

ТОВ ФІРМА "АСТАРТА-КИЇВ"

ТОВАРИСТВО З ОБМЕЗЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ ФІРМА "АСТАРТА- КYYIV"



Joins the group
?
"Astarta "

✔ not in the process of dissolution



Background
monitoring



Print



PDF



Note



Reference
from USR



Save



Share

Express analysis of a contractor



Available information about a possible connection with the aggressor country
in the past



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 567
factors

! Need your special attention

1



! Need your attention

4

✔ No problems

562

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

Фінансовий скоринг



C/2.2

Ринковий скоринг



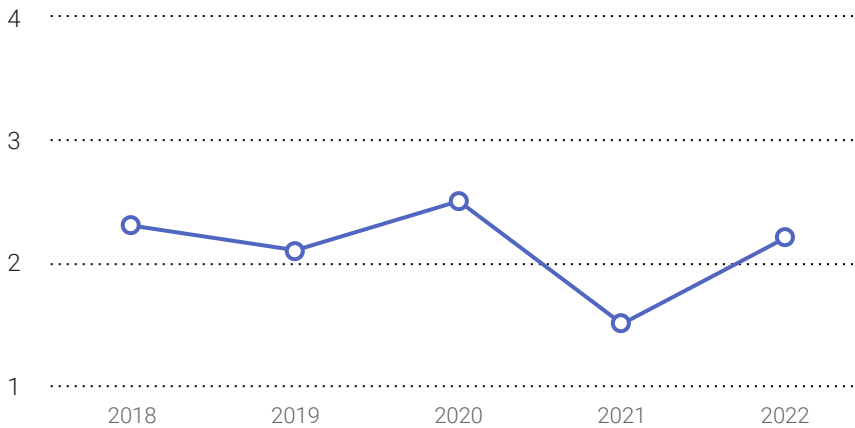
A/3.4

Credit limit



невизначений

Фінансовий скоринг



FinScore

C/2.2

Probability of adverse financial consequences

Medium

Profile

Financial stability

Actual on 21.11.2023

Satisfactory level



Legal entity's full name
(actual on 21.11.2023)

TOVARYSTVO Z OBMEZHENOIU
VIDPOVIDALNISTIU FIRMA "ASTARTA-KYYIV"

Short name

ТОВ ФІРМА "АСТАРТА-КИЇВ"

Ukrainian name	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ ФІРМА "АСТАРТА-КИЇВ"
Legal entity's status (actual on 21.11.2023)	✔ not in the process of dissolution
USREOU code	19371986
Date of registration	02.03.1993 (30 years 8 months)
Authorised persons	<p>ІВАНЧИК ВІКТОР ПЕТРОВИЧ 82 — kerivnyk</p> <p>ІВАНЧИК ВІКТОР ПЕТРОВИЧ 82 — pidpysant (Vidomosti vidsutni)</p> <p>Show more</p>
The chief accountant or another person authorized to sign the statements	<p>ПУДАЙЛО ОЛЕНА ВОЛОДИМИРІВНА 7 As of 05.05.2023, 21.07.2023</p> <p>РУДИК ЯРОСЛАВ ВОЛОДИМИРОВИЧ 52 As of 25.04.2023</p> <p>ПУДАЙЛО ОЛЕНА ВОЛОДИМИРІВНА 7 As of 24.03.2022, 28.02.2023</p>
Relations with national public figures and / or related persons	No links found
Size of the authorized capital	258 310 486.47 UAH UAH
Type of business entity	LIMITED LIABILITY COMPANY
Activities	<p>Main:</p> <p>68.20 Rental and operating of own or leased real estate</p> <p>Total for this NACE code: 112 933 ></p> <hr/> <p>Other:</p> <p>01.11 Growing of cereals (except rice), leguminous crops and oil seeds</p> <p>01.13 Growing of vegetables and melons, roots and tubers</p> <p>Show all codes</p>

Серед моїх списків



Контакти з ЄДР



ЄДР

Government procurement

Location of the legal entity

Address: Україна, 04071, місто Київ, ВУЛИЦЯ ЯРОСЛАВСЬКА, будинок 58

Web page: www.astartakiev.com

E-mail: office@astartakiev.com

Phone number: +380444250280
+380445859417

Fax: +380444625871

Company on the map

 [Show on the map](#)

Participants and beneficiaries



Information about legal entity's governing body

GENERAL MEETING

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

0

List of legal entity founders

[КОМПАНІА ANKOR INVESTMENTS LIMITED](#)

Країна резиденства: Кіпр

Country of registration:  **Cyprus**

Founder's address: Кіпр, 1095, LAMPUSAS, 1, NIKOSIA

Amount of contribution in the authorized capital: 258 290 486.47 UAH

Share (%): 99,99%

[ІВАНЧИК ВІКТОР ПЕТРОВИЧ](#) 82

Країна громадянства: Україна

Country of registration:  **Ukraine**

Founder's address: Ukrayina, 01021, misto Kyiv, VULYTSIA HRUSHEVSKOHO, budynok 9, kvartyra 32


Amount of contribution in the authorized capital: 20 000.00 UAH

Share (%): 0,01%

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

ІВАНЧИК ВІКТОР ПЕТРОВИЧ 82

Країна громадянства бенефіціара: Україна

Країна реєстрації:  Ukraine

Адреса бенефіціара: Україна, 01021, місто Київ, вул.Грушевського Михайла, будинок 9, квартира 32


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: АНКОР ІНВЕСТМЕНТС ЛІМІТЕД

ІВАНЧИК ІРИНА ВІКТОРІВНА 124

Країна громадянства бенефіціара: Україна

Країна реєстрації:  Ukraine

Адреса бенефіціара: Україна, 08711, Київська обл., Обухівський р-н, селище міського типу Козин, пров.Новий, будинок 3

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: АНКОР ІНВЕСТМЕНТС ЛІМІТЕД



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



Trademarks [19 trademarks](#)

Об'єкти
нерухомості

Нерухомість
[64 об'єктів](#)

Земельні ділянки
[38 об'єктів](#)



Transport in use

Data is not available in registries

Owned vehicles

[21 vehicles](#)

Sanctions lists check



Countries



Amount of sanction lists

8 of sanction lists

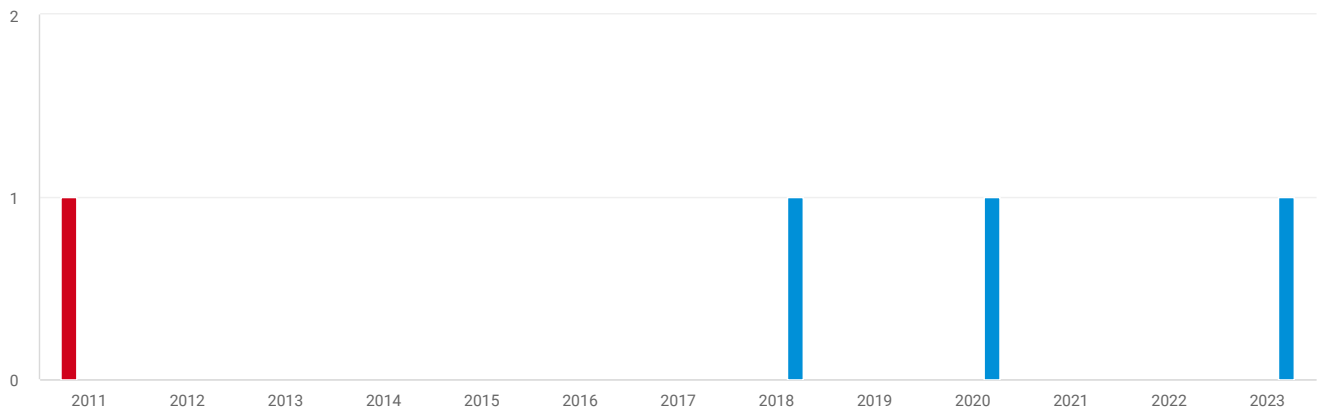
Status

✓ 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



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[All sources](#)



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 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.

Реєстр платників акцизного
податку з реалізації пального та
спирту етилового
(as of 23.02.2022)

Information about the person found in the database

Date of registration: 03.06.2016
Номер запису у Реєстрі: 1926
Дата внесення запису до Реєстру: 27.06.2019
Дата анулювання реєстрації: 29.10.2019
Причина анулювання реєстрації: 1
Реалізація пального: так
Реалізація спирту етилового: —

Register of non-profitable institutions
and organizations

No information about the person found in the database

Register of VAT payers
(as of 21.11.2023)

Valid VAT certificate

Taxpayer identification number: 193719826558
Date of registration: 03.10.1997
Note: Зареєстровано



Register of single tax payers
(as of 21.11.2023)

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

Place of storage of registration file
(as of 13.06.2022)

Подільська районна в місті Києві державна
адміністрація

[Go to section](#)

Finance



[Go to section](#)

Зовнішньоекономічна діяльність* [?](#)



[Go to section](#)

Government procurement



[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
(total 26 documents)

31.03.2022

[Decision No. 103862975](#)

31.03.2022

[Decision No. 103808859](#)

09.09.2021

[Decision No. 99532511](#)

Criminal judicial cases
(total 79 documents)

07.02.2020

[Decision No. 87445821](#)

05.09.2018

[Decision No. 76959250](#)

21.05.2018

[Decision No. 74741284](#)

Economic judicial cases
(total 842 documents)

13.11.2023

[Decision No. 114993240](#)

09.11.2023

[Decision No. 114821657](#)

09.11.2023

[Decision No. 114834765](#)

Administrative judicial cases
(total 107 documents)

10.12.2020

[Decision No. 93471587](#)

19.10.2020

[Decision No. 92284103](#)

25.09.2020

[Decision No. 91779331](#)

Cases of Administrative Offenses
(total 1 document)

09.02.2015

[Decision No. 46788929](#)

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

Information is not available in registries



Cases assigned to consideration
(total 4 documents)

21.11.2023, 14:40

910/11678/18

21.11.2023, 14:40

910/11678/18

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Groups of related individuals



Executives / Signatories 10	Participants / Beneficiaries 6
Income recipients 51	Subjects of declaration 49
National public figures 0	Depositors / Borrowers 0
Persons associated with the subjects of the declaration 29	Persons associated with public figures 0
Persons with financial obligations 0	

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Public service audits



Scheduled 0

Archive 11

Audits are scheduled:

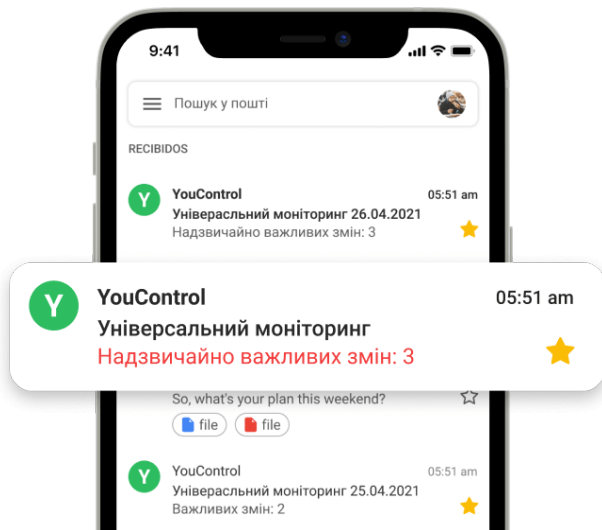
Немає запланованих перевірок 🙌

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Активуйте автоматичне інформування про зміни

Додайте TOV
FIRMA "ASTARTA-
KYIV" до
моніторингу й
першим
дізнавайтесь про
важливі зміни



Background
monitoring

