

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 "ЮШКІВЦІ - АГРО"

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "IUSHKIVTSI - AHRO"

❗ Dissolved



Входила у групу ?
"Kernel"



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[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



Express analysis ?

Analytical indicator based on 544 factors

4

Need your attention

1

✔ No problems

530

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

Фінансовий скоринг

D/1.4



Ринковий скоринг

B/3

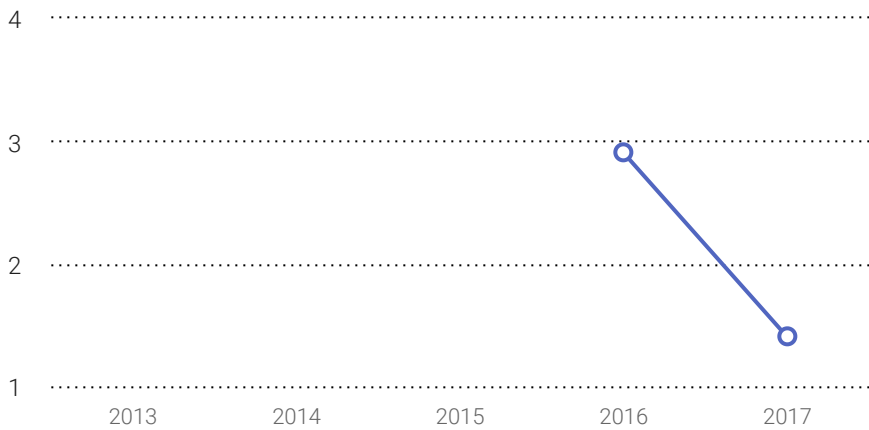


Credit limit

невизначений



Фінансовий скоринг



FinScore

D/1.4

Probability of adverse financial consequences

High **Гроше**

Actual on 31.08.2022



Financial stability

Unsatisfactory level
Legal entity's full name

TOVARYSTVO Z
OBMEZHENOIU
VIDPOVIDALNISTIU
"IUSHKIVTSI - AHRO"

Short name

ТОВ "ЮШКІВЦІ - АГРО"

Ukrainian name

ТОВАРИСТВО З
ОБМЕЖЕНОЮ
ВІДПОВІДАЛЬНІСТЮ
"ЮШКІВЦІ - АГРО"

Legal entity's status

! Dissolved

USREOU code

34313809

Date of registration

23.08.2006

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

28.12.2017

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

Date of record: 18.09.2018

Record number: 11611120034000135

Grounds: ДР припинення ЮО в результаті реорганізації

Authorised persons

ДЕМ'ЯНЧУК МИКОЛА

ПЕТРОВИЧ 31

— 01.03.2017, 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:

01.13 Growing of vegetables and melons, roots and tubers

01.61 Support activities for crop production

[Show all codes](#)

Серед моїх списків



Контакти з ЄДР



ЄДР Government procurement

Location of the legal entity

Address:

Україна, 22652, Вінницька обл., Оратівський р-н, село Юшківці, ВУЛИЦЯ ШЕВЧЕНКА, будинок 7

Phone

0673226426

number:

26477

Company 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)

[ВЕРЕВСЬКИЙ АНДРІЙ МИХАЙЛОВИЧ](#)  170
 Country of registration:  Switzerland
 Founder's address: SHVEYTSARIIA, MISTO ZHENEVA, RIU DE SHATIYON, 14

List of legal entity founders

IERSTE B.V.
 Founder's address: Niderlandy, Prins Bernardpleyn, 200, misto Amsterdam, 1097 JB
 Amount of contribution in the authorized capital: 500 000.00 UAH
 Share (%): 100,0000%

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
10.08.2020

Land lots

214 об'єктів на 10.08.2020

Transport in use Data is not available in registries

Owned vehicles Data is not available in registries

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 21.04.2022)	Dissolved
Tax debt according to the register "Find out more about your business partner" (as of 21.04.2022)	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 22.04.2022)

Information about a valid VAT certificate is missing from the database

Canceled VAT certificate

Taxpayer identification number (cancelled): 343138002152

Date of cancellation of VAT payer registration: 30.01.2018

Reason of cancellation: **voluntary liquidation**

Grounds for cancellation: Анульовано за ініціативою платника

Register of single tax payers
(as of 22.04.2022)

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 Information is not available in registries

Criminal judicial cases Information is not available in registries

Economic judicial cases Information is not available in registries

Administrative judicial cases
(total 19 documents)

06.07.2020 [Decision No. 90242513](#)

01.07.2020 [Decision No. 90147327](#)

26.06.2020 [Decision No. 90071562](#)

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 7

Participants / Beneficiaries 8

Income recipients 14

Subjects of declaration 14

National public figures 0

Depositors / Borrowers 0



Persons associated with the subjects of the declaration ?

9

Persons associated with public figures ?

0

Persons with financial obligations ?

0

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Public service audits

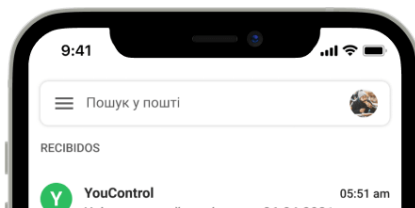
Scheduled 0

Archive 3

Audits are scheduled:

Немає запланованих перевірок 🙌

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Активуйте автоматичне інформування про зміни

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



універсальний моніторинг 26.04.2021
Надзвичайно важливих змін: 3

YouControl 05:51 am
Універсальний моніторинг
Надзвичайно важливих змін: 3

So, what's your plan this weekend?
file file

YouControl 05:51 am
Універсальний моніторинг 25.04.2021
Важливих змін: 2



Background
monitoring

