

ТОВ "ОБОДІВКА - АГРО"

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "OBODIVKA - 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](#) ↗

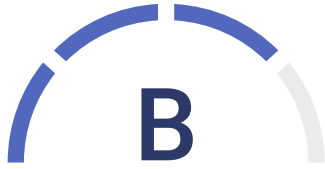
Criteria:

Universal

Financial monitoring

Tax Due Diligence





Express analysis ?

Analytical indicator based on 590 factors

! Need your special attention	1
! Need your attention	1
✓ No special attention required	588

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

Фінансовий скоринг

D/1.1



Ринковий скоринг

B/3.1

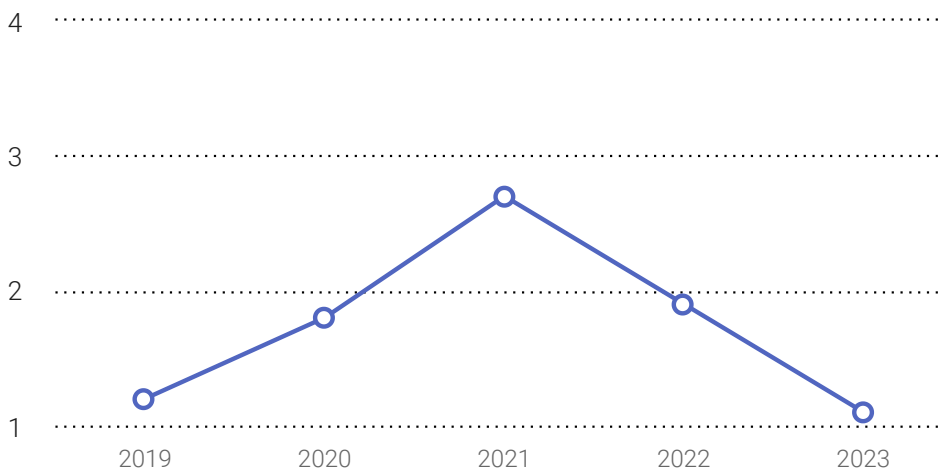


Credit limit

невизначений



Фінансовий скоринг



Probability of adverse financial consequencesHigh **Profile**

Actual on 29.09.2024

**Financial stability**

Unsatisfactory level

Legal entity's full name
(actual on 29.09.2024)

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "OBODIVKA - AHRO"

Short name

ТОВ "ОБОДІВКА - АГРО"

Ukrainian name

ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ОБОДІВКА - АГРО"

Legal entity's status

(actual on 29.09.2024)

Зареєстровано

Статус з ЄДР

Зареєстровано

USREOU code

34928088

Date of registration

23.04.2007 (17 years 5 months)

Authorised persons

[РУДЧЕНКО СЕРГІЙ АНДРІЙОВИЧ](#) ¹⁵ — heneralnyy dyrektor, 01.01.2019, kerivnyk (Zmenschennia 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 perevazhnoho prava kupivli zemelnoyi dilianky silskohospodarskoho pryznachennia inshiy osobi dilianky na pidstavi protokolu zahalnykh zboriv uchasykiv.)

The chief accountant or another person authorized to sign the statements

БУТКАЛЮК ЛЮБОВ ВАСИЛІВНА 24
As of 22.07.2024

Size of the authorized capital

42 000.00 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: [73 792](#) >

Other:

- 01.13 Growing of vegetables and melons, roots and tubers
- 01.19 Growing of other non-perennial crops
- 01.61 Support activities for crop production
- 01.63 Post-harvest crop activities
- 10.81 Manufacture of sugar
- 46.21 Wholesale of grain, unmanufactured tobacco, seeds and animal feeds

[Hide all codes](#)

Серед моїх списків



▼ **Контакти з ЄДР**

ЄДР

Government procurement

Location of the legal entity Address: Україна, 24357, Вінницька обл., Гайсинський р-н, село Нова Ободівка, вул.Суворова, будинок 263

Phone number: +38(067)-432-85-44

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

▼ **Participants and beneficiaries**

Actual on 29.09.2024

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

List of legal entity founders/members

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

Founder's USREOU code: [39521121](#)

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: [41 958.00 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: 42.00 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 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, МІСТО БАЛ
ХАРБОР, БАЛ БЕЙ ДРАЙВ, 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

ROR DZHORDZH

Країна громадянства
бенефіціара: Сполучені Штати
Америци

Країна реєстрації:  USA

Адреса бенефіціара: 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

Information on the ownership structure of the legal entity

Mark that the ownership structure is signed: Available

Date of the ownership structure: 23.02.2022

Number of the ownership structure: Not available

Full name of the person who signed the ownership structure:

[РУДЧЕНКО СЕРГІЙ АНДРІЙОВИЧ](#)

Type of person who signed the ownership structure: Head of the company

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 Land lots
6 об'єктів 2012 об'єктів

Transport in use (станом на 18.02.2022) Data is not available in registries

Owned vehicles 18 vehicles

Licences 5 licences

Sanctions lists check

Actual on 28.09.2024

Countries



Amount of sanction lists

9 of sanction lists

Status

✓ No information on the person or related persons found

Go to section

Read more



Media reputation

