

LLC "STAROKOSTYANTINIV AGRO"

LIMITED LIABILITY COMPANY "STAROKOSTYANTINIV AGRO"

✔ 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 01.07.2024

Important. These data can be obtained automatically directly to your accounting system.

[Find out more](#)

Criteria:

Universal

Financial monitoring

Tax Due Diligence



Express analysis

Analytical indicator based on 588 factors

	Need your special attention	1
	Need your attention	3
	No special attention required	584

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

Фінансовий скоринг



D/1.0

Ринковий скоринг



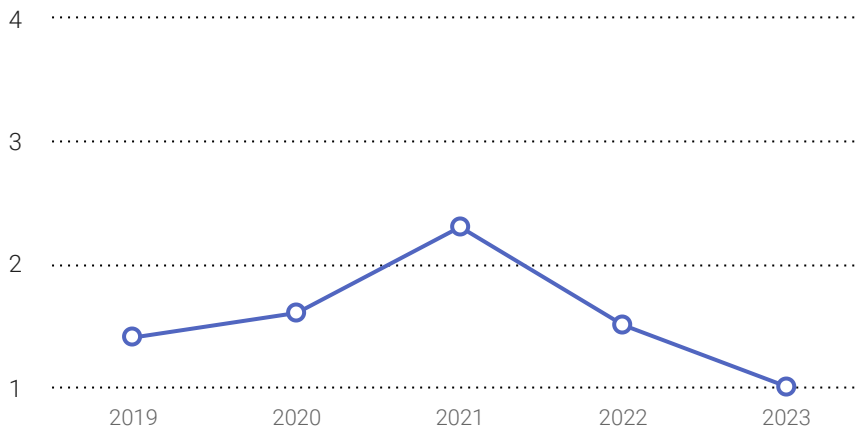
B/3.1

Credit limit



невизначений

Фінансовий скоринг



FinScore

D/1.0

Probability of adverse financial consequences

High

Profile

Financial stability

Unsatisfactory level

Actual on 01.07.2024

Legal entity's full name

LIMITED LIABILITY COMPANY "STAROKOSTYANTINIV AGRO"

(actual on 01.07.2024)

Short name	LLC "STAROKOSTYANTINIV AGRO"
Ukrainian name	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "СТАРОКОСТЯНТИНІВ АГРО"
Legal entity's status (actual on 01.07.2024)	✔ not in the process of dissolution
USREOU code	34337479
Date of registration	04.07.2007 (16 years 11 months)
Authorised persons	ПОЛЯКОВ ЄВГЕНІЙ ВІКТОРОВИЧ ³¹ — керивник (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 perevazhnoho 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	МАТКІВСЬКА ЛАРИСА ГРИГОРІВНА ²⁴ As of 22.02.2022, 24.04.2024
Relations with national public figures and / or related persons	No links found
Size of the authorized capital	100 000.00 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: 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, 31125, Хмельницька обл., Хмельницький р-н, територіальна громада Старокостянтинівська, автодорога (Городище-Рівне-Старокостянтинів)-Попівці, 0км + 40м

Phone number: +38(067)-225-79-61

Company on the map

[Show on the map](#)

▼ **Participants and beneficiaries**

Actual on 01.07.2024

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: 99 900.00 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: 100.00 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-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

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 01.07.2024

Trademarks (archive) Data is not available in registries

Об'єкти нерухомості

Оновіть дані для отримання актуальної інформації

Оновити дані

Real estate

Land lots

7 об'єктів на 20.06.2024

1686 об'єктів на 20.06.2024

Transport in use
(станом на
18.02.2022)

Data is not available in registries

Owned vehicles

24 vehicles

Licences

8 licences

Sanctions lists check

Actual on 30.06.2024

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

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✓ 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 21.05.2022)

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 01.07.2024)

Valid VAT certificate

Taxpayer identification number: 343374717109

Registration Date: 30.10.2007

Note: Зареєстровано

Canceled VAT certificate

Taxpayer identification number (cancelled): 343374717109

Tax payer registration date: 30.10.2007

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 01.07.2024)

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

Place of storage of registration file (as of 06.06.2022)

Старокостянтинівська районна державна адміністрація Хмельницької області

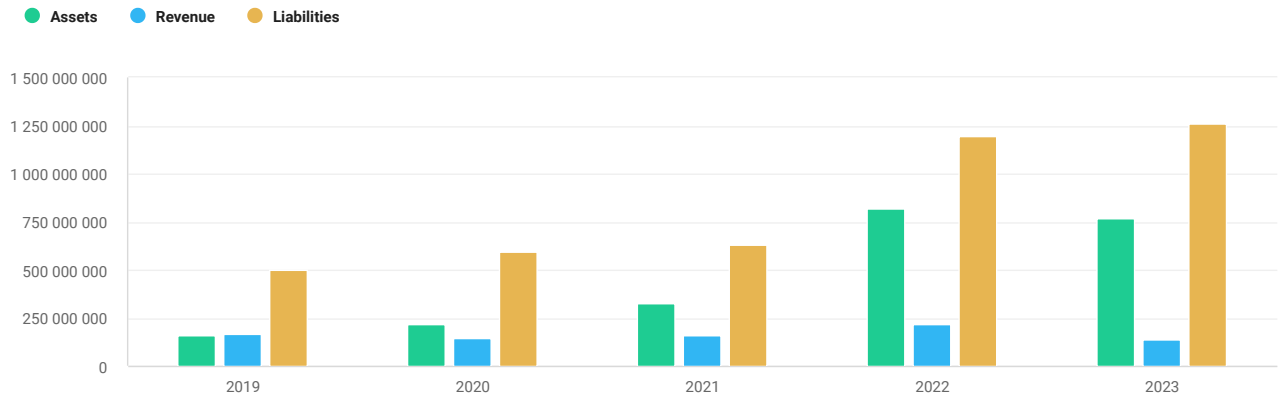
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Finance



Bar graph

Chart

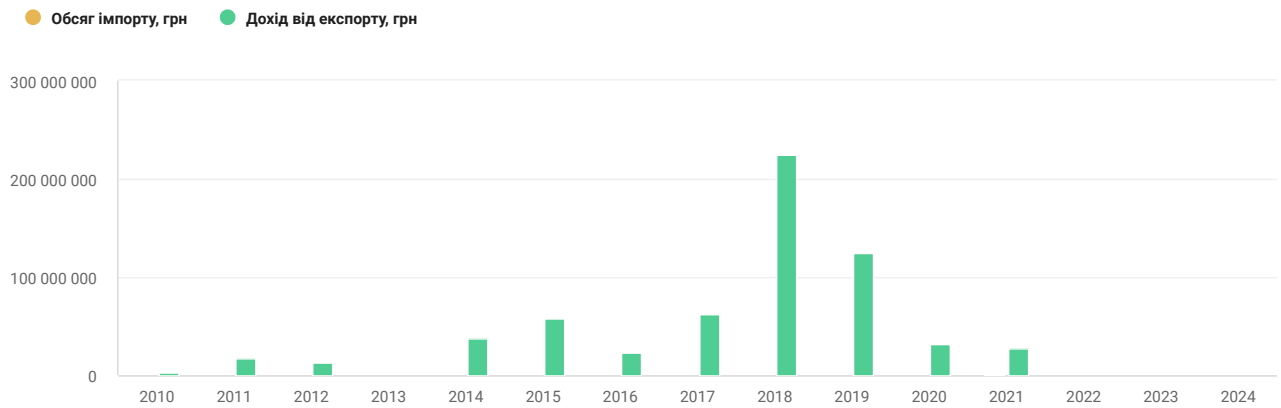


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▼ Зовнішньоекономічна діяльність* (?)

Bar graph

Chart

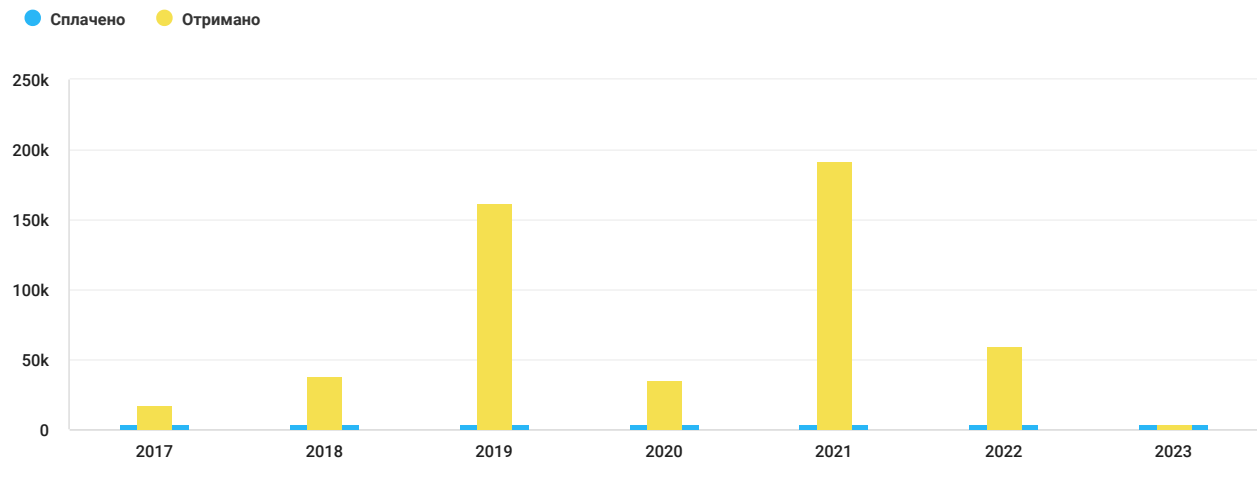


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▼ Public finance

Bar graph

Chart



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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)

Actual on 01.07.2024

Civil judicial cases
(total 9 documents)

06.11.2023

[Decision No. 114684803](#)

19.10.2023

[Decision No. 114276976](#)

02.10.2023

[Decision No. 113854267](#)

Criminal judicial cases
(total 18 documents)

09.12.2021

[Decision No. 101864698](#)

15.06.2021

[Decision No. 97743904](#)

27.01.2021

[Decision No. 94499223](#)

Economic judicial cases
(total 16 documents)

09.10.2019

[Decision No. 84847607](#)

09.10.2019

[Decision No. 84848019](#)

27.09.2019

[Decision No. 84569442](#)

Administrative judicial cases
(total 104 documents)

04.04.2023

[Decision No.
110038526](#)

06.02.2023

[Decision No. 108834167](#)

09.01.2023

[Decision No. 108294402](#)

Cases of Administrative Offenses
(total 12 documents)

13.07.2023

[Decision No.
112159096](#)

23.06.2023

[Decision No. 111794748](#)

23.01.2023

[Decision No. 108733376](#)

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

13

Participants / Beneficiaries

6

Income recipients

36

Subjects of declaration

32

National public figures

0

Depositors / Borrowers

0

Persons associated with the subjects of the declaration

21

Persons associated with public figures

0

Persons with financial obligations

0

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Public service audits

Actual on 26.06.2024

Scheduled 0

Archive 19

Audits are scheduled:

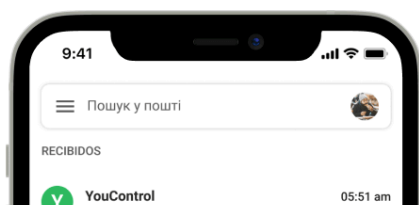
Немає запланованих перевірок

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**Активуйте
автоматичне
інформування
про зміни**

Додайте LLC "STAROKOSTYANTINIV AGRO" 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



Background
monitoring

