

ТОВ "БІЛОПІЛЛЯ АГРО"

# TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "BILOPILLIA AHRO"

✓ Зареєстровано



Joins the group  
?

"Agroprosperis  
"



Background  
monitoring



Print



PDF



Note



Reference  
from USR



Save



Share

## Express analysis of a contractor

Actual on 29.09.2024



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

Criteria:

Universal

Financial monitoring

Tax Due Diligence



Express analysis ?

Analytical indicator based on 590  
factors

! Need your special attention	1
⚠ Need your attention	5
✓ No special attention required	584



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

## Фінансовий скоринг

C/2.4



## Ринковий скоринг

B/3.1

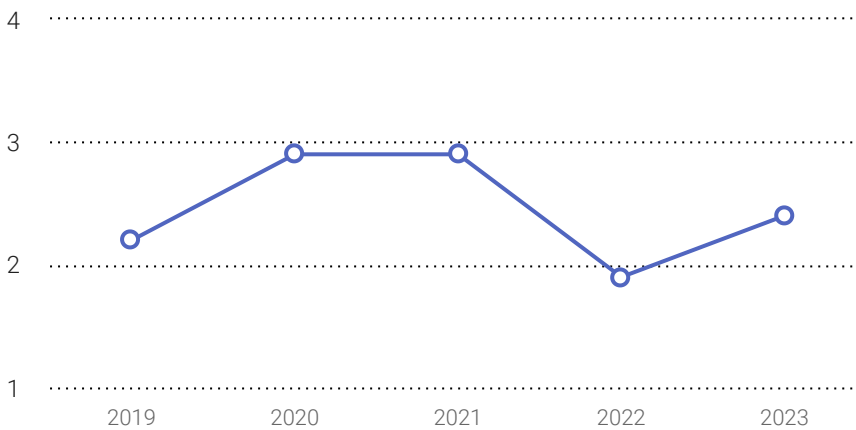


## Credit limit

невизначений



## Фінансовий скоринг



### FinScore

C/2.4

### Probability of adverse financial consequences

Medium

Profile

Actual on 29.09.2024

### Financial stability

Satisfactory level

Legal entity's full name  
(actual on 29.09.2024)

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "BILOPILLIA  
AGRO"



Short name

ТОВ "БІЛОПІЛЛЯ АГРО"

Ukrainian name

ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "БІЛОПІЛЛЯ  
АГРО"

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Legal entity's status   
(actual on 29.09.2024)  Зареєстровано

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Статус з ЄДР   
  Зареєстровано

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USREOU code 35103599

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Date of registration 04.05.2007 (17 years 4 months)

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Authorised persons [ДАВИДЕНКО ОЛЕКСАНДР АНАТОЛІЙОВИЧ](#) <sup>189</sup> — 01.01.2020, kerivnyk  
(zmenshennia stroku orendy, rozirvannia abo pryypynennia dohovoru orendy zemli na  
pidstavi notarialnoho zasvidchenoho protokolu zahalnykh zboriv uchasnykiv)

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The chief accountant or  
another person authorized  
to sign the statements [БУТКАЛЮК ЛЮБОВ ВАСИЛІВНА](#) <sup>24</sup>  
As of 24.07.2024

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Size of the authorized  
capital 1 000 000.00 UAH UAH

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Type of business entity LIMITED LIABILITY COMPANY

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## Activities

Main:

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

Total for this NACE code: [73 792](#) >

Other:

- 01.13 Growing of vegetables and melons, roots and tubers
- 01.19 Growing of other non-perennial crops
- 01.41 Raising of dairy cattle
- 01.42 Raising of other cattle and buffaloes
- 01.46 Raising of swine/pigs
- 01.61 Support activities for crop production
- 01.64 Seed processing for propagation
- 46.21 Wholesale of grain, unmanufactured tobacco, seeds and animal feeds
- 81.30 Landscape service activities
- 46.90 Non-specialised wholesale trade
- 47.99 Other retail sale not in stores, stalls or markets

[Hide all codes](#)

Серед моїх списків



## Контакти з ЄДР

ЄДР

Government procurement

Location of the legal entity

Address:

Україна, 41852, Сумська обл., Сумський р-н, село Коршачина, вул.Молодіжна, будинок 1а

Phone

0544391357

number:

0675426748



Company on the map

[Show on the map](#)

Information about legal entity's governing body

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

List of legal entity founders/members

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "BIO VERDE"](#)  
 Founder's USREOU code: [39524735](#)  
 Країна резиденства: Ukrayina  
 Country of registration:   
 Ukraine  
 Founder's address: Ukrayina, 03124, misto Kyiv, b.Havela Vatslava, budynok 6, korpus 3  
 Amount of contribution in the authorized capital: 999 000.00 UAH  
 Share (%): 99,90%

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "TSENTR DAR"](#)  
 Founder's USREOU code: [35057967](#)  
 Країна резиденства: Ukrayina  
 Country of registration:   
 Ukraine  
 Founder's address: Ukrayina, 03124, misto Kyiv, b.Havela Vatslava, budynok 6, korpus 3  
 Amount of contribution in the authorized capital: 1 000.00 UAH  
 Share (%): 0,1000%



Information on the entity's ultimate beneficial owner (controller), including the ultimate beneficial owner (controller) of its founder; where the founder is an entity: last name, first name and patronymic (if any); country of citizenship, place of residence, as well as full name and identification code (for residents) of the founder of the legal entity, for which this person is the ultimate beneficial owner (controller), or information that the ultimate beneficial owner (controller) of the entity

**TABASINIK MORIS**  
 Країна громадянства бенефіціара: Австрія  
 Країна реєстрації:  USA  
 Адреса бенефіціара: Сполучені Штати Америки,

including the ultimate beneficial owner (controller) of its founder does not exist

місто Бал Харбор, Бал Бей  
Драйв, буд.262

Тип бенефіціарного  
володіння: Не прямий  
вирішальний вплив

Sign that information on UBO  
may be inaccurate: **No  
information available**

Percentage of share of  
authorized capital or  
percentage of voting rights  
(indirect impact): 50

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ROR DZHORDZH

Країна громадянства  
бенефіціара: Сполучені  
Штати Америки

Країна реєстрації:  USA

Адреса бенефіціара:  
Сполучені Штати Америки,  
Сполучені Штати Америки,  
10075, Штат Нью-Йорк, місто  
Нью-Йорк, 79-ТА вулиця,  
будинок 109Е, квартира 18Е

Тип бенефіціарного  
володіння: Не прямий  
вирішальний вплив

Sign that information on UBO  
may be inaccurate: **No  
information available**

Percentage of share of  
authorized capital or  
percentage of voting rights  
(indirect impact): 50

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## 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



## Who is behind the company?

Find counterparty related individuals and companies.

[Open research](#)

### Ownership and permissions

Actual on 29.09.2024

Trademarks (archive)

Data is not available in registries

Об'єкти нерухомості

Real estate

13 об'єктів

Land lots

2296 об'єктів