

ТОВ "УКРЗЕРНОПРОМ-ШЕВЧЕНКОВЕ"

ТОВАРИСТВО З ОБМЕЖЕНОЮ ВИДРОДАЛНИСТІУ "УКРЗЕРНОПРОМ- ШЕВЧЕНКОВЕ"



Joins the group
?

"Agrotrade"

✔ not in the process of dissolution



Background
monitoring



Print



PDF



Note



Reference
from USR



Save



Share

Express analysis of a contractor

Actual on 08.01.2024

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 572 factors

⚠ Need your special attention	2
⚠ Need your attention	2
✔ No problems	568

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



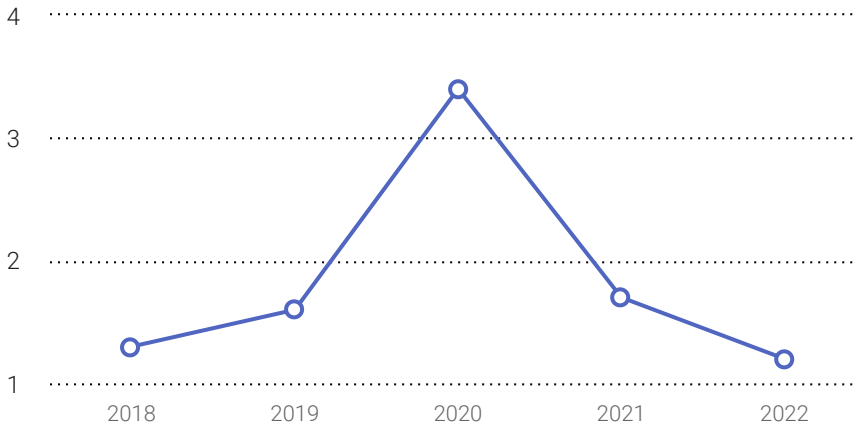
Ринковий скоринг

C/2.2

Credit limit

невизначений

Фінансовий скоринг



FinScore

D/1.2

Probability of adverse financial consequences

High

Profile

Financial stability

Unsatisfactory level

Actual on 08.01.2024

Legal entity's full name
(actual on 08.01.2024)

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "UKRZERNOPROM-SHEVCHENKOVE"

Short name

ТОВ "УКРЗЕРНОПРОМ-ШЕВЧЕНКОВЕ"

Ukrainian name

ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "УКРЗЕРНОПРОМ-ШЕВЧЕНКОВЕ"

Legal entity's status
(actual on 08.01.2024)

✔ not in the process of dissolution

USREOU code

34466255

Date of registration

07.12.2006 (17 years 1 month)

Authorised persons

[ІВАНОВ ВЛАДИСЛАВ ВОЛОДИМИРОВИЧ](#) 169 — kerivnyk (ZHIDNO STATUTU)

[ІВАНОВ ВЛАДИСЛАВ ВОЛОДИМИРОВИЧ](#) 169 — pidpysant (Vchyniaty diyi vid imeni iurydychnoyi osoby, u tomu chysli pidpysuvaty dohovory toshcho, Podavaty dokumenty dlia derzhavnoyi reiestratsiyi vid imeni iurydychnoyi osoby)

The chief accountant or another person authorized to sign the statements

[ІВАНОВА ОКСАНА АНАТОЛІЇВНА](#) 237

As of 23.02.2022

Relations with national public figures and / or related persons

No links found

Size of the authorized capital

11 000 000.00 UAH UAH

Type of business entity

LIMITED LIABILITY COMPANY

Activities

Main:

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

Total for this NACE code: [70 826](#) >

Other:

01.19 Growing of other non-perennial crops

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, 63630, Харківська обл., Куп'янський р-н, село Новомиколаївка, вул.Миру, будинок 146

Phone number:

+38(067)-682-46-96

Participants and beneficiaries

Actual on 08.01.2024

Information about legal entity's governing body

MEETING OF SHAREHOLDERS

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

0

List of legal entity founders

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "AHROTREYD KAPITAL"](#)

Founder's USREOU code: [37403397](#)

Країна резиденства: [Ukrayina](#)

Country of registration:  [Ukraine](#)

Founder's address: [Ukrayina, 61052, KHarkivska obl., misto KHarkiv, VULYTSIA DMYTRIVSKA, budynok 31/35](#)

Amount of contribution in the authorized capital: [11 000 000.00 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

[КОЖЕМЯКО ВСЕВОЛОД СЕРГІЙОВИЧ](#) 440

Країна громадянства бенефіціара: [Україна](#)

Країна реєстрації:  [Ukraine](#)

Адреса бенефіціара: [Україна, 61002, Харківська обл., місто Харків, вул.Садова, будинок 1, квартира 39](#)

Тип бенефіціарного володіння: [Не прямий вирішальний вплив](#)

Sign that information on UBO may be inaccurate: [No information available](#)

Відомості про юридичних осіб, через яких здійснюється опосередкований вплив на юридичну особу: [ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "АГРОТРЕЙД КАПІТАЛ"](#)

Код засновника: [37403397](#)

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 08.01.2024

Trademarks Data is not available in registries

Об'єкти нерухомості Real estate Land lots
16 об'єктів 686 об'єктів

Transport in use Data is not available in registries

Owned vehicles 12 vehicles

Licences 1 licence