

ТОВ "АГРО ІНВЕСТ УКРАЇНА"

ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "АГРО ІНВЕСТ УКРАЇНА"

❗ Dissolved



Joined the group



- "Kernel"



Background monitoring



Print



PDF



Note



Reference from USR



Save



Share

⌵ ⌚ Express analysis of a contractor

Actual on 08.08.2024



Integrate this data into your system via API! [Read more](#) ↗

Criteria:

Universal ●

Financial monitoring

Tax Due Diligence ●



Express analysis ?

Analytical indicator based on 588 factors

❗ Need your special attention	3
⚠️ Need your attention	2
✅ No special attention required	583

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

Фінансовий скоринг



C/2.3

Ринковий скоринг



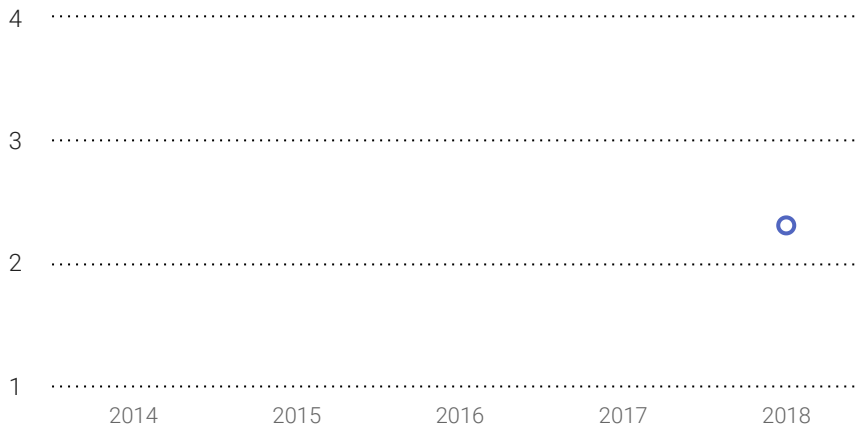
A/3.3

Credit limit



невизначений

Фінансовий скоринг



FinScore

C/2.3

Probability of adverse financial consequences

Medium

Profile

Actual on 08.08.2024

Financial stability

Satisfactory level

Legal entity's full name
(actual on 08.08.2024)








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 08.08.2024)	 Dissolved
Статус з ЄДР 	 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  – 24.07.2018, kerivnyk (zhidno zi statutom)
Size of the authorized capital	65 035 000.00 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: 72 889  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**

Actual on 08.08.2024

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)

[БЕРЕВСЬКИЙ АНДРІЙ МИХАЙЛОВИЧ](#) 169Country 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/members

[AHROFIRMA "KHLIBOROB" U FORMI TOVARYSTVA Z OBMEZHENOIU VIDPOVIDALNISTIU](#)Founder's USREOU code: [30702633](#)Країна резиденства: [Ukrayina](#)Country of registration:  UkraineFounder's address: [Ukrayina, 26512, Kirovohradska obl., Holovanivskyy r-n, selo Nalyvayka](#)

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

Share (%): 99,95%

КЕРНЕЛ ХОЛДИНГ С.А.

Країна резиденства: 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%

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**

Пов'язані компанії

Компанія	Відсоток акцій або частка в статутному капіталі компаній, якими володіє контрагент	Actual on
 ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "АГРІ ТРЕЙДІНГ УКРАЇНА" / 36303965  Україна, 01021, місто Київ, ВУЛИЦЯ МИХАЙЛА ГРУШЕВСЬКОГО, будинок 28/2 Н/П №43	Amount of contribution to authorized capital: 70 000.00 UAH Share (%): 100,00%	09.07.2024 

D - "Need your very close attention"

▼ 🏢 Affiliates and assigns

Actual on 08.08.2024

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 Nalyvayka



Who is behind the company?

Find counterparty related individuals and companies.

Open research

▼ 🏠 Ownership and permissions

Actual on 08.08.2024

Trademarks (archive) Data is not available in registries

Об'єкти нерухомості	Real estate	Land lots
	1 об'єктів	1626 об'єктів

Transport in use Data is not available in registries
(станом на 18.02.2022)

Owned vehicles **1 vehicle**

Licences

5 licences

Sanctions lists check

Actual on 07.08.2024

Countries



Amount of sanction lists

9 of sanction lists

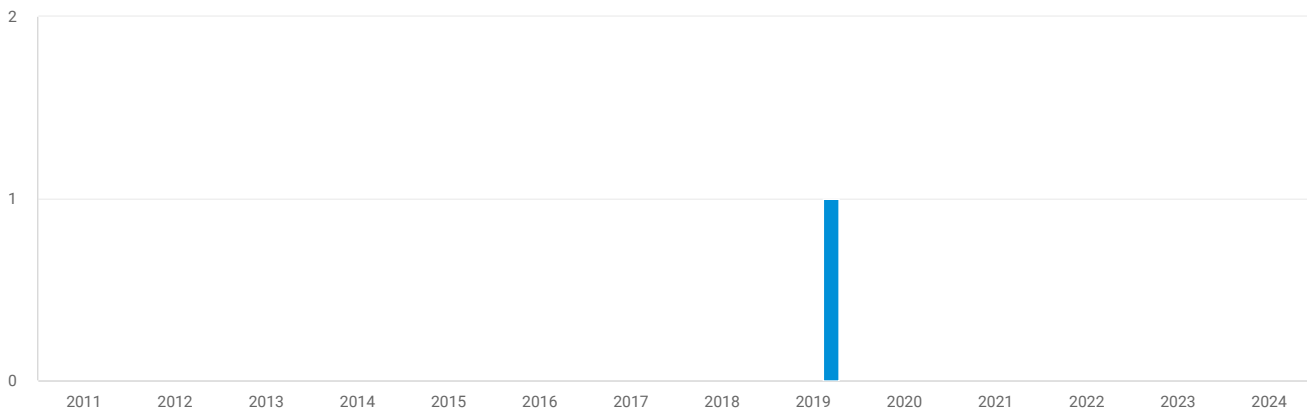
Status

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, 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 11.06.2022)	Dissolved
Information from the State Tax Service of Ukraine on business entities that have a tax debt	<p>Currently, the State Tax Service of Ukraine, in violation of the law, does not publish information about business entities that have tax debt.</p> <ul style="list-style-type: none"> • 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.
Register of excise taxpayers for the sale of fuel and ethyl alcohol (as of 23.02.2022)	No information about the person found in the database
Register of non-profitable institutions and organizations	No information about the person found in the database
Register of VAT payers (as of 08.08.2024)	<p>Information about a valid VAT certificate is missing from the database</p> <p>Canceled VAT certificate</p> <p>Taxpayer identification number (cancelled): 344781826555 Tax payer registration date: 04.08.2006 Date of cancellation of VAT payer registration: 16.08.2019 Reason of cancellation: voluntary liquidation Grounds for cancellation: Анульовано за ініціативою платника</p>

Register of single tax payers
(as of 08.08.2024)

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)

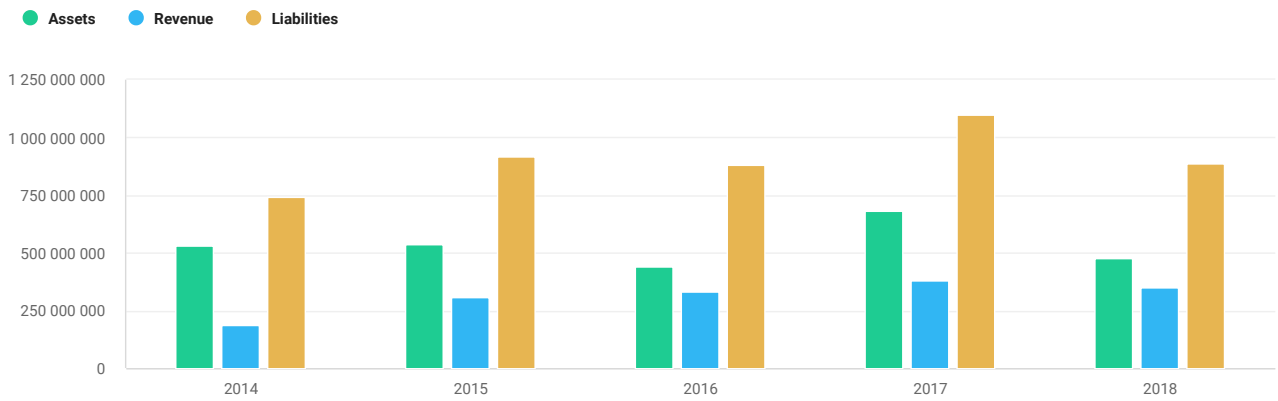
Тиврівська районна державна адміністрація

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Finance



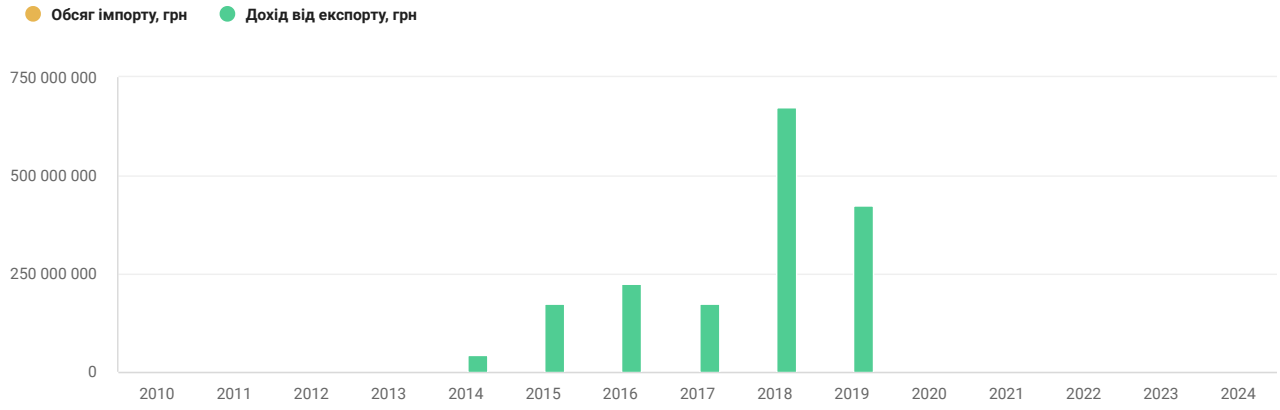
[Bar graph](#) [Chart](#)



[Go to section](#)

Зовнішньоекономічна діяльність*

[Bar graph](#) [Chart](#)

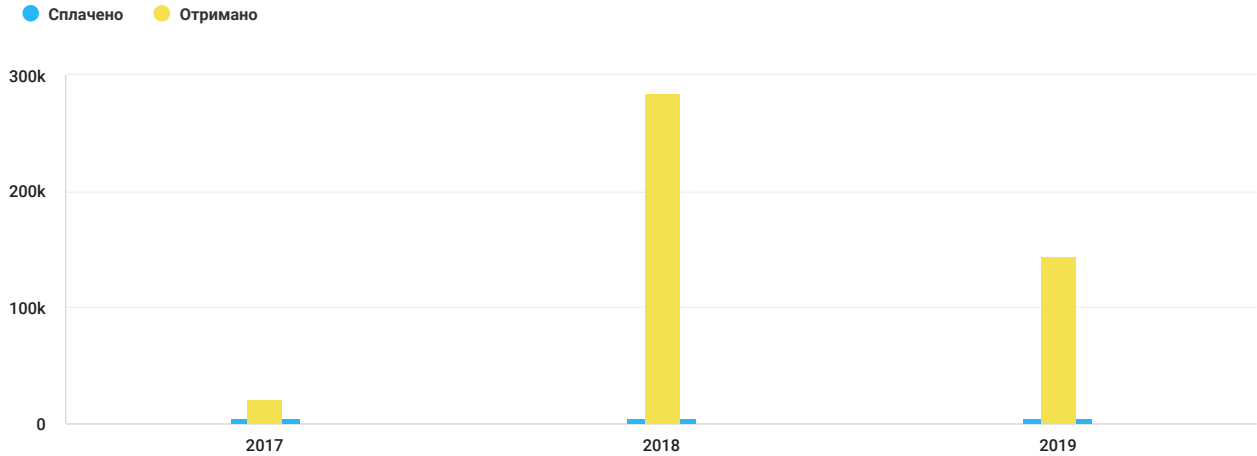


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Public finance

Bar graph

Chart



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)


Actual on 08.08.2024

Civil judicial cases (total 72 documents)	29.04.2024	Decision No. 118746397
	24.12.2020	Decision No. 93897099
	03.11.2020	Decision No. 92637411
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 (total 1 document)	20.05.2016	
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

Actual on 26.06.2024

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

