

ТОВ "МІЧУРИНА АГРО"

**MICHURINA AGRO, LIMITED LIABILITY COMPANY****D** Dissolved

Входила у групу ?

"Kernel"



Share dossier

Мої нотатки

Lists 0

**Express analysis of a contractor****Important.** These data can be obtained automatically directly to your accounting system.[Find out more](#)**Express analysis** ?

Analytical indicator based on 546 factors

Need your special attention

**4**

Need your attention

**0**

✔ No problems

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

Фінансовий скоринг



C/2.4

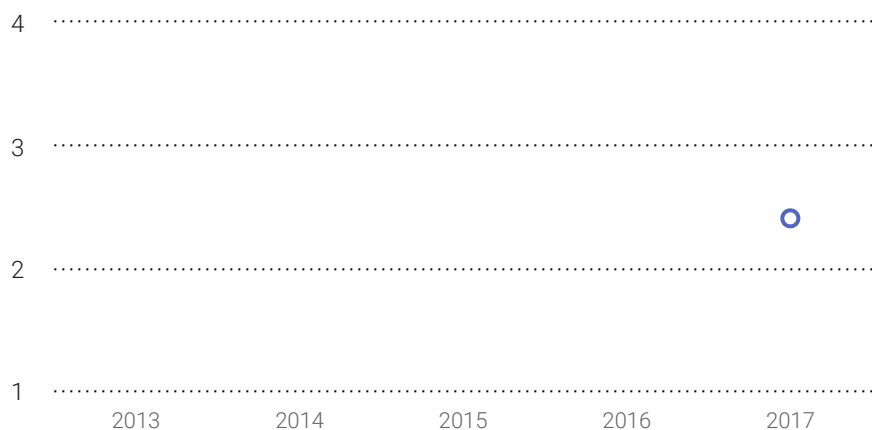
## Ринковий скоринг

A/4

## Credit limit

невизначений

## Фінансовий скоринг



## FinScore

C/2.4

## Probability of adverse financial consequences

Medium

Розне

Actual on 22.11.2022

## Financial stability

Satisfactory level

Legal entity's full name  
(actual on 22.11.2022)

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU  
"MICHURINA AHRO"

Short name



ТОВ "МІЧУРИНА АГРО"

Ukrainian name

ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ  
"МІЧУРИНА АГРО"

Legal entity's status  
(actual on 22.11.2022)

❗ Dissolved

USREOU code	35248736
Date of registration	22.10.2007
Information about the term established by the legal entity's founders (shareholders), court or body that decided on dissolution of the legal entity, for creditors to submit their claims	27.12.2017
Date and number of record on state registration of dissolution of legal entity, relevant grounds	Date of record: 18.01.2019 Record number: 16711120019000492 Grounds: ДР припинення ЮО в результаті реорганізації
Authorised persons	<p><a href="#">МІЗЕРНИЙ МИКОЛА СЕРГІЙОВИЧ</a>  65 — kerivnyk (Zhidno statutu)</p> <p><a href="#">МІЗЕРНИЙ МИКОЛА СЕРГІЙОВИЧ</a>  65 — pidpysant (Vchyniaty diyi vid imeni iurydychnoyi osoby, u tomu chysli pidpysuvaty dohovory toshcho (Maie pravo vchyniaty diyi, spriamovani na pryupynennia tovarystvom dohovoriv orendy zemelnykh dilianok (zemli) vsikh form vlasnosti lyshe za zhodoiu zahalnykh zboriv tovarystva.))</p>
Relations with national public figures and / or related persons	No links found
Size of the authorized capital	46 000.00 UAH UAH
Type of business entity	LIMITED LIABILITY COMPANY
Form of ownership	Not state-owned property
Activities	Main: 01.11 Growing of cereals (except rice), leguminous crops and oil seeds  Other: 46.90 Non-specialised wholesale trade

[Show all codes](#)

Серед моїх списків



## Контакти з ЄДР



ЄДР

Government procurement

Location of the legal entity

Address: Україна, 32100, Хмельницька обл., Ярмолинецький р-н, селище міського типу Ярмолинці, ВУЛ.МІЧУРИНА, будинок 56

Phone number: 0673287502

Company on the map

[Show on the map](#)

## Participants and beneficiaries



Information about legal entity's governing body

SUPREME-GENERAL MEETING OF SHAREHOLDERS;  
EXECUTIVE-DIRECTOR

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

0

Final beneficiary owner (controller)

[БЕРЕВСЬКИЙ АНДРІЙ МИХАЙЛОВИЧ](#) 170

Country of registration: Ukraine

Founder's address: UKRAYINA , SHVEYTSARIIA, M. ZHENEVA,  
RIU DE SHATIYON,14

List of legal entity founders

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU " PODILLIA - AHROSERVIS "](#)

Founder's USREOU code: [31412668](#)

Країна громадянства: [Ukrayina](#)

Country of registration:  [Ukraine](#)

Founder's address: [Ukrayina, 31334, KHMelnytska obl., KHMelnytskyy r-n, selo Vodychky, VULYTSIA PODILSKA, budynok 5](#)

Amount of contribution in the authorized capital: 45 954.00 UAH

Share (%): 99,9000%

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "ENSELKO AHRO"](#)

Founder's USREOU code: [37083810](#)

Країна громадянства: [Ukrayina](#)

Country of registration:  [Ukraine](#)

Founder's address: [Ukrayina, 31134, KHMelnytska obl., Starokostiantynivskyi r-n, selo Sakhnivtsi, VULYTSIA TSENTRALNA, budynok 59](#)

Amount of contribution in the authorized capital: 46.00 UAH

Share (%): 0,1000%

## Affiliates and assigns



Information about legal entities successors: full name and registered office address of legal entities successors, their ID codes

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU " PODILLIA - AHROSERVIS "](#)

USREOU code: 31412668

Registered office: [Ukrayina, 31334, KHMelnytska obl., KHMelnytskyi r-n, selo Vodychky, VULYTSIA PODILSKA, budynok 5](#)



## Who is behind the company?

Find counterparty related individuals and companies.

## Open research

## Ownership and permissions



Trademarks

Data is not available in registries

Об'єкти нерухомості

Оновіть дані для отримання актуальної інформації

[↻ Оновити дані](#)

Real estate

Data is not available in registries на  
08.07.2020

Land lots

209 об'єктів на 08.07.2020

Transport in use

Data is not available in registries

Owned vehicles

Data is not available in registries

Licences

Data is not available in registries

## Sanctions lists check



Countries



Amount of sanction lists

8 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.

Register of Large Taxpayers  
(as of 2021)

No information about the person found in the database

Register "Find out more about your  
business partner"  
(as of 21.05.2022)

**Dissolved**

Tax debt according to the register "Find out more about your business partner" (as of 08.06.2022)

Taxpayer has no outstanding taxes

Реєстр платників акцизного податку з реалізації пального та спирту етилового (as of 23.02.2022)

No information about the person found in the database

Register of non-profitable institutions and organizations as of 23.02.2022

No information about the person found in the database

Register of VAT payers (as of 27.04.2022)

Information about a valid VAT certificate is missing from the database

#### Canceled VAT certificate

Taxpayer identification number (cancelled): 352487322219

Date of cancellation of VAT payer registration: 01.02.2018

Reason of cancellation: **voluntary liquidation**

Grounds for cancellation: Анульовано за ініціативою платника

Register of single tax payers (as of 27.04.2022)

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

[Go to section](#)

## Finance



[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)







Civil judicial cases	Information is not available in registries	
Criminal judicial cases	Information is not available in registries	
Economic judicial cases (total 1 document)	01.11.2011	<a href="#">Decision No. 19218875</a>
Administrative judicial cases	Information is not available in registries	
Cases of Administrative Offenses (total 2 documents)	26.03.2014	<a href="#">Decision No. 46758387</a>
	07.03.2013	<a href="#">Decision No. 30478377</a>
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	

[Go to section](#)

## Groups of related individuals



Executives / Signatories  3	Participants / Beneficiaries  5
Income recipients  26	Subjects of declaration  22
National public figures  0	Depositors / Borrowers  0
Persons associated with the subjects of the declaration  18	Persons associated with public figures  0

 Persons with financial obligations  0


Go to section

 Public service audits 

Scheduled 0

Archive 2

Audits are scheduled:

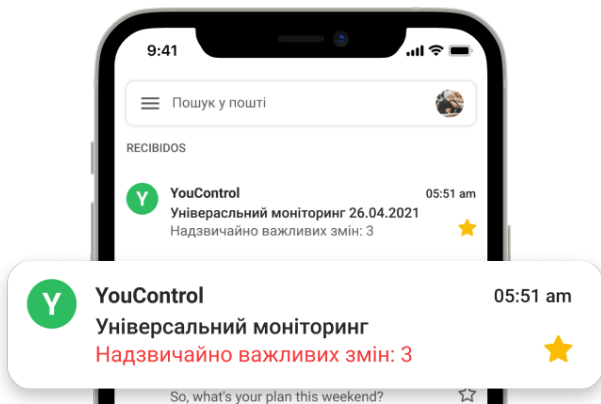
Немає запланованих перевірок 

Go to section



Активуйте  
автоматичне  
інформування  
про зміни


Додайте MICHURINA  
AGRO, LLC до  
моніторингу й  
першим  
дізнавайтесь про  
важливі зміни



Background  
monitoring



file file

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