

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.

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ТОВ "АГРО-МАЙДАН"

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "AHRO-MAYDAN"

❗ Dissolved



Входила у групу ?

"Agroprosperis "



[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

2



Express analysis ?

Analytical indicator based on 544 factors

Need your attention

1

No problems

532

[SHOW IMPORTANT FACTORS \(3\)](#)

Фінансовий скоринг

D/1.7



Ринковий скоринг

невизначений



Credit limit

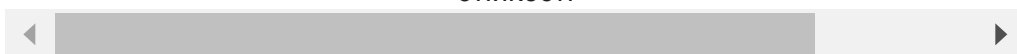
невизначений



Фінансовий скоринг



Недостатньо даних для розрахунку скорингового індексу фінансової стійкості



Actual on 05.08.2022



Legal entity's full name
(actual on 05.08.2022)

TOVARYSTVO Z
OBMEZHENOIU
VIDPOVIDALNISTIU
"AHRO-MAYDAN"

Short name

ТОВ "АГРО-МАЙДАН"

Ukrainian name

ТОВАРИСТВО З
ОБМЕЖЕНОЮ
ВІДПОВІДАЛЬНІСТЮ
"АГРО-МАЙДАН"

Legal entity's status
(actual on 05.08.2022)

 Dissolved

USREOU code

35051881

Date of registration

18.05.2007

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

26.06.2016

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

Date of record: 19.07.2016

Record number:
16561120051000321

Grounds: ДР припинення ЮО в результаті реорганізації

Authorised persons

СЛОБОДЯНЮК
МИКОЛА СЕРГІЙОВИЧ

 27

– 11.04.2014, kerivnyk

СЛОБОДЯНЮК
МИКОЛА СЕРГІЙОВИЧ

 27

– 11.04.2014,

pidpysant (Vidomosti
vidsutni)

Relations with national public figures and / or related persons

No links found

Size of the authorized capital

1 000 000.00 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:

01.61 Support activities for crop
production

01.63 Post-harvest crop activities

[Show all codes](#)

Серед моїх списків

**Контакти з ЄДР**

ЄДР

Government procurement

Location of the legal
entity

Address:

Україна, 32235, Хмельницька обл., Деражнянський р-н, село Радівці,
ВУЛИЦЯ МИРУ, будинок 30

Phone

8067 3811355

number:

3-00-15

Company on the
map

[Show on the map](#)

Participants and beneficiaries



Information about legal entity's governing body

State share in the enterprise according to the register of the State Property Fund of Ukraine 0

Final beneficiary owner (controller)

[MORIS TABASINIK](#)

Founder's address: AVSTRIIA, R SSHA, M.BAL KHARBOR, 262 BAL BEY DRAYV

DZHORDZH ROR

Founder's address: SSHA SSHA, M.NIU-YORK, 875 PARK AVENIU, BUD.8A

List of legal entity founders

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "BIO VERDE"](#)

Founder's USREOU code: [39524735](#)

Founder's address: Ukrayina, 04080, misto Kyiv, VULYTSIA FRUNZE, budynok 40

Country of registration:  Ukraine

Amount of contribution in the authorized capital: 999 000.00 UAH

Share (%): 99,9000%

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "TSENTR DAR"](#)

Founder's USREOU code: [35057967](#)

Founder's address: Ukrayina, 01042, misto Kyiv, VULYTSIA KOVPAKA, budynok 8

Country of registration:  Ukraine

Amount of contribution in the authorized capital: 1 000.00 UAH

Share (%): 0,1000%

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 "LETYCHIV AHRO"**

USREOU code: 34978673

Registered office: Ukrayina, 31543, KHMELNYTSKA
obl., Letychivskyy r-n, selo Snitivka, VULYTSIA
KOLHOSPNA, budynok 2



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

Оновить дані для отримання актуальної інформації

[Оновити дані](#)

Real estate

4 об'єктів на 17.07.2020

Land lots

Data is not available in registries на
17.07.2020

Transport in use

Data is not available in registries

Owned vehicles

Data is not available in registries

Licences

1 licence

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 01.02.2022)	Dissolved
Tax debt according to the register "Find out more about your business partner" (as of 02.02.2022)	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 24.10.2021)	Information about a valid VAT certificate is missing from the database Canceled VAT certificate Taxpayer identification number (cancelled): 350518822061 Date of cancellation of VAT payer registration: 19.07.2016 Reason of cancellation: voluntary liquidation Grounds for cancellation: CANCELLED BY PAYER
Register of single tax payers (as of 23.02.2022)	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*



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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 125 documents)

02.09.2019

[Decision No. 84152821](#)

30.07.2019

[Decision No. 83330101](#)

29.07.2019

[Decision No. 83330046](#)

Criminal judicial cases

Information is not available in registries

Economic judicial cases
(total 2 documents)

01.12.2009

[Decision No. 6928204](#)

27.10.2009

[Decision No. 6511302](#)

Administrative judicial cases
(total 60 documents)

20.03.2020

[Decision No. 88360091](#)

19.03.2020

[Decision No. 88305323](#)

23.01.2020

[Decision No. 87129587](#)

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 4

Participants / Beneficiaries 4

Income recipients 11

Subjects of declaration 9

National public figures 0

Depositors / Borrowers 0

Persons associated with the subjects of the declaration 3

Persons associated with public figures 0

Persons with financial obligations 0

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Public service audits



Scheduled 0

Archive 0

Audits are scheduled:

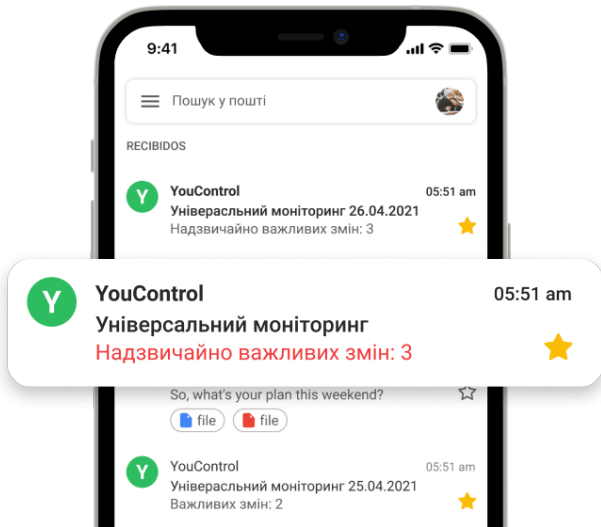
Немає запланованих перевірок 🙌

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Активуйте
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про зміни

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



Background
monitoring

