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ТОВ "ШУМСЬК АГРО"

# ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "SHUMSK AHRO"

✔ не перебуває в процесі припинення



Included in the group ?  
"Agroprosperis "



➔ Share dossier

📄 Мої нотатки

📁 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	2
Need your attention	3
✔ No problems	533

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

### Фінансовий скоринг



A/3.1

### Ринковий скоринг



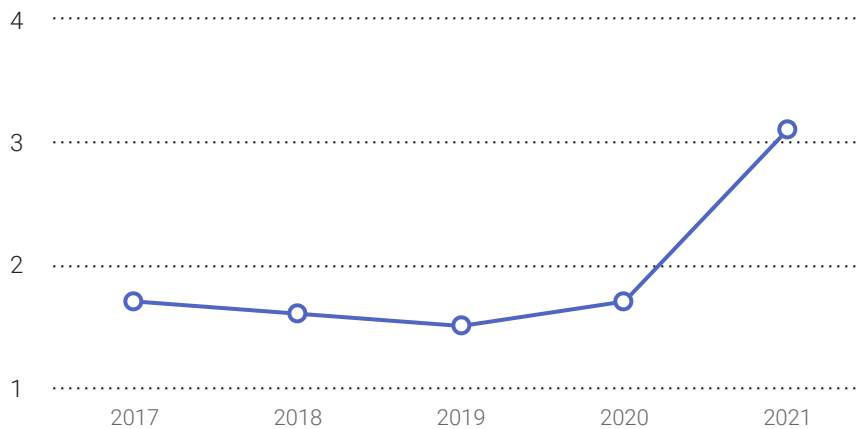
A/3.7

### Credit limit



20.3 - 541.1 млн грн

### Фінансовий скоринг



### FinScore

A/3.1

### Probability of adverse financial consequences

Low

Промі

Actual on 29.11.2022

Financial stability



High level

Legal entity's full name

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "SHUMSK AHRO"

(actual on 29.11.2022)

Short name

ТОВ "ШУМСЬК АГРО"

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Ukrainian name ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ШУМСЬК АГРО"

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Legal entity's status ✔ не перебуває в процесі припинення  
(actual on 29.11.2022)


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USREOU code 34043068

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Date of registration 04.05.2007 (15 years 6 months)

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Authorised persons [ГАЛЕНДА СЕРГІЙ СТЕПАНОВИЧ](#)  11 — 01.01.2022, kerivnyk (Zmenshennia 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 uchasnykiv. Peredacha perevazhnoho prava kupivli zemelnoyi dilianky silskohospodarskoho pryznachennia inshiy osobi na pidstavi protokolu zahalnykh zboriv uchasnykiv. )

[ГАЛЕНДА СЕРГІЙ СТЕПАНОВИЧ](#)  11 — 01.01.2022, pidpysant (Vchyniaty diyi vid imeni iurydychnoyi osoby, u tomu chysli pidpysuvaty dohovory toshcho (Zmenshennia 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 uchasnykiv. Peredacha perevazhnoho prava kupivli zemelnoyi dilianky silskohospodarskoho pryznachennia inshiy osobi na pidstavi protokolu zahalnykh zboriv uchasnykiv. ))

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Relations with national public figures and / or related persons No links found

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Size of the authorized capital 2 000 000.00 UAH UAH

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Type of LIMITED LIABILITY COMPANY

---

business  
entity

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Form of  
ownership

Not state-owned property

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Activities

Main:  
01.11 Growing of cereals (except rice), leguminous crops and oil seeds

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Other:  
01.41 Raising of dairy cattle  
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, 47144, Тернопільська обл., Кременецький р-н, село Великі  
Дедеркали, вул.Садова, будинок 1

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Phone  
number: 0355831297

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

## Participants and beneficiaries



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Information about legal entity's governing body

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State share in the enterprise according to the register of the State Property Fund of Ukraine 0


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#### List of legal entity founders

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

Founder's USREOU code:  
[39524735](#)

Країна громадянства:  
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: 99.90 UAH  
Share (%): 0,0050%

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

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

Країна громадянства:  
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: 0.10 UAH

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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

## ROR DZHORDZH

Країна громадянства  
бенефіціара: Сполучені  
Штати Америки

Країна реєстрації:  USA

Адреса бенефіціара:  
Сполучені Штати Америки,  
10075, МІСТО НЬЮ-ЙОРК,  
875 ПАРК АВЕНЮ, БУДИНОК  
8А

Тип бенефіціарного  
володіння: Не прямий  
вирішальний вплив

## TABASINIK MORIS

Країна громадянства  
бенефіціара: Австрія

Країна реєстрації:  USA

Адреса бенефіціара:  
Сполучені Штати Америки,  
33154, МІСТО БАЛ ХАРБОР,  
ВУЛИЦЯ БАЛ БЕЙ ДРАЙВ  
БУДИНОК 262

Тип бенефіціарного  
володіння: Не прямий  
вирішальний вплив



## 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

27 об'єктів на 13.07.2022

Land lots

4868 об'єктів на 13.07.2022

Transport in use Data is not available in registries

Owned vehicles 26 vehicles

Licences 4 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 21.05.2022)

Registered with public authorities for revenues and duties

Tax debt according to the register "Find  
out more about your business partner"  
(as of 06.06.2022)

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

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Register of non-profitable institutions and organizations  
as of 23.02.2022

No information about the person found in the database

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Register of VAT payers  
(as of 03.05.2022)

**Valid VAT certificate**

Taxpayer identification number: 340430619176

Date of registration: 05.06.2007

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**Canceled VAT certificate**

Taxpayer identification number (cancelled): 340430619176

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

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Register of single tax payers  
(as of 03.05.2022)

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

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[Go to section](#)

## Finance



[Go to section](#)

## Зовнішньоекономічна діяльність\*



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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  
(total 17 documents)

19.10.2021

[Decision No. 100429841](#)

30.09.2021

[Decision No. 100015846](#)

27.08.2021

[Decision No. 99216679](#)

Criminal judicial cases  
(total 8 documents)

24.12.2021

[Decision No. 102272066](#)

24.02.2020

[Decision No. 87781865](#)

24.02.2020

[Decision No. 87781861](#)

Economic judicial cases  
(total 3 documents)

23.05.2016

[Decision No. 57959529](#)

11.04.2016

[Decision No. 57097572](#)

28.03.2016

[Decision No. 56814203](#)

Administrative judicial cases  
(total 7 documents)

02.12.2021

[Decision No. 101854869](#)

29.07.2021

[Decision No. 98732687](#)

18.02.2015

[Decision No. 42763313](#)

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  4	Participants / Beneficiaries  7
Income recipients  147	Subjects of declaration  132
National public figures  0	Depositors / Borrowers  0
Persons associated with the subjects of the declaration  82	Persons associated with public figures  0
Persons with financial obligations  0	

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## Public service audits



Scheduled 0

Archive 15

Audits are scheduled:

Немає запланованих перевірок 🙅

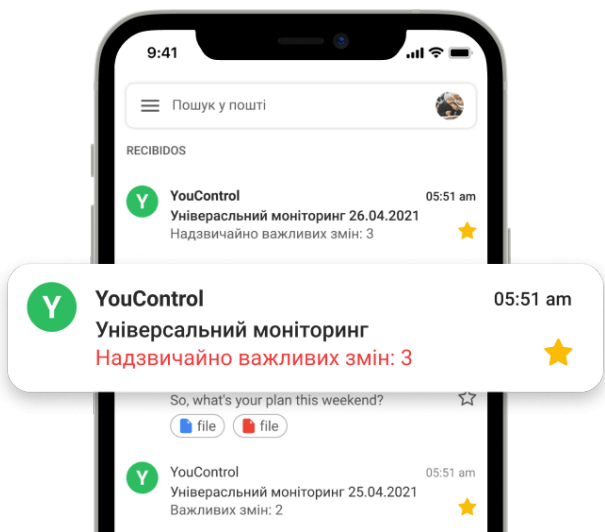
Go to section



## Активуйте автоматичне інформування про зміни



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



Background monitoring

