

ПСП "АГРОСВІТ"

2

PRYVATNE SILSKOHOSPODARSKЕ PIDPRYEMSTVO "AHROSVIT"

✓ Зареєстровано



Joins the group
?
"Alfa-capital"



Background
monitoring



Print



PDF



Note



Reference
from USR



Save



Share

Express analysis of a contractor

Actual on 16.09.2024



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	1
⚠ Need your attention	4
✓ No special attention required	585

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

Фінансовий скоринг

B/2.7



Ринковий скоринг

B/3.1

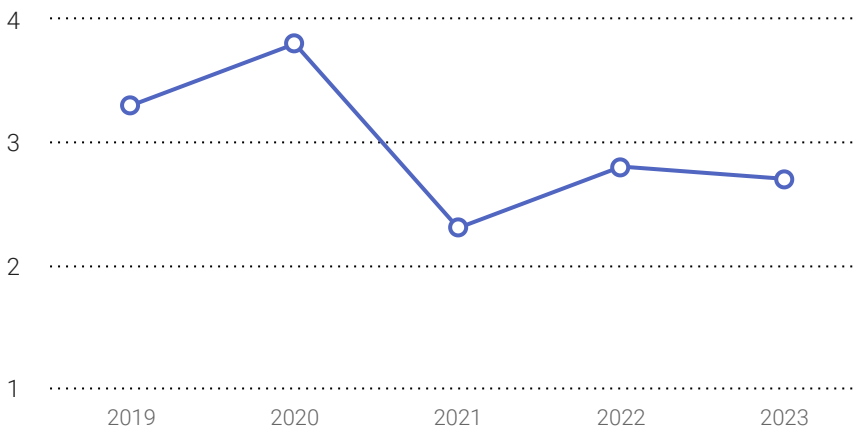


Credit limit

16.7 - 58.1 млн грн



Фінансовий скоринг



FinScore

B/2.7

Probability of adverse financial consequences

Moderate

Profile

Actual on 16.09.2024

Financial stability

Good level

Legal entity's full name
(actual on 16.09.2024)


PRYVATNE SILSKOHOSPODARSKE PIDPRYEMSTVO
"AHROSVIT"

Short name


ПСП "АГРОСВІТ"

Ukrainian name

ПРИВАТНЕ СІЛЬСЬКОГОСПОДАРСЬКЕ
ПІДПРИЄМСТВО "АГРОСВІТ"

Legal entity's status 
(actual on 16.09.2024)

 Зареєстровано

Статус з ЄДР 

 Зареєстровано

USREOU code

32414069

Date of registration

07.08.2003 (21 year 1 month)

Authorised persons

[ПАНАСЕНКО СЕРГІЙ ВІКТОРОВИЧ](#) ¹⁹⁹ — 01.03.2018, kerivnyk (Zhidno z punktom 7.4 statutu pidpriemstva)

The chief accountant or another person authorized to sign the statements

[БІЛОХА НІНА ОЛЕКСІЇВНА](#) ¹
As of 30.07.2024

Size of the authorized capital


10 000.00 UAH UAH

Type of business entity



PRIVATE COMPANY

Activities

Main:

 01.11 Growing of cereals (except rice), leguminous crops and oil seeds
Total for this NACE code: [73 742](#) >

Other:

 01.50 Mixed farming
 01.61 Support activities for crop production

[Show all codes](#)

Серед моїх списків



 **Контакти з ЄДР**

ЄДР

Government procurement

Location of the legal entity	Address:	Україна, 38730, Полтавська обл., Полтавський р-н, село Рунівщина, вул.Гаврилка Михайла, будинок 15
	Phone number:	+38(067)-738-86-64 +38(054)-476-71-53

Company on the map [Show on the map](#)


Participants and beneficiaries

Actual on 16.09.2024

Information about legal entity's governing body OWNER,DIRECTOR

State share in the enterprise according to the register of the State Property Fund of Ukraine 0

List of legal entity founders/members

ПРИВАТНЕ ПІДПРИЄМСТВО "АЛФА-КАПІТАЛ"
Founder's USREOU code: **35171344**
Країна резиденства: **Ukrayina**
Country of registration:  **Ukraine**
Founder's address: **Ukrayina, 38730, Poltavaska obl., Poltavskyy r-n, selo Runivshchyna, VULYTSIA MYKHAYLA HAVRYLKA, budynok 15**
Amount of contribution in the authorized capital: **10 000.00 UAH**
Share (%): **100,00%**

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

ПАВЛЮЧЕНКО ОЛЕКСАНДР ПЕТРОВИЧ
533

Країна громадянства бенефіціара: **Україна**

Країна реєстрації:  **Ukraine**

Адреса бенефіціара: **Україна, 39411, Полтавська обл., Полтавський р-н, село Богданівка, Машівська ТГ, вул.Чехова, будинок 6**

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): 100

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**

Пов'язані компанії

Компанія	Відсоток акцій або частка в статутному капіталі компаній, якими володіє контрагент	Actual on
ПРИВАТНЕ СІЛЬСЬКОГОСПОДАРСЬКЕ ПІДПРИЄМСТВО "РАЙЛІЗІНГ" / 32888651 Україна, 41628, Сумська обл., Конотопський р-н, село Тулушка, ВУЛИЦЯ ШКІЛЬНА, будинок 1 A - "No special signals"	Amount of contribution to authorized capital: 3 075.00 UAH Share (%): 15,00%	21.03.2023 
ПРИВАТНЕ СІЛЬСЬКОГОСПОДАРСЬКЕ ПІДПРИЄМСТВО "МАРС" / 30742917 Україна, 62609, Харківська обл., Великобурлуцький р-н, село Гнилиця Перша, ВУЛИЦЯ МОЛОДІЖНА, будинок 2	Amount of contribution to authorized capital: 1 000.00 UAH Share (%): 100,00%	25.04.2023 

Компанія

Відсоток акцій або частка в статутному капіталі
компаній, якими володіє контрагент

Actual on

A - "No special signals"

ПРИВАТНЕ ПІДПРИЄМСТВО "
ГРАБІВСЬКІ АГРАРНІ ІНВЕСТИЦІЇ" /
35493536

Україна, 16330, Чернігівська обл.,
Куликівський р-н, село Грабівка,
ВУЛ.ШКІЛЬНА, будинок 2

Amount of contribution to authorized capital:
100.00 UAH

21.03.2023



Share (%): 100,00%

D - "Need your very close attention"



Who is behind the company?

Find counterparty related individuals and companies.

Open research

Ownership and permissions

Actual on 16.09.2024

Trademarks (archive)

Data is not available in registries

Об'єкти нерухомості

Real estate

Land lots

1 об'єктів

1028 об'єктів

Transport in use
(станом на
18.02.2022)

Data is not available in registries

Owned vehicles

13 vehicles

Licences

3 licences



Sanctions lists check

Actual on 15.09.2024

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 (as of 16.09.2024)	No information about the person found in the database
--	---

Register of VAT payers (as of 16.09.2024)	Valid VAT certificate Taxpayer identification number: 324140618051 Registration Date: 15.08.2003 Note: Зареєстровано
---	--

	Canceled VAT certificate Taxpayer identification number (cancelled): 324140618051 Tax payer registration date: 15.08.2003 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 16.09.2024)	Information on a valid certificate of a single tax is not available in the database
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Place of storage of registration file (as of 18.05.2022)	Полтавська районна державна адміністрація Полтавської області
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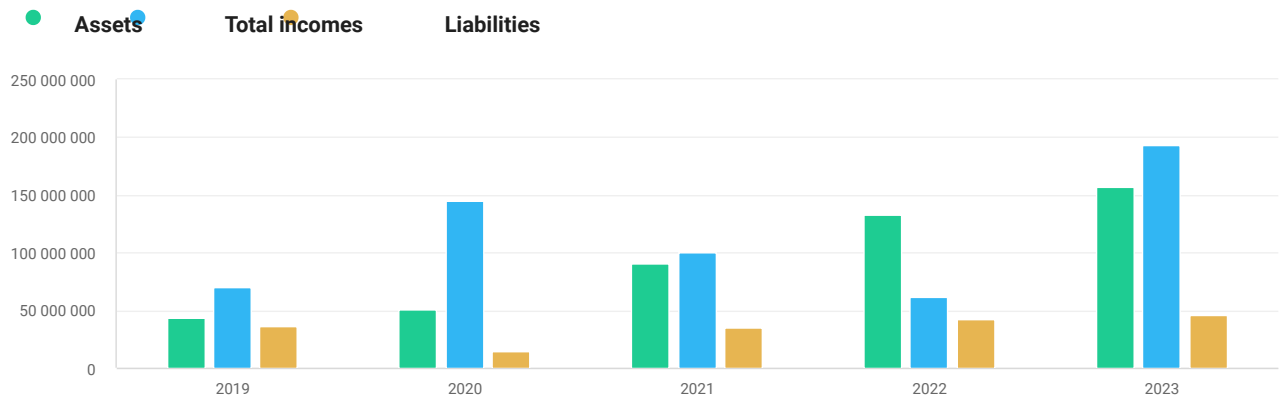
[Go to section](#)

Finance



Bar graph

Chart

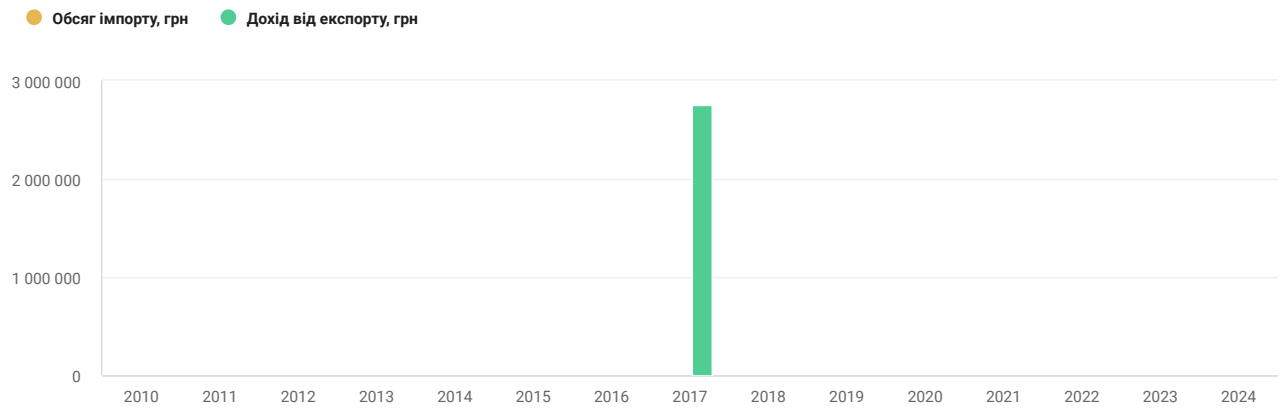


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▼ **Зовнішньоекономічна діяльність*** ?

Bar graph

Chart

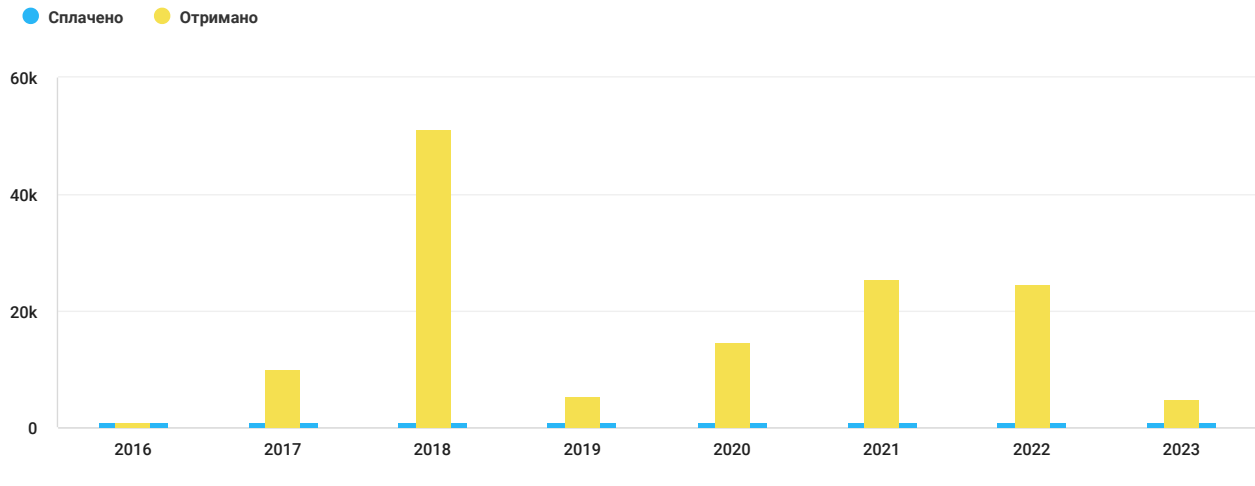


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▼ **Public finance**

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 16.09.2024

Civil judicial cases (total 2 documents)	27.05.2024	Decision No. 119279347
	27.05.2024	Decision No. 119380268
Criminal judicial cases (total 1 document)	16.12.2011	Decision No. 19860832
Economic judicial cases (total 70 documents)	14.11.2022	Decision No. 107490459
	21.11.2016	Decision No. 62911817
	04.11.2016	Decision No. 62459503
Administrative judicial cases (total 13 documents)	11.09.2024	Decision No. 121535953
	28.08.2024	Decision No. 121251209

27.02.2024

[Decision No. 117281905](#)

Cases of Administrative Offenses
(total 2 documents)

11.06.2014

[Decision No.
39240221](#)

11.06.2014

[Decision No. 39240243](#)

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 8

Income recipients 30

Subjects of declaration 28

National public figures 1

Depositors / Borrowers 0

Persons associated with the subjects of the declaration 15

Persons associated with public figures 1

Persons with financial obligations

1

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Scheduled 0

Archive 13

Audits are scheduled:

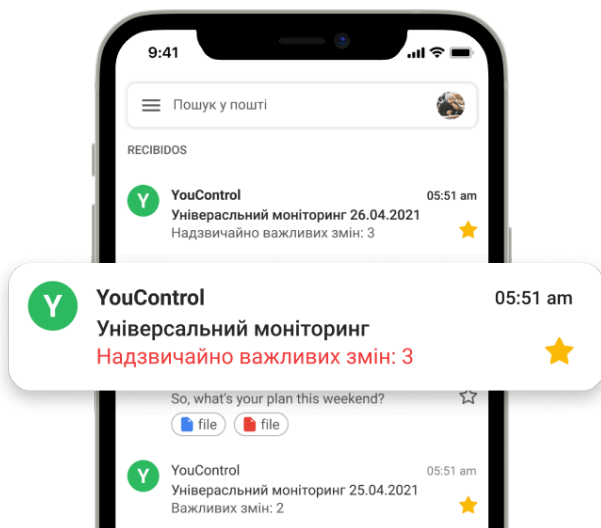
Немає запланованих перевірок 🙅

Go to section



Активуйте
автоматичне
інформування
про зміни

Додайте PSP
"АНРОСВИТ" до
моніторингу й
першим
дізнавайтесь про
важливі зміни



Background
monitoring

