

>>> **RuAssets** – INTERNATIONAL SCREENING SERVICE

-60% FOR AN ANNUAL LICENCE

-40% FOR A QUARTERLY LICENCE

ТОВ "АГРО ІНВЕСТ УКРАЇНА"

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "AHRO INVEST UKRAYINA"

D 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](#)



Express analysis ?

Analytical indicator based on 546 factors

Need your special attention

4

Need your attention

2

No problems

530

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

Фінансовий скоринг



C/2.3

Ринковий скоринг



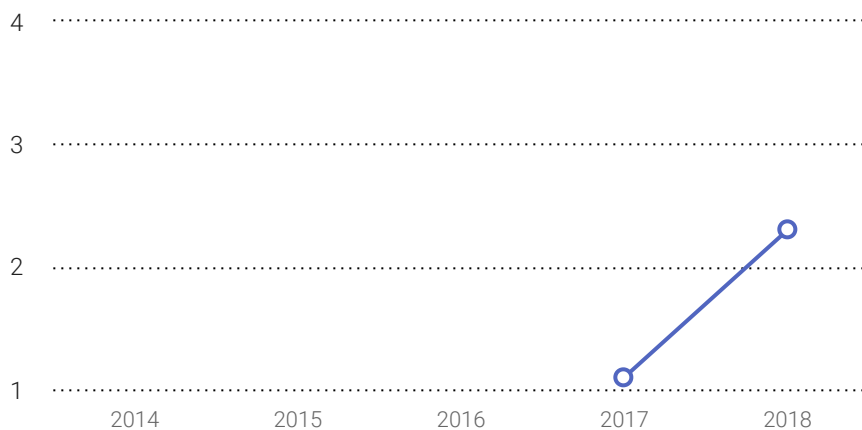
A/3.3

Credit limit



невизначений

Фінансовий скоринг



FinScore

C/2.3

Probability of adverse financial consequences

Medium

----- **Profile**



Actual on 02.12.2022
Financial stability



Satisfactory level

Legal entity's full name
(actual on 02.12.2022)

TOVARYSTVO Z
OBMEZHENOIU
VIDPOVIDALNISTIU
"AHRO INVEST
UKRAYINA"

Short name	ТОВ "АГРО ІНВЕСТ УКРАЇНА"
Ukrainian name	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "АГРО ІНВЕСТ УКРАЇНА"
Legal entity's status (actual on 02.12.2022)	 Dissolved
USREOU code	34478187
Date of registration	30.06.2006
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	27.05.2019
Date and number of record on state registration of dissolution of legal entity, relevant grounds	Date of record: 29.05.2020 Record number: 11651120059000892 Grounds: ДР припинення ЮО в результаті реорганізації
Authorised persons	САМОДІЙ ЄВГЕН МИКОЛАЙОВИЧ  7 – 24.07.2018, kerivnyk (zhidno zi statutom)
Relations with national public figures and / or related persons	No links found
Size of the authorized capital	65 035 000.00 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:

41.20 Construction of residential and non-residential buildings

41.10 Development of building projects

[Show all codes](#)

Серед моїх списків



Контакти з ЄДР



ЄДР

Government procurement

Location of the legal entity

Address: Україна, 23355, Вінницька обл., Тиврівський р-н, село Велика Вулига, ВУЛИЦЯ ВАРШАВА, будинок 2

Phone number: 0442000146

Fax: 0442000147

Company on the map

[Show on the map](#)

Participants and beneficiaries



Information about legal entity's governing body

GENERAL MEETING, GENERAL DIRECTOR

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

0

Final beneficiary owner (controller)

[ВЕРЕВСЬКИЙ АНДРІЙ МИХАЙЛОВИЧ](#)  170

Country of registration:  Ukraine


Founder's address: REIESTRATSIYNYI NOMER OBLIKOVOYI KARTKY PLATNYKA PODATKIV - KRAYINA HROMADIANSTVA- UKRAYINA, SHVEYTSARIIA, M. ZHENEVA, RIU DE SHATIYON, 14

List of legal entity founders

[AHROFIRMA "KHLIBOROB" U FORMI TOVARYSTVA Z OBMEZHENOIU VIDPOVIDALNISTIU](#)

Founder's USREOU code: [30702633](#)

Країна громадянства: [Ukrayina](#)

Country of registration:  Ukraine

Founder's address: [Ukrayina, 26512, Kirovohradska obl., Holovanivskyy r-n, selo Nalyvayka](#)

Amount of contribution in the authorized capital: 65 000 000.00 UAH

Share (%): 99,9462%

[KERNEL KHOLDYNH S.A.](#)

Країна громадянства: [Liuksemburh](#)

Country of registration:  Luxembourg

Founder's address: [Liuksemburh, vul. BITBURH 19, L-1273, m.LIUKSEMBURH, VELYKE HERTSOHSTVO LIUKSEMBURH](#)

Amount of contribution in the authorized capital: 35 000.00 UAH

Share (%): 0,0538%

Affiliates and assigns



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

[AHROFIRMA "KHLIBOROB" U FORMI TOVARYSTVA Z OBMEZHENOIU VIDPOVIDALNISTIU](#)

USREOU code: 30702633

Registered office: [Ukrayina, 26512,](#)

[Kirovohradska obl., Holovanivskyy r-n, selo](#)



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

2 об'єктів на 01.08.2022

Land lots

1916 об'єктів на 01.08.2022

Transport in use

Data is not available in registries

Owned vehicles

1 vehicle

Licences

5 licences

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

[Go to section](#)

[All sources](#)

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.

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 11.06.2022)	Dissolved
Tax debt according to the register "Find out more about your business partner" (as of 09.06.2022)	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 11.04.2022)	Information about a valid VAT certificate is missing from the database Canceled VAT certificate Taxpayer identification number (cancelled): 344781826555 Date of cancellation of VAT payer registration: 16.08.2019 Reason of cancellation: voluntary liquidation Grounds for cancellation: CANCELLED BY PAYER
Register of single tax payers (as of 11.04.2022)	Information on a valid certificate of a single tax is not 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 71 documents)

24.12.2020

Decision No.
93897099

03.11.2020

Decision No. 92637411

03.11.2020

Decision No. 92637410

Criminal judicial cases
(total 1 document)

08.02.2014

Decision No.
51320119

Economic judicial cases
(total 22 documents)

22.10.2020

Decision No.
92554505

14.09.2020

Decision No. 91620772

26.08.2020

Decision No. 91191401

Administrative judicial cases
(total 58 documents)

29.04.2020

Decision No.
89011358

22.10.2019

Decision No. 85122094

16.09.2019

Decision No. 84295409

Cases of Administrative Offenses

Information is not available in registries

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

20.05.2016

(total 1 document)

Cases assigned to consideration

Information is not available in registries

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Groups of related individuals



Executives / Signatories [?]	8	Participants / Beneficiaries [?]	15
Income recipients [?]	82	Subjects of declaration [?]	75
National public figures [?]	0	Depositors / Borrowers [?]	0
Persons associated with the subjects of the declaration [?]	31	Persons associated with public figures [?]	0
		Persons with financial obligations [?]	0

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Public service audits



Scheduled 0

Archive 4

Audits are scheduled:

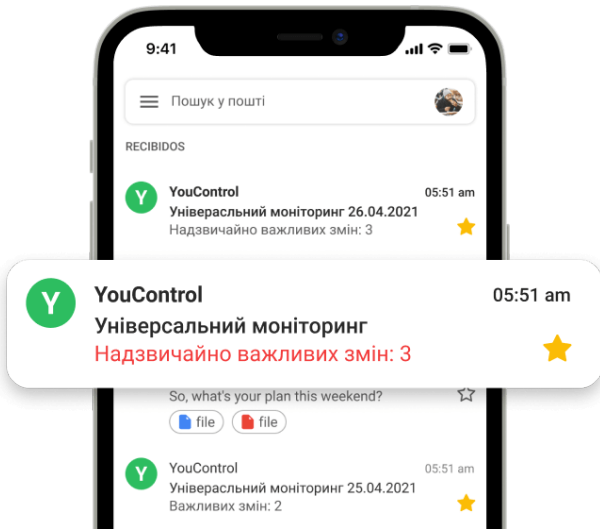
Немає запланованих перевірок 🙌

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Активуйте
автоматичне
інформування
про зміни

Додайте TOV "AHRO
INVEST UKRAYINA"
до моніторингу й
першим
дізнавайтесь про
важливі зміни



Background
monitoring

