

## Dear customers! We are from Ukraine!

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YouControl is currently one of the few reliable sources of information that contains data from official registers both as at the beginning of the war, contains previously deleted data and has new ones from all available reliable sources. We do our best to support the functionality of our services, ensure data protection and further work with it.

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ТОВ " ДОЛИНКА - АГРО "

## ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ " ДОЛЫНКА - АГРО "

ⓘ Dissolved



Входила у групу ?  
"Kernel"



[Share dossier](#)

[Мої нотатки](#)

[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

1

✔ No problems

530

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

Фінансовий скоринг

D/1.5



Ринковий скоринг

B/2.8

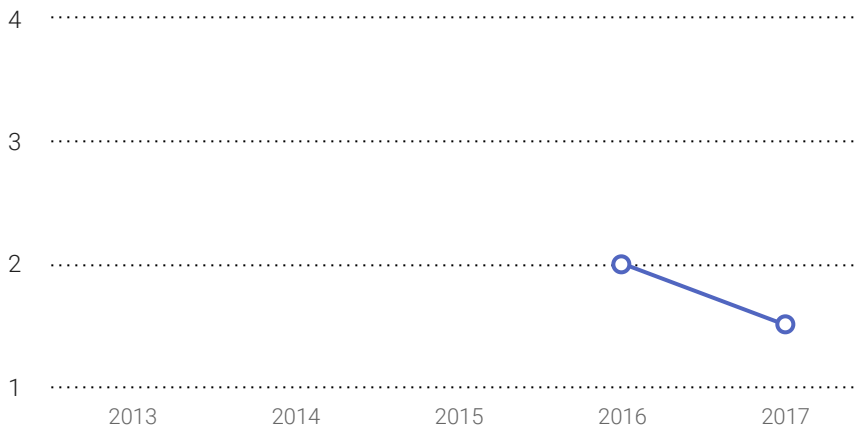


Credit limit

невизначений



### Фінансовий скоринг



FinScore

D/1.5

## Probability of adverse financial consequences

High **Гроше**

Actual on 30.08.2022



## Financial stability

Unsatisfactory level  
Legal entity's full name  
(actual on 30.08.2022)

TOVARYSTVO Z  
OBMEZHENOIU  
VIDPOVIDALNISTIU "  
DOLYNKA - AHRO "

Short name

ТОВ " ДОЛИНКА - АГРО  
"

Ukrainian name

ТОВАРИСТВО З  
ОБМЕЖЕНОЮ  
ВІДПОВІДАЛЬНІСТЮ "  
ДОЛИНКА - АГРО "

Legal entity's status  
(actual on 30.08.2022)

**! Dissolved**

USREOU code

33609729

Date of registration

17.01.2006

Information about the term established by the legal entity's founders (shareholders), court or body that decided on dissolution of the legal entity, for creditors to submit their claims

27.12.2017

Date and number of record on state registration of dissolution of legal entity, relevant grounds

Date of record: 16.11.2018

Record number:  
10121120031000138

Grounds: ДР припинення ЮО в  
результаті реорганізації

Authorised persons

**ДЕМ'ЯНЧУК МИКОЛА  
ПЕТРОВИЧ** 30  
— керівник  
(ОБМЕЗHENNIA  
ZHIDNO ZI STATUTOM)

|   |   |
|---|---|
| Relations with national public figures and / or related persons | No links found  |
| Size of the authorized capital                                  | 500 000.00 UAH UAH  |
| Type of business entity   | LIMITED LIABILITY COMPANY   |
| Form of ownership   | Not state-owned property  |
| Activities  | Main:<br>01.11 Growing of cereals (except rice), leguminous crops and oil seeds<br><br>Other:<br>77.12 Rental and leasing of trucks<br>71.11 Architectural activities<br><a href="#">Show all codes</a> |

Серед моїх списків



## Контакти з ЄДР



ЄДР Government procurement

Location of the legal entity Address: Україна, 19112, Черкаська обл., Монастирищенський р-н, село Долинка, ВУЛИЦЯ ЖОВТНЕВА, будинок 1 Б

Phone number: +380673226426

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

Final beneficiary owner (controller)

[БЕРЕВСЬКИЙ АНДРІЙ МИХАЙЛОВИЧ](#)  170

Country of registration:  Ukraine

Founder's address: UKRAYINA , M. ZHENEVA, RIU DE SHATIYON, 14

List of legal entity founders

IERSTE B. V.

Founder's address: Niderlandy, Prins Bernardpleyn, 200, misto Amsterdam, 1097 JB

Amount of contribution in the authorized capital: 495 000.00 UAH

Share (%): 99,0000%

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "CHORNA KAM'IANKA"](#)

Founder's USREOU code: [32837408](#)

Founder's address: Ukrayina, 20144, CHerkaska obl., Mankivskyy r-n, selo Pomynyk, VULYTSIA MOLODIZHNA, budynok 1

Country of registration:  Ukraine

Amount of contribution in the authorized capital: 5 000.00 UAH

Share (%): 1,0000%

## Affiliates and assigns



Information about legal entities successors: full name and registered office address of legal entities successors, their ID codes

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "CHORNA KAM'IANKA"](#)

USREOU code: 32837408

Registered office: Ukrayina, 20144, CHerkaska obl.,  
Mankivskyy r-n, selo Pomynyk, VULYTSIA  
MOLODIZHNA, budynok 1



## 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

1 об'єктів на 01.07.2020

Land lots

124 об'єктів на 01.07.2020

Transport in use

Data is not available in registries

Owned vehicles

Data is not available in registries

Licences

Data is not available in registries

### Sanctions lists check



Countries



Amount of sanction lists


8 of sanction lists

Status

✓ No information on the person or related persons found

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[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



|  |   |
|--|---|
| Register of Large Taxpayers<br>(as of 2021)  | No information about the person found in the database   |
| Register "Find out more about your<br>business partner"<br>(as of 11.05.2022)                            | <b>Dissolved</b>  |
| Tax debt according to the register "Find<br>out more about your business partner"<br>(as of 18.05.2022)  | <b>Taxpayer has no outstanding taxes</b>  |
| Реєстр платників акцизного податку<br>з реалізації пального та спирту<br>етилового<br>(as of 23.02.2022) | No information about the person found in the database   |
| Register of non-profitable institutions<br>and organizations<br>as of 23.02.2022                         | No information about the person found in the database   |
| Register of VAT payers<br>(as of 19.05.2022)   | Information about a valid VAT certificate is missing from the<br>database<br><br><b>Canceled VAT certificate</b><br>Taxpayer identification number (cancelled): 336097223205<br>Date of cancellation of VAT payer registration: 31.01.2018<br>Reason of cancellation: <b>voluntary liquidation</b><br>Grounds for cancellation: Анульовано за ініціативою<br>платника |
| Register of single tax payers<br>(as of 19.05.2022)  | Information on a valid certificate of a single tax is not<br>available in the database  |

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## Finance





[Go to section](#)**Зовнішньоекономічна діяльність\* **[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 78 documents)

29.07.2019

[Decision No.  
83616285](#)

28.05.2019

[Decision No. 82035115](#)

24.04.2019

[Decision No. 81386362](#)

Criminal judicial cases

Information is not available in registries

Economic judicial cases

Information is not available in registries

Administrative judicial cases  
(total 10 documents)

27.04.2020

[Decision No.  
88959831](#)

27.04.2020

[Decision No. 88958694](#)

12.03.2020

[Decision No. 88186539](#)

Cases of Administrative Offenses

Information is not available in registries

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 <span>?</span>                                  | 9  |  Participants / Beneficiaries <span>?</span>             | 10 |
|  Income recipients <span>?</span>   | 16 |  Subjects of declaration <span>?</span>                  | 15 |
|  National public figures <span>?</span>                                  | 0  |  Depositors / Borrowers <span>?</span>                  | 0  |
|  Persons associated with the subjects of the declaration <span>?</span> | 7  |  Persons associated with public figures <span>?</span> | 0  |
|  |    |  Persons with financial obligations <span>?</span>     | 0  |

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## Public service audits ▼

Scheduled 0

Archive 1

Audits are scheduled:

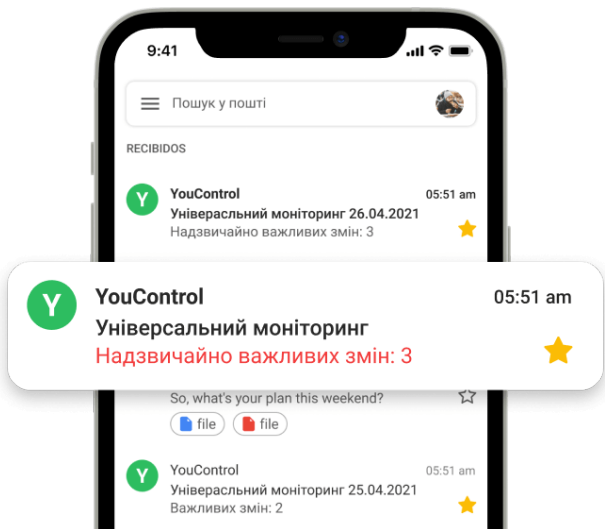
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## Активуйте автоматичне інформування про зміни



Додайте TOV "  
DOLYNKA - AHRO "  
до моніторингу й  
першим  
дізнавайтесь про  
важливі зміни



Background  
monitoring

