

ТОВ "УКРЗЕРНОПРОМ-ДЕРАЖНЯ"

ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "УКРЗЕРНОПРОМ-ДЕРАЖНЯ"

● Dissolved



Joins the group ?
"Agroprosperis"



Background monitoring



Print



PDF



Note



Reference from USR



Save



Share

Express analysis of a contractor

Actual on 30.09.2024



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	2
▲ Need your attention	1
✓ No special attention required	587

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

Фінансовий скоринг

D/1.6



Ринковий скоринг

невизначений

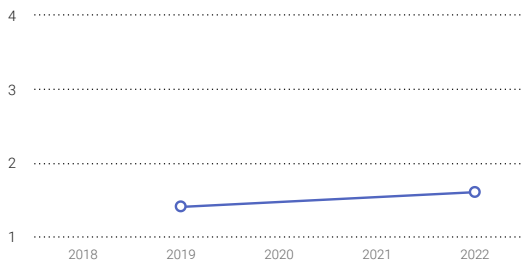


Credit limit

невизначений



Фінансовий скоринг



FinScore

D/1.6

Probability of adverse financial consequences

High

Financial stability
Profile
 Unsatisfactory level
 ↓

Actual on 30.09.2024

Legal entity's full name (actual on 30.09.2024)	TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "UKRZERNOPROM-DERAZHNIA"
Short name	ТОВ "УКРЗЕРНОПРОМ-ДЕРАЖНЯ"
Ukrainian name	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "УКРЗЕРНОПРОМ-ДЕРАЖНЯ"
Legal entity's status (actual on 30.09.2024)	❗ Dissolved
Статус з ЄДР	❗ Dissolved
USREOU code	34543491
Date of registration	27.11.2006
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	29.07.2023
Date and number of record on state registration of dissolution of legal entity, relevant grounds	Date of record: 12.12.2023 Record number: 1006561120059000252 Grounds: ДР припинення ЮО в результаті реорганізації

Authorised persons	<p>КУХАРЕНКО ІВАН ВОЛОДИМИРОВИЧ ⁸³ — 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 uchashnykiv. Peredacha perevazhnoho prava kupivli zemelnoyi dilianky silskohospodarskoho pryznachennia inshiy osobi na pidstavi protokolu zahalnykh zboriv uchashnykiv.)</p> <p>КУХАРЕНКО ІВАН ВОЛОДИМИРОВИЧ ⁸³ — 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 uchashnykiv. Peredacha perevazhnoho prava kupivli zemelnoyi dilianky silskohospodarskoho pryznachennia inshiy osobi na pidstavi protokolu zahalnykh zboriv uchashnykiv.))</p> <p>Show more</p>
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Size of the authorized capital	7 000 000.00 UAH UAH
Type of business entity	LIMITED LIABILITY COMPANY
Activities	<p>Main:</p> <ul style="list-style-type: none"> ● 01.11 Growing of cereals (except rice), leguminous crops and oil seeds Total for this NACE code: 73 794 > <p>Other:</p> <ul style="list-style-type: none"> ● 01.41 Raising of dairy cattle ● 01.61 Support activities for crop production <p>Show all codes</p>

Серед моїх списків



↓ **Контакти з ЄДР**

ЄДР Government procurement

Location of the legal entity	Address:	Україна, 32207, Хмельницька обл., Хмельницький р-н, село Яблунівка, Деражнянська ТГ, пров.Миру, будинок 1
	Phone number:	+38(067)-549-33-99 +38(050)-949-33-99

Company on the map

[Show on the map](#)

▼ **Participants and beneficiaries**

Actual on 30.09.2024

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 "NIU AHRO INVEST"](#)

Founder's USREOU code: 39637311


Країна резиденства: **Ukrayina**Country of registration:  **Ukraine**Founder's address: **Ukrayina, 03124, misto Kyyiv, b.Havela Vatslava, budynok 6, korpus 3**Amount of contribution in the authorized capital: **6 999 806.90 UAH**Share (%): **100,00%**

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


Founder's USREOU code: 35057967

Країна резиденства: **Ukrayina**Country of registration:  **Ukraine**Founder's address: **Ukrayina, 03124, misto Kyyiv, b.Havela Vatslava, budynok 6, korpus 3**Amount of contribution in the authorized capital: **193.10 UAH**Share (%): **0,0028%**

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 MORISКраїна громадянства бенефіціара: **Австрія**Країна реєстрації:  **USA**Адреса бенефіціара: **Сполучені Штати Америки, 33154, МІСТО БАЛ ХАРБОР, БАЛ БЕЙ ДРАЙВ, 262**Тип бенефіціарного володіння: **Не прямий вирішальний вплив**

Sign that information on UBO may be inaccurate:

No information availablePercentage of share of authorized capital or percentage of voting rights (indirect impact): **50****ROR DZHORDZH**Країна громадянства бенефіціара: **Сполучені Штати Америки**Країна реєстрації:  **USA**Адреса бенефіціара: **Сполучені Штати Америки, 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 availablePercentage 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: **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**

▼ **Affiliates and assigns**

Actual on 30.09.2024

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

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "NIU AHRO PODILLIA"

USREOU code: 38188900

Registered office: **Ukrayina, 32207, KHMelnytska obl., KHMelnytskyy r-n, selo IAbulunivka, Derazhnianska TH, prov.Myru, budynok 1**



Who is behind the company?

Find counterparty related individuals and companies.

[Open research](#)

▼ **Ownership and permissions**

Actual on 30.09.2024

Trademarks (archive) Data is not available in registries

Об'єкти нерухомості

Оновіть дані для отримання актуальної інформації

[Оновити дані](#)

Real estate

11 об'єктів на 05.08.2022

Land lots

4 об'єктів на 05.08.2022

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

Owned vehicles Data is not available in registries

Licences Data is not available in registries

▼ **Sanctions lists check**

Actual on 29.09.2024

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 ⓘ ▾

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, 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 21.02.2022)

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 30.09.2024)

Information about a valid VAT certificate is missing from the database

Canceled VAT certificate

Taxpayer identification number (cancelled): 345434922064

Tax payer registration date: 12.01.2007

Date of cancellation of VAT payer registration: 28.11.2023

Reason of cancellation: **voluntary liquidation**

Grounds for cancellation: Анульовано за ініціативою платника

Register of single tax payers
(as of 30.09.2024)

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

Place of storage of registration file
(as of 24.03.2022)

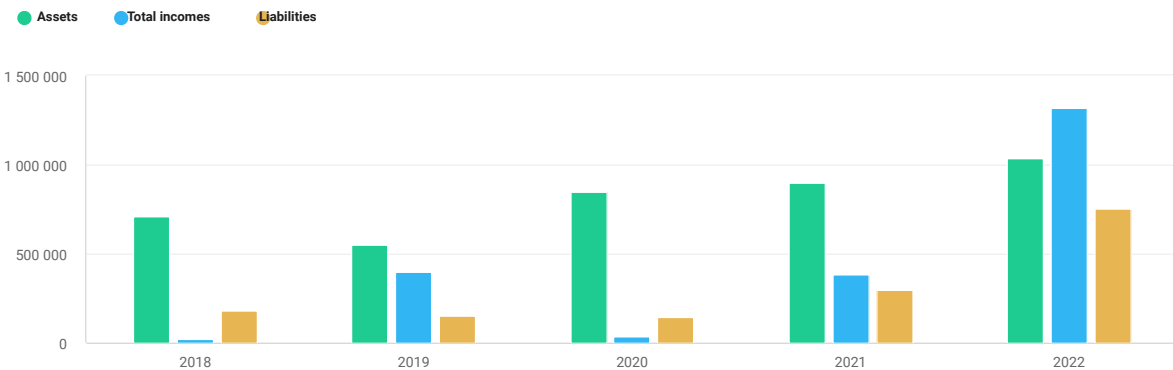
Державна адміністрація Хмельницької області

Go to section

Finance



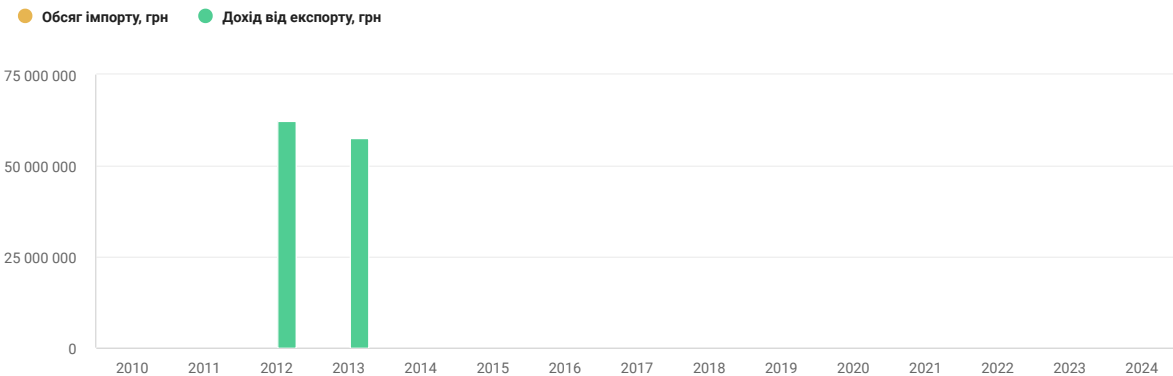
Bar graph Chart



Go to section

Зовнішньоекономічна діяльність*

Bar graph Chart



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)

Actual on 30.09.2024

Civil judicial cases	Information is not available in registries	
Criminal judicial cases (total 1 document)	13.09.2013	Decision No. 47739750
Economic judicial cases (total 7 documents)	04.10.2012	Decision No. 26370451
	21.06.2012	Decision No. 24923233
	04.01.2012	Decision No. 20545060

Administrative judicial cases (total 18 documents)	22.02.2018	Decision No. 72367112
	21.02.2018	Decision No. 72366987
	21.02.2018	Decision No. 72364679
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	

[Go to section](#)

Groups of related individuals

Executives / Signatories ? 12	Participants / Beneficiaries ? 9	Income recipients ? 4
Subjects of declaration ? 3	National public figures ? 0	Depositors / Borrowers ? 0
Persons associated with the subjects of the declaration ? 2	Persons associated with public figures ? 0	Persons with financial obligations ? 0

[Go to section](#)

Public service audits

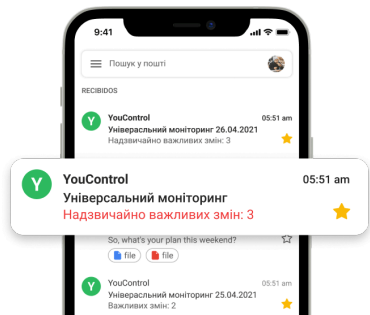
Actual on 30.09.2024

Scheduled 0 Archive 3

Audits are scheduled:

Немає запланованих перевірок 🙌

[Go to section](#)



Активуйте автоматичне інформування про зміни

Додайте TOV "UKRZERNOPROM-DERAZHNIA" до моніторингу й першим дізнавайтесь про важливі зміни



Background monitoring

