


ТОВ "КОРОСТИШІВЗЕМІНВЕСТ"

# ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАльніСТЮ "КОРОСТЫШІВЗЕМІНВЕСТ"

✔ not in the process of dissolution

 Joins the group

- "Agroprosperis"



Background monitoring



Print



PDF



Note



Reference from USR



Save



Share

## Express analysis of a contractor

Actual on 01.04.2024



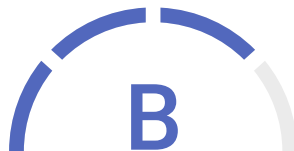
**Important.** These data can be obtained automatically directly to your accounting system.  
[Find out more](#)

Criteria:

**Universal**

Financial monitoring

Tax Due Diligence



Express analysis

Analytical indicator based on 585 factors

	Need your special attention	1
	Need your attention	1
	No special attention required	583

[SHOW IMPORTANT FACTORS \(2\)](#)

Фінансовий скоринг



D/1.0

Ринковий скоринг



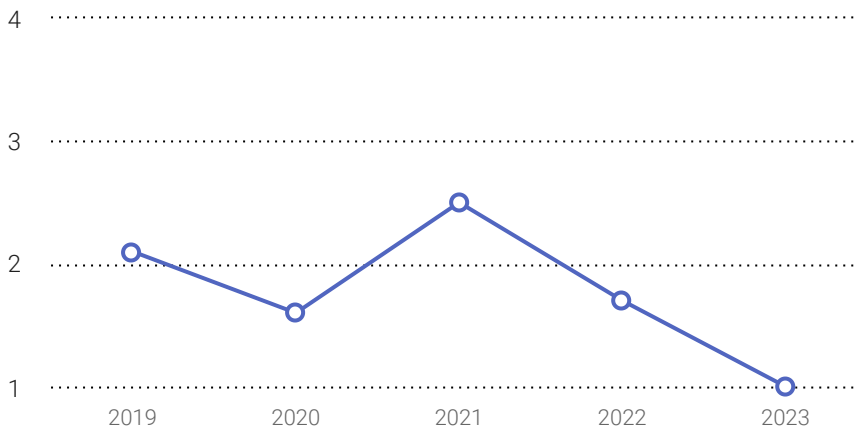
B/2.9

Credit limit



невизначений

Фінансовий скоринг



FinScore

D/1.0

Probability of adverse financial consequences

High



Profile

Financial stability

Unsatisfactory level

Actual on 01.04.2024

Legal entity's full name

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "KOROSTYSHIVZEMINVEST"

(actual on 01.04.2024)

Short name	ТОВ "КОРОСТИШІВЗЕМІНВЕСТ"
Ukrainian name	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "КОРОСТИШІВЗЕМІНВЕСТ"
Legal entity's status (actual on 01.04.2024)	✔ not in the process of dissolution
USREOU code	35904775
Date of registration	01.08.2008 (15 years 7 months)
Authorised persons	<p><b>ВОЗНЮК ОЛЕКСАНДР СТЕПАНОВИЧ</b> <span>34</span> — керівник (Zmshennia stroku orendy, rozirvannia dohovoru orendy zemli, peredacha zemelnykh dilianok v suborendu, vidchuzhennia, peredacha u zastavu prava orendy zemelnoyi dilianky na pidstavi notarialno zasvidchenoho protokolu zahalnykh zboriv uchasykiv. Peredacha perevazhnogo prava kupivli zemelnoyi dilianky silskohospodarskoho pryznachnna inshiy osobi na pidstavi protokolu zahalnykh zboriv uchasykiv.)</p> <p><b>ВОЗНЮК ОЛЕКСАНДР СТЕПАНОВИЧ</b> <span>34</span> — pidpysant (Vchyniaty diyi vid imeni iurydychnoyi osoby, u tomu chysli pidpysuvaty dohovory toshcho (Zmshennia stroku orendy, rozirvannia dohovoru orendy zemli, peredacha zemelnykh dilianok v suborendu, vidchuzhennia, peredacha u zastavu prava orendy zemelnoyi dilianky na pidstavi notarialno zasvidchenoho protokolu zahalnykh zboriv uchasykiv. Peredacha perevazhnogo prava kupivli zemelnoyi dilianky silskohospodarskoho pryznachnna inshiy osobi na pidstavi protokolu zahalnykh zboriv uchasykiv.))</p>
The chief accountant or another person authorized to sign the statements	<p><b>БУТКАЛЮК ЛЮБОВ ВАСИЛІВНА</b> <span>24</span> As of 25.02.2023, 02.02.2024</p> <p><b>ТАНАСКОВ СЕРГІЙ ВОЛОДИМИРОВИЧ</b> <span>6</span> As of 23.02.2022</p>
Relations with national public figures and / or related persons	No links found
Size of the authorized capital	55 000.00 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: [72 045](#) >

Other:

01.13 Growing of vegetables and melons, roots and tubers

01.19 Growing of other non-perennial crops

[Show all codes](#)

Серед моїх списків



## ☑️ Контакти з ЄДР

ЄДР

Government procurement

Location of the legal entity

Address:

Україна, 12515, Житомирська обл., Житомирський р-н, село Старосільці, вул.Житомирська, будинок 16А

E-mail:

[lshymanska@agroprosperis.com](mailto:lshymanska@agroprosperis.com)

Phone

0413052599

number:

0413052598

Company on the map

[Show on the map](#)

## ☑️ Participants and beneficiaries

Actual on 01.04.2024

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 "REY AHRO"](#)

Founder's USREOU code:

[39403032](#)

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: 54 945.00 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: 55.00 UAH

Share (%): 0,10%

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

**TABASINIK MORIS**

Країна громадянства

бенефіціара: Австрія

Країна реєстрації:  USA

Адреса бенефіціара:

Сполучені Штати Америки,  
33154, місто, Бал Харбор,  
вул. Бал Бей Драйв, 262

Тип бенефіціарного

володіння: Не прямиий

вирішальний вплив

Sign that information on

UBO may be inaccurate: **No  
information available**

**ROR DZHORDZH**

Країна громадянства

бенефіціара: Сполучені  
Штати Америки

Країна реєстрації:  USA

Адреса бенефіціара:

Сполучені Штати Америки,  
Штат Нью-Йорк, 10075,  
місто Нью-Йорк, 79-та  
вулиця, будинок 109е,  
квартира 18е

Тип бенефіціарного

володіння: Не прямиий

вирішальний вплив

Sign that information on

UBO may be inaccurate: **No  
information available**

## 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 01.04.2024

Trademarks (archive)

Data is not available in registries

## Об'єкти нерухомості

Оновіть дані для отримання актуальної інформації

 Оновити дані

Real estate

1 об'єктів на 26.02.2024

Land lots

2281 об'єктів на 26.02.2024

Transport in use  
(станом на 18.02.2022)

Data is not available in registries

Owned vehicles

13 vehicles

Licences

5 licences

  Sanctions lists check

Actual on 31.03.2024

Countries



Amount of sanction lists

9 of sanction lists

Status

 No information on the person or related persons found

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[Read more](#) 

 Media reputation 



- Defendant in the investigation
- Negative mention in the investigation
- Mention in the investigation





0

0

0



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## ▼ % 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 01.05.2022)

Registered with public authorities for revenues and duties

Information from the State Tax Service  
of Ukraine on business entities that  
have a tax debt

Currently, the State Tax Service of Ukraine, ~~in violation of the law,~~ does not publish information about business

entities that have tax debt.

- 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 01.04.2024)

Valid VAT certificate

Taxpayer identification number: 359047706107

Registration Date: 01.04.2009

Note: Зареєстровано

Canceled VAT certificate

Taxpayer identification number (cancelled): 359047706107

Tax payer registration date: 01.04.2009

Date of cancellation of VAT payer registration: 01.01.2017

Reason of cancellation: termination of the special VAT regime

Grounds for cancellation: Анульовано за рішенням контролюючого органу

Register of single tax payers  
(as of 01.04.2024)

Information on a valid certificate of a single tax is not available in the database

Place of storage of registration file  
(as of 03.05.2022)

Коростишівська районна державна адміністрація  
Житомирської області

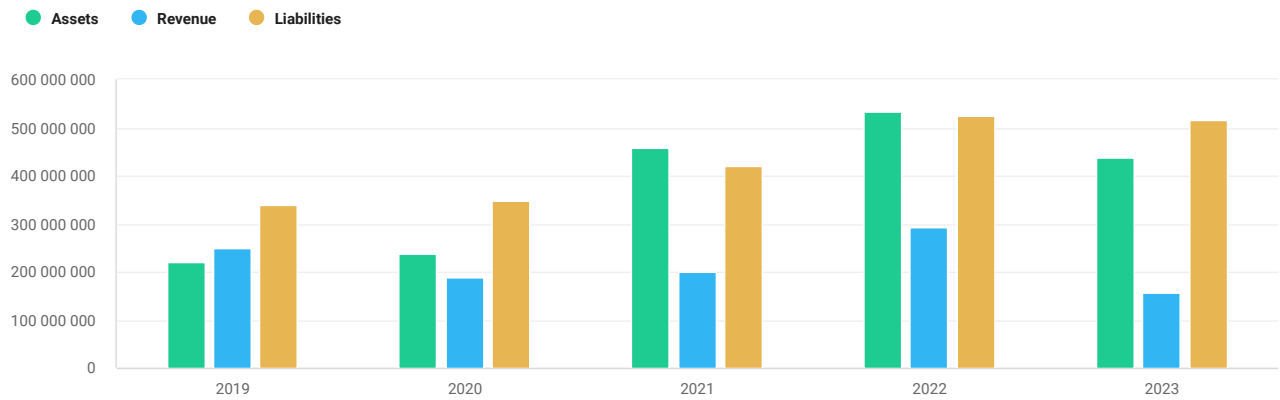
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 Finance

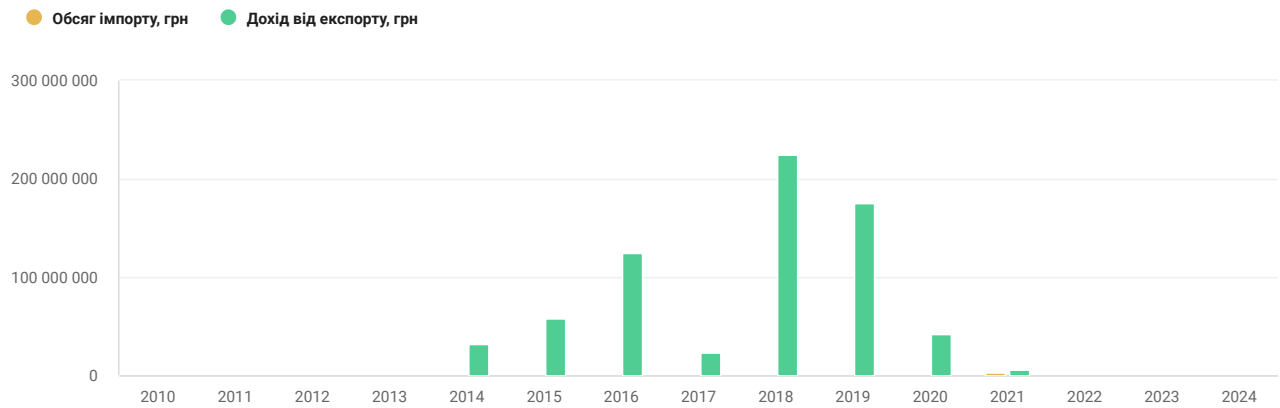


Bar graph

Chart


[Go to section](#)

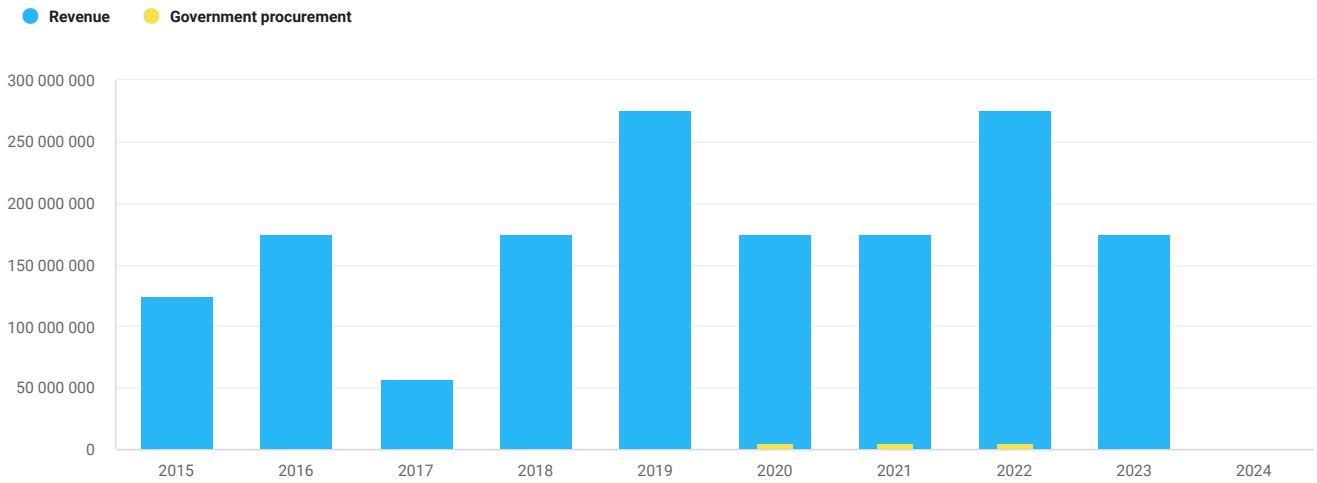
### Зовнішньоекономічна діяльність\* ?

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

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### Government procurement

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

Revenue Government procurement

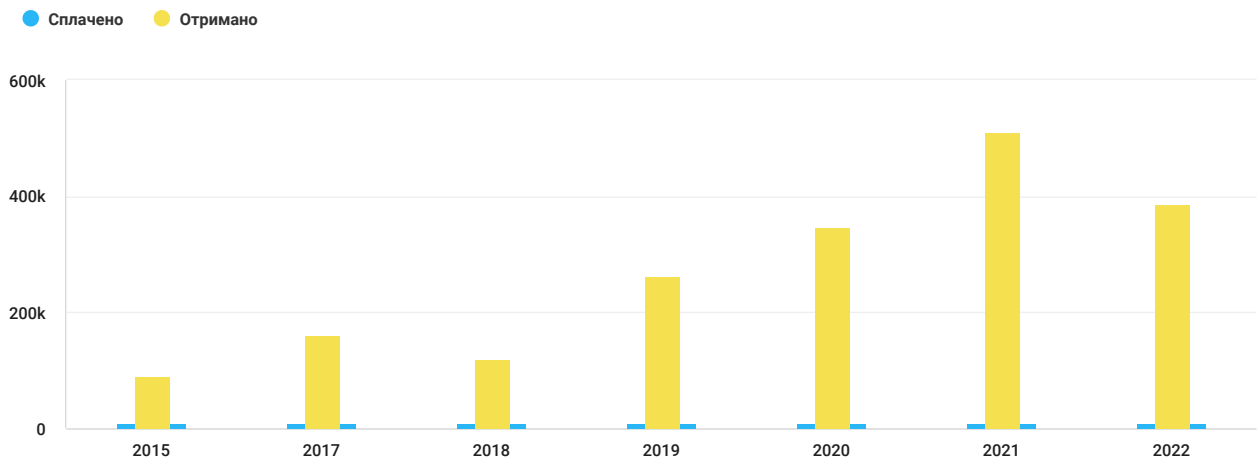


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## State finance

Bar graph

Chart



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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)


Actual on 01.04.2024

Civil judicial cases (total 8 documents)	29.06.2023	<a href="#">Decision No. 111872536</a>
	07.03.2023	<a href="#">Decision No. 109424960</a>
	04.10.2022	<a href="#">Decision No. 106752599</a>
Criminal judicial cases	Information is not available in registries	
Economic judicial cases (total 13 documents)	03.12.2019	<a href="#">Decision No. 86105761</a>
	05.11.2019	<a href="#">Decision No. 85391714</a>
	15.10.2019	<a href="#">Decision No. 84942400</a>
Administrative judicial cases (total 102 documents)	25.03.2024	<a href="#">Decision No. 117916702</a>
	11.03.2024	<a href="#">Decision No. 117560151</a>
	20.12.2023	<a href="#">Decision No. 115826947</a>
Cases of Administrative Offenses (total 18 documents)	22.02.2024	<a href="#">Decision No. 117203875</a>
	22.02.2024	<a href="#">Decision No. 117203876</a>
	14.02.2024	<a href="#">Decision No. 116969659</a>
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 ? 12


 Participants / Beneficiaries ? 10


 Income recipients ? 57


 Subjects of declaration ? 51

 National public figures ? 0

 Depositors / Borrowers ? 0

 Persons associated with the subjects of the declaration ? 25

 Persons associated with public figures ? 0

 Persons with financial obligations ? 0

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### ▼ Public service audits

Actual on 01.04.2024

Scheduled 0

Archive 5

Audits are scheduled:

Немає запланованих перевірок 🙅

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