

Dear customers! We are from Ukraine!

When you purchase licenses of YouControl services, you help maintain access to information for all society.

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.

Support Ukrainian business - renew your YouControl license for next year. You are also investing in building our partnerships with you.

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ТОВ " ЛУКАШІВКА І К "

ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ " ЛУКАШІВКА І К "

❗ Dissolved



Входила у групу ?
"Kernel"



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[Мої нотатки](#)

[Lists 0](#)

Express analysis of a contractor



Important. These data can be obtained automatically directly to your accounting system.
[Find out more](#)



Express analysis ?

Need your special attention

4

Need your attention

2

Analytical indicator based on 545 factors

✔ No problems

530

[SHOW IMPORTANT FACTORS \(6\)](#)

Фінансовий скоринг
D/1.6



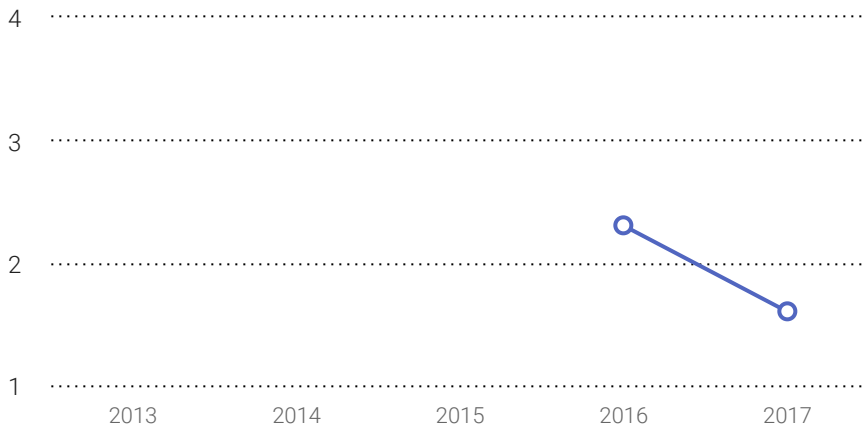
Ринковий скоринг
B/3



Credit limit
невизначений



Фінансовий скоринг



FinScore
D/1.6


Probability of adverse financial consequences

High
Promie

Actual on 30.08.2022
Financial stability



Unsatisfactory level

Legal entity's full name (actual on 30.08.2022)	TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU " LUKASHIVKA I K "
Short name	TOB " ЛУКАШІВКА І К "
Ukrainian name	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ " ЛУКАШІВКА І К "
Legal entity's status (actual on 30.08.2022)	! Dissolved
USREOU code	33609755
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: 10121120030000139 Grounds: ДР припинення ЮО в результаті реорганізації
Authorised persons	ДЕМ'ЯНЧУК МИКОЛА ПЕТРОВИЧ  30 — kerivnyk (obmezhennia 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:

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

Other:

77.12 Rental and leasing of trucks

71.11 Architectural activities

[Show all codes](#)

Серед моїх списків



Контакти з ЄДР



ЄДР

Government procurement

Location of the
legal entityAddress: Україна, 19110, Черкаська обл., Монастирищенський р-н, село Лукашівка,
ВУЛИЦЯ БАСТРИКОВА, будинок 21Phone
number: +380673226426Company 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 ,SHVEYTSARIIA M.ZHENEVA ,RIU DE SHATIYON,14

List of legal entity founders

IERSTE B.V., PRINS BERNARDPLEYN,200,MISTO AMSTERDAM,1097
JB NIDERLANDY


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

Data is not available in registries на
29.07.2022

Land lots

175 об'єктів на 29.07.2022

Transport in use

Data is not available in registries

Owned vehicles

3 vehicles

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

[Go to section](#)

[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
(as of 2021)

No information about the person found in the database

Register "Find out more about your business partner" (as of 21.12.2021)	Dissolved
Tax debt according to the register "Find out more about your business partner" (as of 22.12.2021)	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 24.12.2021)	Information about a valid VAT certificate is missing from the database Canceled VAT certificate Taxpayer identification number (cancelled): 336097523202 Date of cancellation of VAT payer registration: 31.01.2018 Reason of cancellation: voluntary liquidation Grounds for cancellation: CANCELLED BY PAYER
Register of single tax payers (as of 17.03.2022)	Information on a valid certificate of a single tax is not available in the database

[Go to section](#)

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 19 documents)

24.05.2017

[Decision No. 66710700](#)

27.04.2017

[Decision No. 66288785](#)

22.03.2017

[Decision No. 65598056](#)

Criminal judicial cases

Information is not available in registries

Economic judicial cases
(total 7 documents)

18.05.2015

[Decision No. 44748675](#)

27.03.2015

[Decision No. 43355697](#)

20.02.2015

[Decision No. 42785753](#)

Administrative judicial cases
(total 13 documents)

06.07.2020

[Decision No. 90242513](#)

01.07.2020

[Decision No. 90147327](#)

26.06.2020

[Decision No. 90071562](#)

Cases of Administrative Offenses
(total 2 documents)

16.10.2008

[Decision No. 2841731](#)

16.10.2008

[Decision No. 2841732](#)

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

[Go to section](#)

Groups of related individuals



Executives / Signatories ? 8	Participants / Beneficiaries ? 10
Income recipients ? 23	Subjects of declaration ? 18
National public figures ? 0	Depositors / Borrowers ? 0
Persons associated with the subjects of the declaration ? 12	Persons associated with public figures ? 0
Persons with financial obligations ? 0	

[Go to section](#)

Public service audits



Scheduled 0

Archive 1

Audits are scheduled:

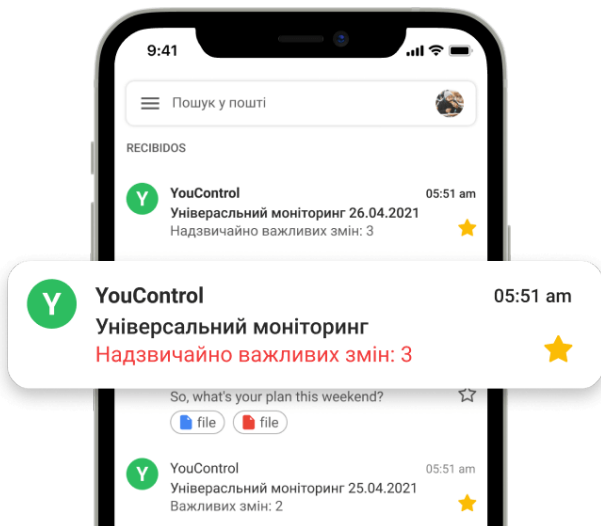
Go to section



Активуйте автоматичне інформування про зміни



Додайте TOV "
LUKASHIVKA I K " до
моніторингу й
першим
дізнавайтесь про
важливі зміни



Background
monitoring

