

# Dear customers! We are from Ukraine!

When you purchase licenses of YouControl services, you help maintain access to information for all society.

YouControl is currently one of the few reliable sources of information that contains data from official registers both as at the beginning of the war, contains previously deleted data and has new ones from all available reliable sources. We do our best to support the functionality of our services, ensure data protection and further work with it.

**Support Ukrainian business** - renew your YouControl license for next year. You are also investing in building our partnerships with you.

Go to payment

ПП "ОЛДЕР"

## PRYVATNE PIDPRYIEMSTVO "OLDER"

❗ 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 ?

Need your special attention

5

Need your attention

0

Analytical indicator based on 544 factors

✔ No problems

529

[SHOW IMPORTANT FACTORS \(5\)](#)

Фінансовий скоринг



C/2.4

Ринковий скоринг



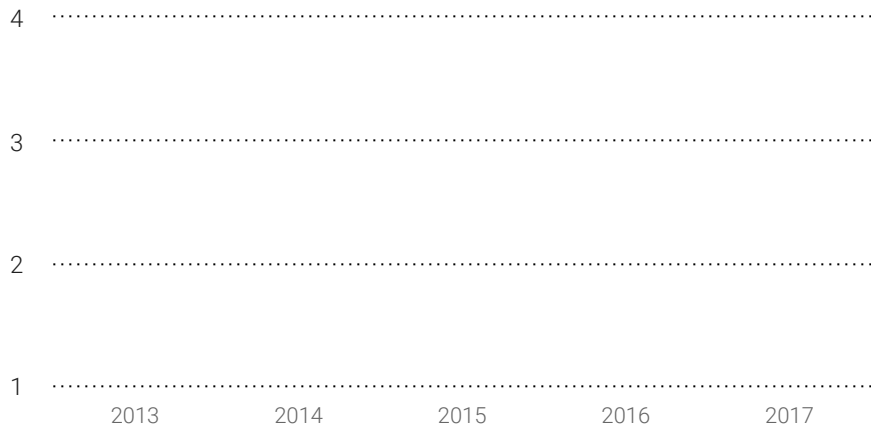
A/3.9

Credit limit



невизначений

Фінансовий скоринг



FinScore

C/2.4

Probability of adverse financial consequences



Medium

Prone

Actual on 31.08.2022  
Financial stability



Satisfactory level

|   |   |
|---|---|
| Legal entity's full name<br>(actual on 31.08.2022)  | PRYVATNE PIDPRYIEMSTVO<br>"OLDER"   |
| Short name  | ПП "ОЛДЕР"  |
| Ukrainian name  | ПРИВАТНЕ ПІДПРИЄМСТВО<br>"ОЛДЕР"  |
| Legal entity's status<br>(actual on 31.08.2022)   |  Dissolved   |
| USREOU code   | 34395724  |
| Date of registration  | 15.08.2006  |
| 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 | 21.12.2017  |
| Date and number of record on state registration of dissolution of legal entity, relevant grounds  | Date of record: 26.03.2018<br>Record number: 14461120029001689<br>Grounds: ДР припинення ЮО в результаті реорганізації  |
| Authorised persons  | <a href="#">МАНЬКІВСЬКИЙ ВАДИМ<br/>МИКОЛАЙОВИЧ</a>  23<br>— 13.06.2017, kerivnyk<br>(Zhidno z punktom 7.4 statutu<br>pidpriemstva) |
| Relations with national public figures and / or related persons   | No links found  |
| Size of the authorized capital  | 900 000.00 UAH UAH  |
| Type of business entity   | PRIVATE COMPANY   |
| Form of ownership   | Not state-owned property  |

## Activities

Main:

01.11 Growing of cereals  
(except rice), leguminous  
crops and oil seeds

Other:

49.41 Freight transport by road

46.21 Wholesale of grain, unmanufactured  
tobacco, seeds and animal feeds

[Show all codes](#)

Серед моїх списків



## Контакти з ЄДР



ЄДР

Government procurement

Location of the  
legal entity

Address: Україна, 27532, Кіровоградська обл., Світловодський р-н, село Глинськ, ВУЛИЦЯ  
БОГДАНА ХМЕЛЬНИЦЬКОГО, будинок 108

Phone number: +380523658340

Fax: +380523658340

Company on the  
map

[Show on the map](#)

## Participants and beneficiaries



Information about legal entity's governing body

SUPREME - OWNER; EXECUTIVE - DIRECTOR

State share in the enterprise according to the

0

## register of the State Property Fund of Ukraine

## Final beneficiary owner (controller)

[ВЕРЕВСЬКИЙ АНДРІЙ МИХАЙЛОВИЧ](#)  170

Country of registration:  Switzerland

Founder's address: SHVEYTSARIIA, MISTO ZHENEVA,  
RIU DE SHATIYON 14

## List of legal entity founders

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU  
"UKRAYINSKI AHRARNI INVESTYTSIYI"](#)

Founder's USREOU code: [33558346](#)

Founder's address: Ukrayina, 01001, misto Kyiv,  
PROVULOK TARASA SHEVCHENKA, budynok 3

Country of registration:  Ukraine

Amount of contribution in the authorized capital: 900  
000.00 UAH

Share (%): 100,0000%

## 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 "AHROFIRMA KAMIANKA"](#)

USREOU code: 32860479

Registered office: Ukrayina, 39763, Poltavska obl.,  
Kremenchutskyy r-n, selo Kamiani Potoky,  
VULYTSIA MYRU, budynok 19



## 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

Оновить дані для отримання актуальної інформації

Оновити дані

Real estate

Land lots

Data is not available in registries на  
29.08.2022

254 об'єктів на 29.08.2022

Transport in use

Data is not available in registries

Owned vehicles

1 vehicle

Licences

1 licence

## 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



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 06.06.2022)

**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 22.04.2022

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No information about the person found in the database

Register of VAT payers  
(as of 22.04.2022)

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Information about a valid VAT certificate is missing from the  
database

**Canceled VAT certificate**

Taxpayer identification number (cancelled): 343957211190

Date of cancellation of VAT payer registration: 01.03.2018

Reason of cancellation: **voluntary liquidation**

Grounds for cancellation: Анульовано за ініціативою  
платника

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Register of single tax payers  
(as of 22.04.2022)

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

Removed from the registry

Date (period) of choosing or transition to single tax:  
23.08.2006

Rate: 10.00%

Group: 4

Date of de-registration: 01.01.2007

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## 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<br>(total 3 documents)                                 | 15.11.2013                                 | <a href="#">Decision No. 35453619</a> |
|   | 15.04.2013                                 | <a href="#">Decision No. 30802718</a> |
|   | 13.02.2013                                 | <a href="#">Decision No. 29314632</a> |
| Criminal judicial cases<br>(total 4 documents)                              | 01.07.2014                                 | <a href="#">Decision No. 56167305</a> |
|   | 26.06.2014                                 | <a href="#">Decision No. 55756592</a> |
|   | 25.06.2014                                 | <a href="#">Decision No. 55832648</a> |
| Economic judicial cases<br>(total 25 documents)                             | 30.05.2017                                 | <a href="#">Decision No. 66961264</a> |
|   | 28.04.2017                                 | <a href="#">Decision No. 66295810</a> |
|   | 13.04.2017                                 | <a href="#">Decision No. 66003690</a> |
| Administrative judicial cases<br>(total 23 documents)                       | 16.11.2015                                 | <a href="#">Decision No. 53491663</a> |
|   | 16.11.2015                                 | <a href="#">Decision No. 53650662</a> |
|   | 09.11.2015                                 | <a href="#">Decision No. 53323749</a> |
| Cases of Administrative Offenses<br>(total 1 document)                      | 31.05.2013                                 | <a href="#">Decision No. 70622072</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 |                                       |

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## Groups of related individuals



|   |   |
|---|---|
| Executives / Signatories  5                                 | Participants / Beneficiaries  3           |
| Income recipients  38                                       | Subjects of declaration  27               |
| National public figures  0                                  | Depositors / Borrowers  0                 |
| Persons associated with the subjects of the declaration  22 | Persons associated with public figures  0 |
| Persons with financial obligations  0                       |   |

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## Public service audits



Scheduled 0

Archive 3

Audits are scheduled:

Немає запланованих перевірок 🙌

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## Активуйте автоматичне інформування про зміни

Додайте PP "OLDER"  
до моніторингу й  
першим  
дізнавайтесь про  
важливі зміни



Background  
monitoring

