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СТОВ "ГОБТВА"

SILSKOHOSPODARSKE TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "HOVTVA"

✔ Not in the process of dissolution



Included in the group ?
"Kernel"



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[Lists 0](#)

Express analysis of a contractor



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

[Find out more](#)



Need your special attention



Express analysis ?

Analytical indicator based on 544 factors

4

Need your attention

9

✔ No problems

522

[SHOW IMPORTANT FACTORS \(13\)](#)

Фінансовий скоринг

A/3.1



Ринковий скоринг

A/4

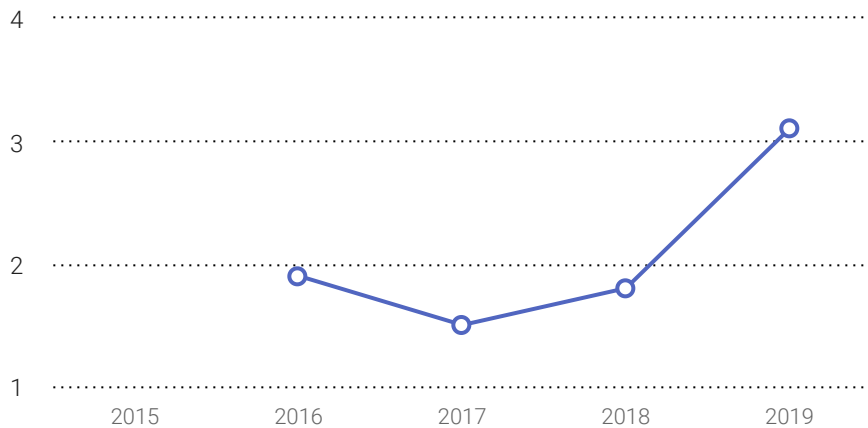


Credit limit

229.3 - 1 113.2 млн грн



Фінансовий скоринг



FinScore

A/3.1

Probability of adverse financial consequences

Low **Гроше**

Actual on 31.08.2022



Financial stability

High level

Legal entity's full name

SILSKOHOSPODARSKЕ TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "HOVTVA"

Short name

СТОВ "ГОВТВА"

Ukrainian name

СІЛЬСЬКОГОСПОДАРСЬКЕ ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ГОВТВА"

Legal entity's status

Not in the process of dissolution

USREOU code

13952156

Date of registration

22.04.1992 (30 years 4 months)

Authorised persons

[ДОКТОРОВ ІГОР МИХАЙЛОВИЧ](#) 8 — 07.07.2015, kerivnyk (ZHIDNO ZI STATUTOM TOVARYSTVA)

[ДОКТОРОВ ІГОР МИХАЙЛОВИЧ](#) 8 — 07.07.2015, pidpysant (Vchyniaty diyi vid imeni iurydychnoyi osoby, u tomu chysli pidpysuvaty dohovory toshcho (Zhidno z p.10.2 Statutu))

Relations with national public figures and / or related persons

No links found

Size of the authorized capital

52 496 888.00 UAH UAH

Type of business entity

LIMITED LIABILITY COMPANY

Name of statutory document

Статут



Form of ownership

Not state-owned property

Activities

Main:

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

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, 38400, Полтавська обл., Полтавський р-н, місто Решетилівка,
вул.Полтавська, будинок 96

Phone

+38(053)-632-39-66

number:

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

Participants and beneficiaries





Information about legal entity's governing body

GENERAL
MEETING OF
SHAREHOLDERS;
DIRECTOR;
SUPERVISORY
BOARDState share in the enterprise according to the register of the State Property
Fund of Ukraine

0

Significant shareholder

[ВЕРЕВСЬКИЙ АНДРІЙ
МИХАЙЛОВИЧ](#)  170

Country of registration: 
Ukraine

Founder's address: UKRAYINA
, KYIIVSKA OBL.
OBUKHIVSKYY R-N S-SHCHE
KOZYN VUL. STAROKYIIVSKA
BUD. 63/14


Amount of contribution in the
authorized capital:

Final beneficiary owner (controller)

List of legal entity founders

[KERNEL Kholdynh S.A.](#)

Founder's address:
Liuksemburh, VULYTSIA
BITBURH 9, POSHTOVYY
INDEKS 1273

Country of registration: 
Luxembourg


Amount of contribution in the
authorized capital: 52 494
490.12 UAH

Share (%): 99,9954%

[TOVARYSTVO Z OBMEZHENOIU
VIDPOVIDALNISTIU
"UKRAHROBIZNES"](#)

Founder's USREOU code:
[35758853](#)

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


Country of registration: 
Ukraine

Amount of contribution in the
authorized capital: 2 397.88
UAH

Share (%): 0,0046%

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

ВЕРЕВСЬКИЙ АНДРІЙ
МИХАЙЛОВИЧ  170

Країна громадянства
бенефіціара: Україна

Адреса бенефіціара:
Швейцарія, РЮ ДЕ ШАТІЙОН
14 МУНІЦИПАЛІТЕТ МІ

Тип бенефіціарного
володіння: Не прямий
вирішальний вплив

Відомості про юридичних
осіб, через яких
здійснюється
опосередкований вплив на
юридичну особу: КЕРНЕЛ
ХОЛДИНГ С.А.

Affiliates and assigns

Дані про юридичних осіб,
 правонаступником яких є
 зареєстрована юридична особа

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU
"AHROFIRMA "ARSHYTSIA""](#)

USREOU code: 34572475

Registered office: Ukrayina, 39362, Poltavska obl.,
Novosanzharskyy r-n, selo Maiachka, VULYTSIA
TSENTRALNA, budynok 2 A

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU
"AHROFIRMA KAMIANKA"](#)

USREOU code: 32860479

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

[Show more](#)





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

42 об'єктів на 20.07.2022

Land lots

3767 об'єктів на 20.07.2022

Transport in use

Data is not available in registries

Owned vehicles

191 vehicles

Licences

16 licences

Sanctions lists check



Countries



Amount of sanction lists

8 of sanction lists

Status

✓ No information on the person or related persons found



[Read more](#) 

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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



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)

Registered with public authorities for revenues and duties



Tax debt according to the register "Find out more about your business partner" (as of 09.06.2022)

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 18.05.2022)

Valid VAT certificate

Taxpayer identification number: 139521516254

Date of registration: 14.07.1997

Canceled VAT certificate

Taxpayer identification number (cancelled): 139521516254

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 18.05.2022)

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

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Finance



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Зовнішньоекономічна діяльність* ?



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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)



Civil judicial cases
(total 64 documents)

02.08.2022

[Decision No. 105591086](#)

02.08.2022

[Decision No. 105591087](#)

02.08.2022

[Decision No. 105591089](#)

Criminal judicial cases
(total 23 documents)

09.06.2020

[Decision No. 89710520](#)

07.04.2020

[Decision No. 88675413](#)

10.03.2020

[Decision No. 88337595](#)

Economic judicial cases
(total 95 documents)

04.04.2022

[Decision No. 103836810](#)

11.02.2022

[Decision No. 103325011](#)

11.01.2022

[Decision No. 102732940](#)

Administrative judicial cases
(total 65 documents)

24.03.2022

[Decision No. 103765268](#)

18.02.2022

[Decision No. 103427663](#)

10.02.2022

[Decision No. 103185861](#)



Cases of Administrative Offenses
(total 12 documents)

19.03.2020

Decision No.
88337543

26.09.2019

Decision No. 84569298

15.06.2016

Decision No. 58914571

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

Information is not available in registries

Cases assigned to consideration
(total 2 documents)

21.09.2022, 13:40

546/213/21

22.09.2022, 09:00

546/1073/21

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Groups of related individuals



Executives / Signatories 5

Participants / Beneficiaries 11

Income recipients 183

Subjects of declaration 167

National public figures 0

Depositors / Borrowers 0

Persons associated with the subjects
of the declaration 85

Persons associated with public
figures 0

Persons with financial obligations 0



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📅 Public service audits



Scheduled 0

Archive 35

Audits are scheduled:

Немає запланованих перевірок 🙅

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