

ТОВ "УКРЗЕРНОПРОМ-ШЕВЧЕНКОВЕ"

# TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "UKRZERNOPROM-SHEVCHENKOVE"



Joins the group  
?

"Agrotrade"

✓ not in the process of dissolution



Background monitoring



Print



PDF



Note



Reference from USR

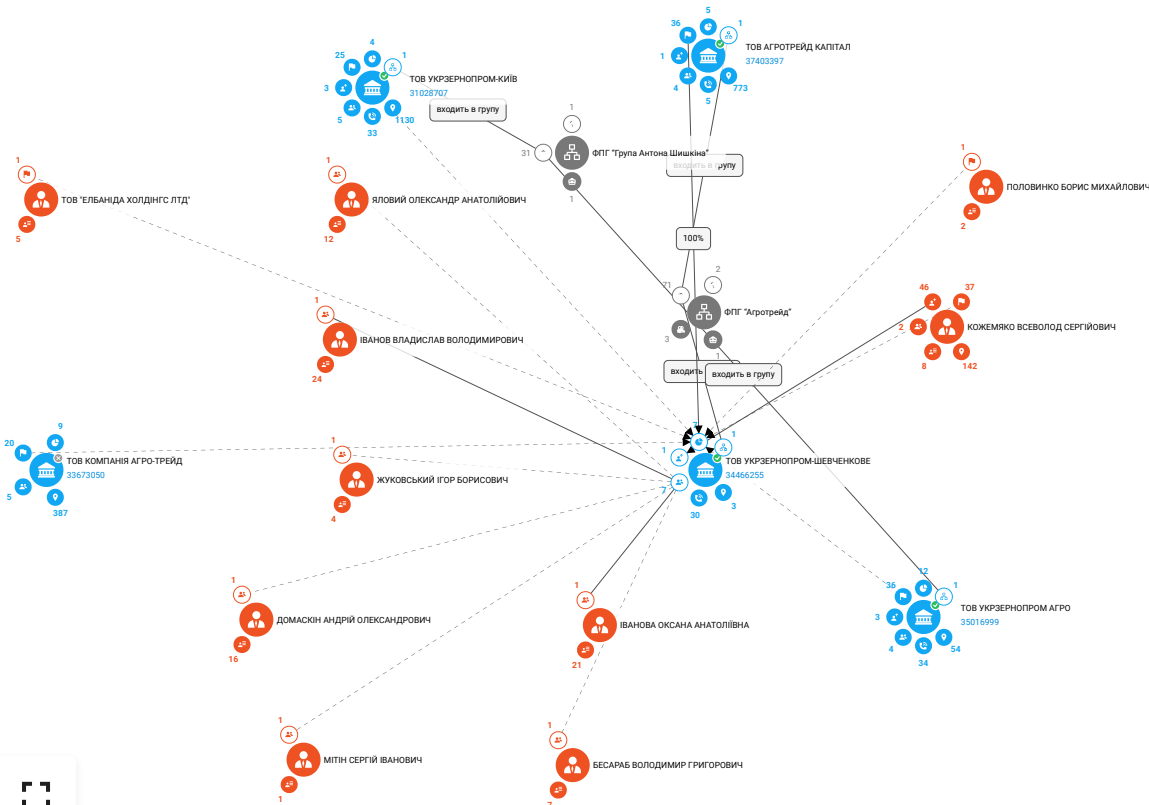


Save



Share

Зв'язки контрагента



32%

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## How to work with links?

### How to read the Links graph?

The tool analyses and reflects information about links between business entities that may influence the conditions or economic results of their activities or the activities of the persons they represent.



Links of the company or individual entrepreneur on the nodes are closed



Links of the company or individual entrepreneur on the nodes are open

**2** The number of current links of a company

**1** The number of historical links

### Main nodes

The main nodes on the graph are Legal entities (Companies and FOPs) and individuals. All legal entities are marked in blue and have statuses, all individuals are marked in orange.

#### Company



Works



Information on the bankruptcy case is available



In a state of termination



Terminated

#### Individual entrepreneurs



Works



Information on the bankruptcy case is available



In the process of dissolution



Terminated

#### People



Natural person

### Information nodes

The auxiliary nodes, which are the links that are built up. The nodes are of different types, but they contain information about the number of connections and the connection with whom. Information nodes are always

located near the main node (company or individual), and they can not exist separately from it.



Phone number



Addresses



Beneficiaries



Legal successors



Branches



Founders



Owners



CEOs

## Grouping nodes

The nodes that help group information by a certain entity (for example, by phone, home, premises, etc.).



Matches by name



Links by phone number



Links by building



Links by room

## Financial and industrial group



Financial and industrial group (FIG) node

Grouping FIG node



Key persons



Other related persons



Ukrainian LEs



Foreign LEs

## Media reputation



Investigative Journal Node (Defendants only)

Групуючі вузли розслідувань



Individuals (residents)



Individuals (non-residents)



Legal entities (residents)



Legal entities (non-residents)

## Lines



Regular lines

Means the link between two object is verified and confirmed

### Dot-dash line

The historical link that was once relevant and proven. (From the YouControl historical database)

### Dotted line

The analytical data which are not a verified link. They may be a source of data to confirm or deny links.

## Actions with a graph



### LEFT CLICK TO TOP

Open/Close node information



### LEFT MOUSE DOUBLE-CLICK ON TOP

Open all links of top



### LEFT MOUSE BUTTON IS PRESSED ON THE FREE ZONE

Free mouse move inside the workspace



### LEFT CLICK ON TOP

Node moving option

## Instruments



Start over



Go to the beginning of the study



"Multi-selection" allows to select multiple nodes for further action



"Selection" allows to select multiple nodes in the selected zone.



The tool allows to add nodes in one column.



The tool allows to temporarily collapse selected nodes.



Switch to advanced mode.



Switch to compact mode.

## General information

Analytical information reflects links between business entities that may affect the conditions or economic results of their activities or the activities of the persons they represent.

Criteria for determining related persons – presence of similar information in the information regarding two or more business entities in public information sources (in particular, but not only: founders/participants, CEOs, contact