects Ground section

**1 objects** **2006 objects**



Motor transport in use There are no data in the registers

Owned vehicle **8 vehicles**

Licenses **1 license**

## Checking the sanctions lists



### Countries



### Number of sanctions lists

8 sanction lists

### Status

✓ There is no information on the person or related persons

[Go to section](#)

[More details](#)

## Media reputation



The figurehead of the investigation

Negative mention in the investigation

Mention in investigation

0

0

0



Go to section

## 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 05/11/2022)

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 a 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 02.10.2023)

Valid VAT certificate

Individual tax number: 397850406228

Date of registration: 04/01/2016

Note: Registered



Register of single tax payers  
(as of October 2, 2023)

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

Location of the registration case  
(as of 05/23/2022)

Department of Economic Development and Trade of  
Chernyakhiv District State Administration of Zhytomyr  
Region

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## Finances



[Go to section](#)

## Foreign economic activity\*



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## Court practice and executive proceedings

(Mention in documents)



Civil court cases  
(only 1 document)

21.09.2023

[Decision No. 113636930](#)



Criminal court cases

There is no information in the registers

Commercial court cases  
(11 documents in total)

14.09.2018

[Decision No. 76445231](#)

27.08.2018

[Decision No. 76057070](#)

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21.06.2018 [Decision No. 75016949](#)

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Administrative court cases  
(10 documents in total)

19.10.2020 [Decision No. 92266744](#)

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22.09.2020 [Decision No. 91694889](#)

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31.08.2020 [Decision No. 91227123](#)

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Cases on administrative offenses

There is no information in the registers

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Date of initiation of executive proceedings against a legal entity

There is no information in the registers

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Cases are scheduled for consideration

There is no information in the registers

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## Official messages ▼

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08.05.2015 [NOTICE OF STATE REGISTRATION OF A LEGAL ENTITY](#)

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In total **1**

## Groups of related natural persons ▼



Managers / Signatories ? **2**

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Participants / Beneficiaries ? **7**

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Income recipients ? **13**



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Subjects of declaration ? **13**



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 National public figures  0

 Depositors / Borrowers  0

 Persons related to the subjects of declaration  3

 Persons related to public figures  0

 Persons with financial obligations  0

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### Checks by state services

Planned 0

Archive 1

Inspection scheduled:

There are no scheduled inspections 

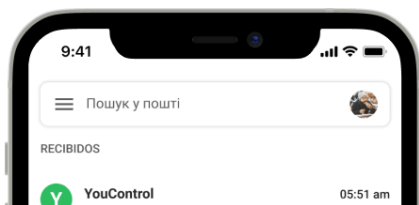
[Go to section](#)



**Activate  
automatic  
notification  
of changes**



Додайте ТОВ " КОЛОС ПОЛІССЯ" до моніторингу й першим дізнавайтесь про важливі зміни



універсальний моніторинг 25.04.2021  
Надзвичайно важливих змін: 3

**YouControl** 05:51 am  
**Універсальний моніторинг**  
Надзвичайно важливих змін: 3

So, what's your plan this weekend?  
file file

YouControl 05:51 am  
Універсальний моніторинг 25.04.2021  
Важливих змін: 2



Автоматичний  
моніторинг

