

LLC "NEW AGRO PODILLYA"

LIMITED LIABILITY COMPANY "NEW AGRO PODILLYA"

✓ Зареєстровано



Joins the group

?

"Agroprosperis

"



Background monitoring



Print



PDF



Note



Reference from USR



Save



Share

Express analysis of a contractor

Actual on 01.10.2024



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

Criteria:

Universal

Financial monitoring

Tax Due Diligence



Express analysis ?

Analytical indicator based on 590 factors

! Need your special attention	2
▲ Need your attention	5
✓ No special attention required	583

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

Фінансовий скоринг

D/1.5



Ринковий скоринг

B/3.1

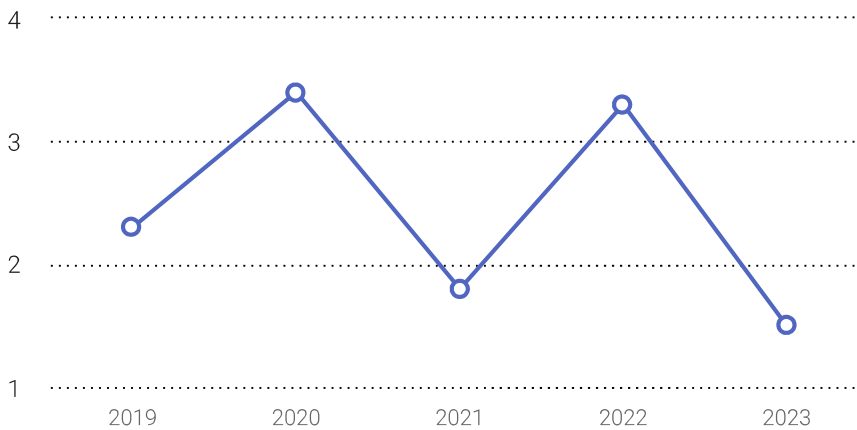


Credit limit

невизначений



Фінансовий скоринг



FinScore

D/1.5

Probability of adverse financial consequences

High

Profile

Actual on 01.10.2024

Financial stability

Unsatisfactory level

Legal entity's full name

LIMITED LIABILITY COMPANY "NEW AGRO PODILLYA"



(actual on 01.10.2024)

Short name

LLC "NEW AGRO PODILLYA"

Ukrainian name

ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "НЬЮ АГРО ПОДІЛЛЯ"

Legal entity's status   Зареєстровано
(actual on 01.10.2024)

Статус з ЄДР   Зареєстровано

USREOU code 38188900


Date of registration 17.04.2012 (12 years 5 months)


Authorised persons [КУХАРЕНКО ІВАН ВОЛОДИМИРОВИЧ](#) ⁸² — kerivnyk (Zmshennia 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 perevazhnogo prava kupivli zemelnoyi dilianky silskohospodarskoho pryznachennia inshiy osobi na pidstavi protokolu zahalnykh zboriv uchasnykiv.)
[КУХАРЕНКО ІВАН ВОЛОДИМИРОВИЧ](#) ⁸² — pidpysant (Vchyniaty diyi vid imeni iurydychnoyi osoby, u tomu chysli pidpysuvaty dohovory toshcho (Zmshennia 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 perevazhnogo prava kupivli zemelnoyi dilianky silskohospodarskoho pryznachennia inshiy osobi na pidstavi protokolu zahalnykh zboriv uchasnykiv.))

The chief accountant or another person authorized to sign the statements [МОГИЛЮК ТЕТЯНА ГЕОРГІЇВНА](#) ²⁴
As of 18.07.2024

Size of the authorized capital 57 001 000.00 UAH UAH

Type of business entity LIMITED LIABILITY COMPANY

Activities Main:
 01.11 Growing of cereals (except rice), leguminous crops and oil seeds
Total for this NACE code: [73 800](#) >

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, 32207, Хмельницька обл., Хмельницький р-н, село Яблунівка, Деражнянська ТГ, пров.Миру, будинок 1

E-mail:

vskorbatiuk@agroprosperis.com

Phone number:

+38(050)-949-33-99
+83(038)-569-71-19

Company on the map

[Show on the map](#)

▼ Participants and beneficiaries

Actual on 01.10.2024

Information about legal entity's governing body

SUPREME-GENERAL
MEETING OF
SHAREHOLDERS,
EXECUTIVE-DIRECTORATE

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

0

List of legal entity founders/members


"ПАЛАНДЕД ЕНТЕРПРАЙЗЕС ЛІМІТЕД"
(PALANDED ENTERPRISES LIMITED)
Країна резиденства: Кіпр

Country of registration: **Cyprus**

Founder's address: Кіпр, 2-4, Проспект
Архиєпископа Makariosa III, Kapital

TSenter, 9-y poverkh, 1065, Nikosiia, Kipr
 Amount of contribution in the authorized capital: 45 999 000.00 UAH
 Share (%): 80,70%


TOVARYSTVO Z OBMEZHENOIU
 VIDPOVIDALNISTIU "NIU AHRO INVEST"
 Founder's USREOU code: 39637311

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: 11 000 807.90 UAH
 Share (%): 19,30%


[Show more](#)

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, Сполучені Штати Америки, 10075, штат Нью-Йорк, місто Нью-Йорк, 79-та вулиця, будинок 109E, квартира 18E
 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: **Available**

Date of the ownership structure:
28.06.2024

Number of the ownership structure: 6/н

Full name of the person who signed the ownership structure:

ФУРМАН ЮРІЙ РОМАНОВИЧ

Type of person who signed the ownership structure: **Another authorised person**

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**

▼ Affiliates and assigns

Actual on 01.10.2024

Дані про юридичних осіб, правонаступником яких є зареєстрована юридична особа

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "NIU LETYCHIV AHRO"

USREOU code: 42843795

Registered office: Ukrayina, 32207, KHmelnytska obl., Derazhnianskyy r-n, selo IAbunivka, PROVULOK MYRU, budynok 1

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "UKRZERNOPROM-DERAZHNIA"

USREOU code: 34543491

Registered office: Ukrayina, 32207, KHmelnytska obl., KHmelnytskyy r-n, selo IAbunivka, Derazhnianska TH, prov.Myru, budynok 1



Who is behind the company?

Find counterparty related individuals and companies.

Open research

Ownership and permissions

Actual on 01.10.2024

Trademarks (archive) Data is not available in registries

Об'єкти нерухомості

Оновіть дані для отримання актуальної інформації

Оновити дані

Real estate

15 об'єктів на 27.09.2024

Land lots

6349 об'єктів на 27.09.2024

Transport in use (станом на 18.02.2022) Data is not available in registries

Owned vehicles 46 vehicles

Licences 8 licences

Sanctions lists check

Actual on 30.09.2024

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 11.05.2022)

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 01.10.2024)

Valid VAT certificate

Taxpayer identification number: 381889022061

Registration Date: 01.11.2012

Note: Зареєстровано

Canceled VAT certificate

Taxpayer identification number (cancelled): 381889022061

Tax payer registration date: 01.11.2012

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 01.10.2024)

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

Place of storage of registration file
(as of 23.05.2022)

Деражнянська районна державна адміністрація
Хмельницької області

[Go to section](#)

Finance



Bar graph

Chart

Series 1

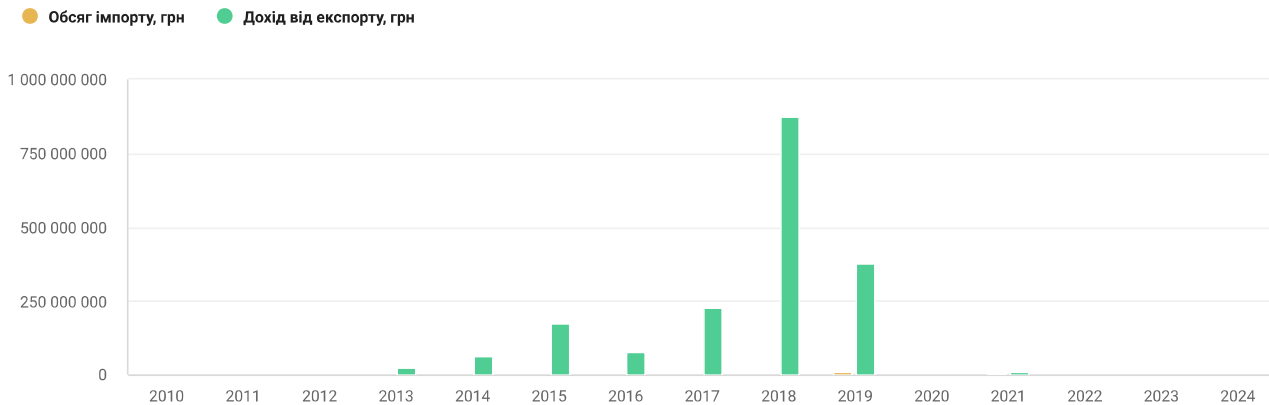


[Go to section](#)

Зовнішньоекономічна діяльність* ?

Bar graph

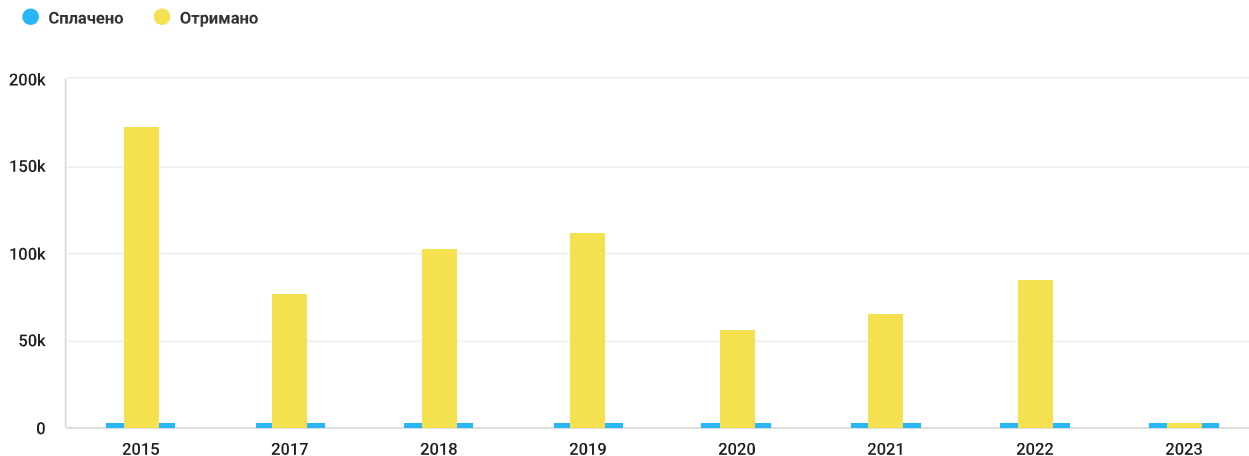
Chart



[Go to section](#)

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 01.10.2024

Civil judicial cases
(total 32 documents)

24.09.2024

Decision No.
121899709

09.09.2024

Decision No. 121473344

30.08.2024

Decision No. 121283538

Criminal judicial cases
(total 7 documents)

16.05.2024

Decision No.
119591723

30.11.2017

Decision No. 70613294

31.01.2014

Decision No. 48346025

Economic judicial cases
(total 3 documents)

20.08.2015

Decision No. 48879496

10.08.2015

Decision No. 48217630

23.07.2015

Decision No. 47300649

Administrative judicial cases
(total 53 documents)

24.09.2024

Decision No.
121839852

11.09.2024

Decision No. 121545520

14.08.2024

Decision No. 121036388

Cases of Administrative Offenses
(total 6 documents)

09.08.2024

Decision No.
121197916

09.08.2024

Decision No. 121197915

16.12.2022

Decision No. 108206927

Opening date of the enforcement proceedings in relation to the
legal entity

Information is not available in registries










Cases assigned to consideration
(total 1 document)

17.10.2024, 11:00

683/2644/24

[Go to section](#)

Groups of related individuals ▼

 Executives / Signatories ? 7	 Participants / Beneficiaries ? 15
 Income recipients ? 112	 Subjects of declaration ? 99
 National public figures ? 0	 Depositors / Borrowers ? 0
 Persons associated with the subjects of the declaration ? 54	 Persons associated with public figures ? 0
 Persons with financial obligations ? 0	

[Go to section](#)

▼ Public service audits

Actual on 30.09.2024

Scheduled 0 Archive 25

Audits are scheduled:

Немає запланованих перевірок 🙌

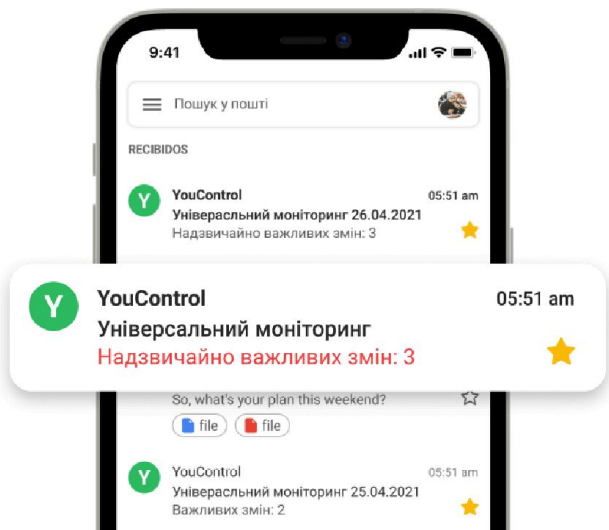
Go to section



Активуйте автоматичне інформування про зміни



Додайте LLC "NEW AGRO PODILLYA" до моніторингу й першим дізнавайтесь про важливі зміни



Background monitoring

