

# Dear customers! We are from Ukraine!

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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.

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ТОВ "РІЧЛЕНД-2"

## ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "РИЧЛЕНД-2"

❗ Dissolved



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### 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 544 factors

Need your special attention

1

Need your attention

2



No problems

532

[SHOW IMPORTANT FACTORS \(3\)](#)

## Profile

Actual on 20.07.2022



|  |   |
|--|---|
| Legal entity's full name<br>(actual on 20.07.2022)   | TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU<br>"RICHLEND-2"   |
| Short name   | ТОВ "РІЧЛЕНД-2"   |
| Ukrainian name   | ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ<br>"РІЧЛЕНД-2"  |
| Legal entity's status<br>(actual on 20.07.2022)  | Dissolved   |
| USREOU code  | 34401659  |
| Date of registration   | 18.09.2008  |
| Date and number of record on state registration of dissolution of legal entity, relevant grounds | Date of record: 30.04.2010<br>Record number: 15811120005000252<br>Grounds: ДР припинення ЮО в результаті реорганізації  |
| Authorised persons   | <a href="#">ІГНАТЕНКО ТАМАРА МИКОЛАЇВНА</a> 7 — kerivnyk (nemaie)<br><a href="#">ІГНАТЕНКО ТАМАРА МИКОЛАЇВНА</a> 7 — pidpysant (Vchyniaty diyi vid imeni iurydychnoyi osoby, u tomu chysli pidpysuvaty dohovory toshcho (nemaie)) |
| Relations with national public figures and / or related persons                                  | No links found  |
| Size of the authorized capital   | 608 000.00 UAH UAH  |

Type of business entity LIMITED LIABILITY COMPANY

Form of ownership Not state-owned property

Activities Main:  
01.11.0 Growing of cereals and industrial crops

Other:  
01.21.0 Raising of dairy cattle

01.23.0 Raising of swine/pigs

[Show all codes](#)

Серед моїх списків



## Контакти з ЄДР



ЄДР Government procurement

Location of the legal entity Address: Україна, 37100, Полтавська обл., Чорнухинський р-н, село Харсіки, ПРОВУЛОК КОЛГОСПНИЙ, будинок 13

Phone number: +380503049083  
51027

Fax: 52082

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

## Participants and beneficiaries



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

[СТАСОВСЬКИЙ ВАСИЛЬ ІВАНОВИЧ](#)  49

Founder's address: Ukrayina, 37140, Poltavaska obl., CHornukhynskyy r-n, selo Voronky, VULYTSIA VOROSHYLOVA, budynok 27

Country of registration:  Ukraine

Amount of contribution in the authorized capital: 608 000.00 UAH

Share (%): 100,0000%

## Affiliates and assigns



Дані про юридичних осіб, правонаступником яких є зареєстрована юридична особа

[FERMERSKE HOSPODARSTVO "RICHLEND"](#)

USREOU code: 34401659

Registered office: Ukrayina, 37103, Poltavaska obl., CHornukhynskyy r-n, selyshche miskoho typu CHornukhy, PROVULOK KOLHOSPNYY , budynok 13

Information about legal entities successors: full name and registered office address of legal entities successors, their ID codes

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "BARYSHIVSKA ZERNOVA KOMPANIIA "](#)

USREOU code: 32886518

Registered office: Ukrayina, 07500, Kyivska obl., Baryshivskyy r-n, selyshche miskoho typu Baryshivka, VUL. TORFIANA , budynok 11



## 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  
17.07.2020

Land lots

Data is not available in registries на  
17.07.2020

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

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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



|   |   |
|---|---|
| Register of Large Taxpayers<br>(as of 2021)   | No information about the person found in the database |
| Register "Find out more about your<br>business partner"<br>(as of 11.09.2021)                           | <b>Dissolved</b>                                      |
| Tax debt according to the register "Find<br>out more about your business partner"<br>(as of 26.09.2021) | <b>Taxpayer has no outstanding taxes</b>              |

|  |   |
|--|---|
| Реєстр платників акцизного податку з реалізації пального та спирту етилового<br>(as of 23.02.2022) | No information about the person found in the database   |
| Register of non-profitable institutions and organizations<br>as of 23.02.2022                      | No information about the person found in the database   |
| Register of VAT payers<br>(as of 17.02.2018)   | Information about a valid VAT certificate is missing from the database<br><br><b>Cancelled VAT certificate</b><br>Taxpayer identification number (cancelled): 344016516287<br>Date of cancellation of VAT payer registration: 26.02.2010<br>Reason of cancellation: <b>economic operator is being dissolved by way of liquidation or reorganization</b><br>Grounds for cancellation: CANCELLED BY PAYER |
| Register of single tax payers<br>(as of 23.02.2022)  | Information on a valid certificate of a single tax is not available in the database<br><br>Removed from the registry<br>Date (period) of choosing or transition to single tax:<br>22.01.2007<br>Rate: 6.00%<br>Group: 4<br>Date of de-registration: 01.01.2008  |

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**Finance**



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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)



|   |  |                                       |
|---|--|---------------------------------------|
| Civil judicial cases  | Information is not available in registries |                                       |
| Criminal judicial cases   | Information is not available in registries |                                       |
| Economic judicial cases<br>(total 2 documents)                              | 25.01.2012                                 | <a href="#">Decision No. 21274713</a> |
|   | 13.09.2011                                 | <a href="#">Decision No. 18545992</a> |
| Administrative judicial cases<br>(total 1 document)                         | 21.06.2012                                 | <a href="#">Decision No. 24958640</a> |
| 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  2 | Participants / Beneficiaries  2 |
| Income recipients  1        | Subjects of declaration  1      |
| National public figures  0  | Depositors / Borrowers  0       |



Persons associated with the subjects of the declaration ?

0

Persons associated with public figures ?

0

Persons with financial obligations ?

0

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### Public service audits



Scheduled 0

Archive 0

Audits are scheduled:

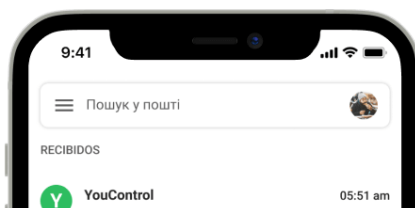
Немає запланованих перевірок 🙌

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**Активуйте автоматичне інформування про зміни**

Додайте TOV "RICHLEND-2" 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

