

SYVASHENERGOPROM LLC

LIMITED LIABILITY COMPANY SYVASHENERGOPROM LLC

✔ not in the process of dissolution



Background monitoring



Print



PDF



Note



Reference from USR



Save



Share

Express analysis of a contractor

Actual on 04.03.2024



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

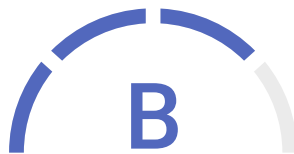
[Find out more](#)

Criteria:

Universal ●

Financial monitoring

Tax Due Diligence ●



Express analysis ?

Analytical indicator based on 586 factors

! Need your special attention	1
⚠ Need your attention	2
✔ No special attention required	583

[SHOW IMPORTANT FACTORS \(3\)](#)

Фінансовий скоринг

D/1.7



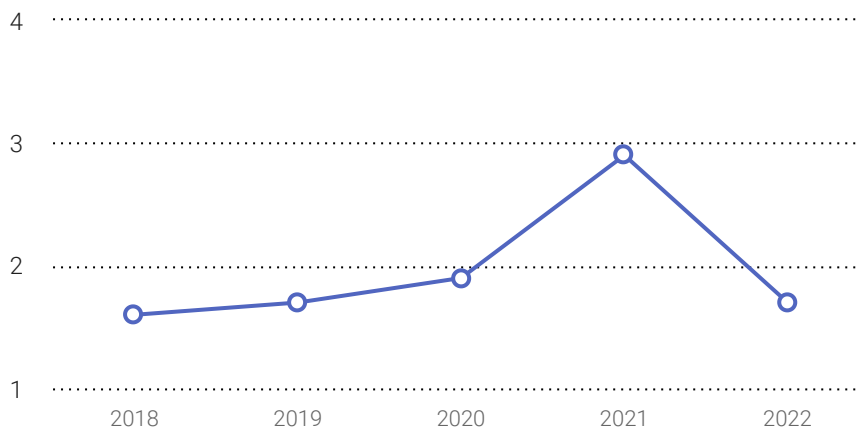
Ринковий скоринг

A/3.4

Credit limit

невизначений

Фінансовий скоринг



FinScore

D/1.7

Probability of adverse financial consequences

High



Profile

Financial stability

Unsatisfactory level

Actual on 04.03.2024

Legal entity's full name
(actual on 04.03.2024)

LIMITED LIABILITY COMPANY SYVASHENERGOPROM LLC

Short name

SYVASHENERGOPROM LLC

Ukrainian name

ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ
"СИВАШЕНЕРГОПРОМ"

Legal entity's status
(actual on 04.03.2024)

✔ not in the process of dissolution

USREOU code 34237283

Date of registration 03.10.2006 (17 years 5 months)

Authorized persons [МИРОЩЕНКОВ ДЕНИС ІВАНОВИЧ](#) 44 – керивник (Vchynennia vid imeni tovarystva pravochynu na sumu, shcho ne perevyschuie 13000 ievro ta inshi obmezhenia zhidno zi st. 9.4, 10.3, 10.4, 11.6 statutu.)

The chief accountant or another person authorized to sign the statements [МИРОЩЕНКОВ ДЕНИС ІВАНОВИЧ](#) 44
As of 27.02.2023, 03.08.2023

Relations with national public figures and / or related persons No links found

Size of the authorized capital 3 661 855 986.09 UAH UAH

Type of business entity LIMITED LIABILITY COMPANY

Activities
Main:
35.11 Production of electricity **Total for this NACE code: 3 831** >
Other:
01.50 Mixed farming
42.99 Construction of other civil engineering projects n.e.c.

Серед моїх списків



▼ **Контакти з ЄДР**

ЄДР

Government procurement

Location of the legal entity

Address:

Україна, 01015, місто Київ, вул.Добровольчих батальйонів, будинок 1

E-mail: OFFICE@SEP-WES.COM

Phone number: +38(050)-657-87-44

Company on the map

[Show on the map](#)

✓ Participants and beneficiaries

Actual on 04.03.2024

Information about legal entity's governing body

ЗАГАЛЬНІ ЗБОРИ
УЧАСНИКІВ; НАГЛЯДОВА
РАДА / ГЕНЕРАЛЬНИЙ
ДИРЕКТОР

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

0

List of legal entity founders/members

КОМПАНІЯ "ІСТ РЕНЬЮЕБЛ ЕНЕРДЖІ ЕЙБІ"
Країна резиденства: SHvetsiia
Country of registration:  Sweden
Founder's address: SHvetsiia, Birher
IArlshatan 2, 5 tr (36), 114 34 Stockholm
Amount of contribution in the authorized
capital: 3 661 855 986.09 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

ЖОДНА ФІЗИЧНА ОСОБА НЕ
ВОЛОДІЄ ПРЯМО АБО
ОПОСЕРЕДКОВАНО 25 І БІЛЬШЕ
ВІДСОТКАМИ СТАТУТНОГО КАПІТАЛУ
АБО ПРАВ ГОЛОСУ У ТОВАРИСТВІ

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 04.03.2024

Trademarks
(archive)

1 trademark

Об'єкти
нерухомості

Оновіть дані для отримання актуальної інформації

[Оновити дані](#)

Real estate

1 об'єктів на 21.02.2024

Land lots

169 об'єктів на 21.02.2024

Transport in use Data is not available in registries

Owned vehicles 1 vehicle

Licences 12 licences

Sanctions lists check

Actual on 03.03.2024

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





KB ГРАДОН

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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)

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 04.03.2024)

[Valid VAT certificate](#)

Taxpayer identification number: 342372821210

Registration Date: 20.10.2006

Note: Зареєстровано

Register of single tax payers
(as of 04.03.2024)

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

Place of storage of registration file
(as of 09.06.2022)

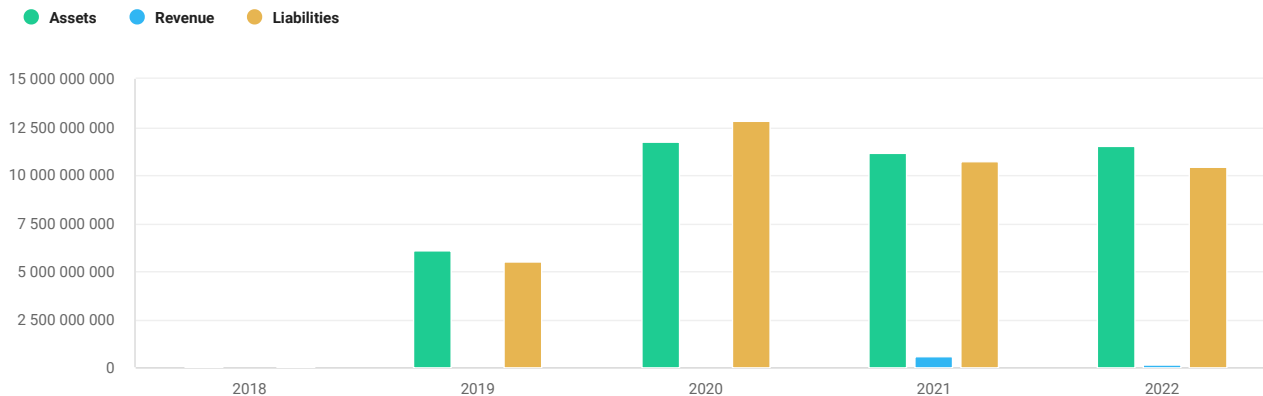
Чаплинська районна державна адміністрація

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Finance

[Bar graph](#)

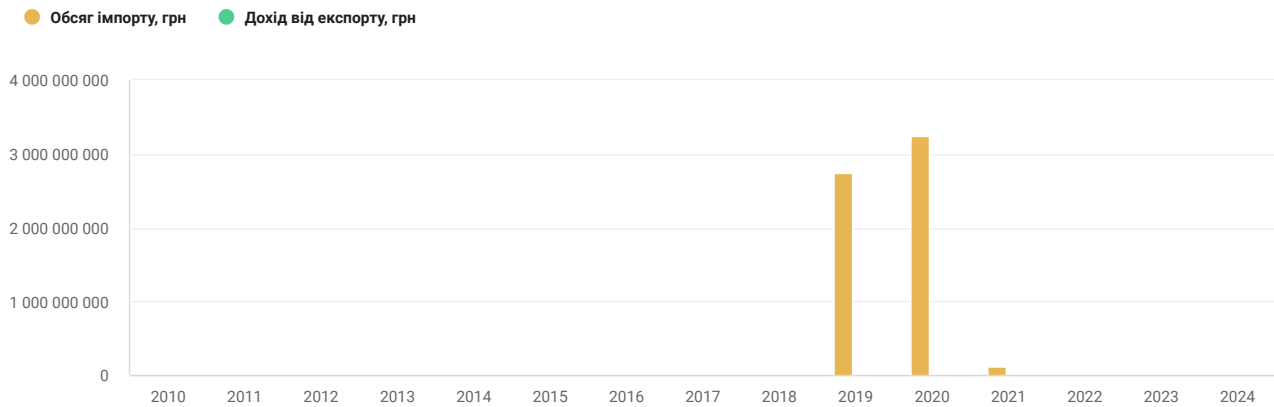
[Chart](#)



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Зовнішньоекономічна діяльність* [?](#)

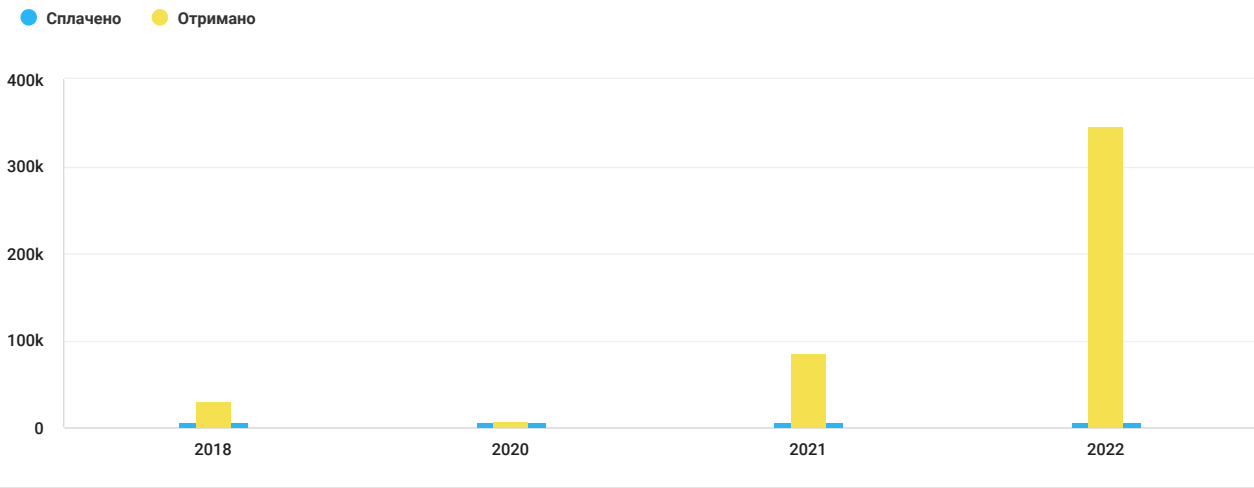
Bar graph Chart



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State 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 04.03.2024

Civil judicial cases	Information is not available in registries	
Criminal judicial cases (total 31 documents)	25.08.2021	Decision No. 99195675
	16.03.2021	Decision No. 95631967
	24.02.2021	Decision No. 95252409
Economic judicial cases (total 57 documents)	19.02.2024	Decision No. 117105795
	17.01.2024	Decision No. 116444926
	08.01.2024	Decision No. 116147946
Administrative judicial cases (total 124 documents)	19.01.2024	Decision No. 116481552
	14.11.2023	Decision No. 114934478
	14.11.2023	Decision No. 114934479
Cases of Administrative Offenses (total 2 documents)	15.07.2019	Decision No. 83020706
	02.07.2018	Decision No. 75342955
Opening date of the enforcement proceedings in relation to the legal entity	Information is not available in registries	
Cases assigned to consideration (total 1 document)	20.03.2024, 13:00	640/12695/19

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Groups of related individuals

 Executives / Signatories ? 7	 Participants / Beneficiaries ? 13
 Income recipients ? 5	 Subjects of declaration ? 5
 National public figures ? 0	 Depositors / Borrowers ? 0
 Persons associated with the subjects of the declaration ? 2	 Persons associated with public figures ? 0
 Persons with financial obligations ? 0	

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Public service audits

Actual on 29.02.2024

Scheduled **0** Archive **11**

Audits are scheduled:

Немає запланованих перевірок 🙌

Go to section



Активуйте
автоматичне

інформування про зміни

Додайте
SYVASHENERGOPROM
LLC до
моніторингу й
першим
дізнавайтесь про
важливі зміни

