

ТОВ "КОРЮКІВКА АГРО"

# TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "KORIUKIVKA AHRO"

❗ Dissolved



Входила у групу ?  
"Agroprosperis "



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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](#)



Express analysis ?

Analytical indicator based on 547 factors

|                             |     |
|-----------------------------|-----|
| Need your special attention | 3   |
| Need your attention         | 1   |
| <span>✓</span> No problems  | 533 |

[SHOW IMPORTANT FACTORS \(4\)](#)

Фінансовий скоринг

D/1.1



## Ринковий скоринг

невизначений

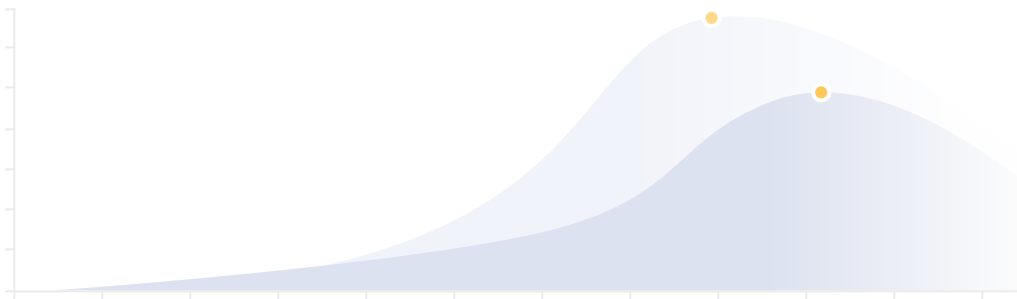


## Credit limit

невизначений



## Фінансовий скоринг



Недостатньо даних для розрахунку скорингового індексу фінансової стійкості



## Гроші

Actual on 21.12.2022



Legal entity's full name  
(actual on 21.12.2022)




TOVARYSTVO Z OBMEZHENOIU  
VIDPOVIDALNISTIU "KORIUKIVKA  
AHRO"

Short name

ТОВ "КОРЮКІВКА АГРО"

Ukrainian name

ТОВАРИСТВО З ОБМЕЖЕНОЮ  
ВІДПОВІДАЛЬНІСТЮ "КОРЮКІВКА  
АГРО"

|   |  |
|---|--|
| Legal entity's status<br>(actual on 21.12.2022)   |  Dissolved  |
| USREOU code   | 35789085   |
| Date of registration  | 17.09.2008   |
| 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 | 14.07.2017   |
| Date and number of record on state registration of dissolution of legal entity, relevant grounds  | Date of record: 01.09.2017<br>Record number: 10481120025000412<br>Grounds: ДР припинення ЮО в результаті реорганізації   |
| Authorised persons  | <p><a href="#">ГАЙОВИЙ ОЛЕКСАНДР ГРИГОРОВИЧ</a><br/> 55<br/>— 01.01.2016, kerivnyk (Zhidno statutu)</p> <p><a href="#">ГАЙОВИЙ ОЛЕКСАНДР ГРИГОРОВИЧ</a><br/> 55<br/>— 01.01.2016, pidpysant (Vidomosti vidsutni)</p> |
| Relations with national public figures and / or related persons   | No links found   |
| Size of the authorized capital  | 52 500.00 UAH UAH  |
| Type of business entity   | LIMITED LIABILITY COMPANY  |
| Form of ownership   | Not state-owned property   |
| Activities  | Main:<br>01.11 Growing of cereals (except rice), leguminous crops and oil seeds  |

Other:

74.90 Other professional, scientific and technical activities  
n.e.c.

49.41 Freight transport by road

[Show all codes](#)

Серед моїх списків



## Контакти з ЄДР

**ЄДР** Government procurementLocation of the legal  
entity

Address:

Україна, 15360, Чернігівська обл., Корюківський р-н, село Савинки,  
ВУЛИЦЯ ЛЕСІ УКРАЇНКИ, будинок 2

Phone

0465726635

number:

0672257887

Company on the  
map [Show on the map](#)

## Participants and beneficiaries

Information about legal entity's governing  
bodyState share in the enterprise according to the  
register of the State Property Fund of Ukraine

0

Final beneficiary owner (controller)

**MORIS TABASINIK**

Country of registration: USA

Founder's address: AVSTRIIA, R № SPOLUCHENI SHTATY  
AMERYKY, M. BAL KHARBOR, VUL. 262 BAL BEY DRAYV

DZHORDZH ROR

Country of registration:  USA

Founder's address: SPOLUCHENI SHTATY AMERYKY, - №  
M. NIU-YORK, VUL. 875 PARK AVENIU, BUD. 8 A

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### List of legal entity founders

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "REY AHRO"](#)

Founder's USREOU code: [39403032](#)

Країна резиденства: [Ukrayina](#)

Country of registration:  Ukraine

Founder's address: [Ukrayina, 01042, misto Kyiv, VULYTSIA KOVPAKA, budynok 8](#)

Amount of contribution in the authorized capital: 52 447.50 UAH


Share (%): 99,9000%

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

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

Країна резиденства: [Ukrayina](#)

Country of registration:  Ukraine

Founder's address: [Ukrayina, 01042, misto Kyiv, VULYTSIA KOVPAKA, budynok 8](#)

Amount of contribution in the authorized capital: 52.50 UAH

Share (%): 0,1000%

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## 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 "SEMENIVKA AHRO"](#)

USREOU code: 35188049

Registered office: [Ukrayina, 15400, CHernihivska obl., Semenivskyy r-n, misto Semenivka, VULYTSIA NOVOSELYTSIA, budynok 35](#)



## 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

Land lots

Data is not available in registries на  
04.06.2020

26 об'єктів на 04.06.2020

Transport in use

Data is not available in registries

Owned vehicles

Data is not available in registries

Licences

2 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

0

0

0

Go to section

## 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 21.10.2021)

**Dissolved**

Tax debt according to the register "Find  
out more about your business partner"  
(as of 26.10.2021)

**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): 357890825102

Date of cancellation of VAT payer registration: 29.08.2017

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

[Go to section](#)

**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<br>(total 7 documents)           | 19.03.2013                                 | <a href="#">Decision No. 30073733</a> |
|  | 26.02.2013                                 | <a href="#">Decision No. 29580268</a> |
|  | 12.12.2012                                 | <a href="#">Decision No. 28297302</a> |
| Administrative judicial cases<br>(total 14 documents)    | 25.09.2014                                 | <a href="#">Decision No. 40870734</a> |
|  | 06.06.2014                                 | <a href="#">Decision No. 39167312</a> |
|  | 15.05.2014                                 | <a href="#">Decision No. 38692867</a> |
| Cases of Administrative Offenses<br>(total 11 documents) | 14.12.2012                                 | <a href="#">Decision No. 28041492</a> |

14.12.2012

[Decision No. 28041494](#)

08.11.2012

[Decision No. 27338441](#)

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

[Go to section](#)

## Groups of related individuals



Executives / Signatories 6

Participants / Beneficiaries 4

Income recipients 44

Subjects of declaration 41

National public figures 0

Depositors / Borrowers 0

Persons associated with the subjects of the declaration 19

Persons associated with public figures 0

Persons with financial obligations 0

[Go to section](#)

## Public service audits



Scheduled 0

Archive 0

Audits are scheduled:

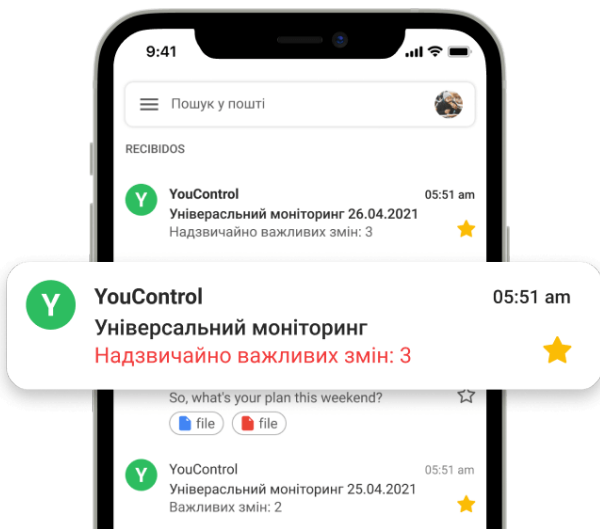
Немає запланованих перевірок 🙅

Go to section



Активуйте  
автоматичне  
інформування  
про зміни

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



Background  
monitoring

