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ТОВ "ЗАХІД-АГРО МХП"

ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ЗАХІД-АГРО МХП"

✔ Not in the process of dissolution



Included in the group ?

"MHP"



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Express analysis of a contractor



Important. These data can be obtained automatically directly to your accounting system.

[Find out more](#)

Need your special attention



Express analysis ?

Analytical indicator based on 545 factors

4

Need your attention

9

✓ No problems

522

[SHOW IMPORTANT FACTORS \(13\)](#)

Фінансовий скоринг

D/1.4



Ринковий скоринг

A/3.3

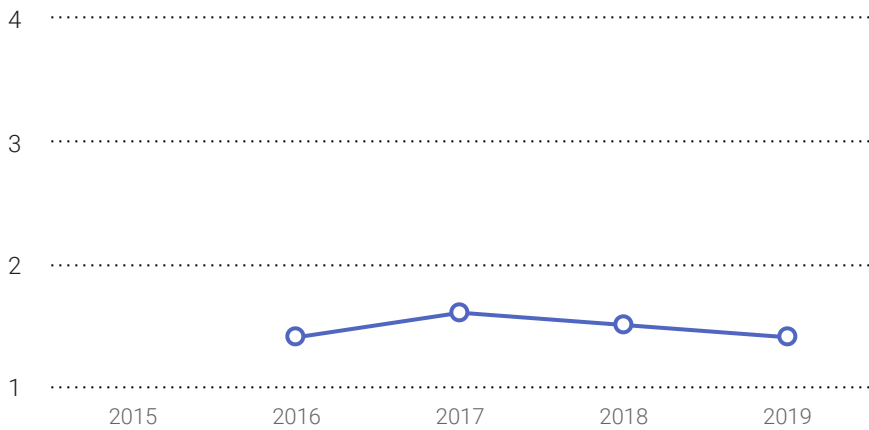


Credit limit

невизначений



Фінансовий скоринг



FinScore

D/1.4

Probability of adverse financial consequences

High **Промі**

Actual on 28.10.2022 



Financial stability

Unsatisfactory level

Legal entity's full name TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "ZAKHID-AHRO MKHP"



Short name ТОВ "ЗАХІД-АГРО МХП"

Ukrainian name ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ЗАХІД-АГРО МХП"

Legal entity's status  Not in the process of dissolution

USREOU code 37042858

Date of registration 22.06.2010 (12 years 4 months)

Authorised persons [ДОБРОГОРСЬКИЙ СЕРГІЙ ЛЕОНІДОВИЧ](#)  310 — kerivnyk (ZHIDNO STATUTU)
[ГВОЗДЄВ ЮРІЙ ВАЛЕРІЙОВИЧ](#)  27 — pidpysant (Vchyniaty diyi vid imeni iurydychnoyi osoby, u tomu chysli pidpysuvaty dohovory toshcho (KATEHORIA E-BEZ DOVIRENOSTI,OBMEZHENNIA ZHIDNO HTTPS://WWW.MHP.COM.UA/UK/PARTNERS/YURYDYCHNA-INFORMATSIYA))

[Show more](#)

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

Size of the authorized capital 803 107 005.30 UAH UAH

Type of business entity LIMITED LIABILITY COMPANY

Name of statutory Статут

document

Form of ownership Not state-owned property

Activities

Main:

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

Other:

01.12 Growing of rice

01.13 Growing of vegetables and melons, roots and tubers

[Show all codes](#)

Серед моїх списків



Контакти з ЄДР



ЄДР

Government procurement

Location of the legal entity

Address:

Україна, 77000, Івано-Франківська обл., Івано-Франківський р-н, місто Рогатин, вул.Шашкевича, будинок 20, корпус А

Phone

+38(032)-242-45-90

number:

Company on the map

[Show on the map](#)

Participants and beneficiaries



Information about legal entity's governing body

MEETING OF
FOUNDERS,EXECUTIVE-
DIRECTORATE

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

List of legal entity founders

[PRYVATNE AKTSIONERNE TOVARYSTVO "MKHP"](#)

Founder's USREOU code: [25412361](#)

Країна громадянства: [Ukrayina](#)

Country of registration:  [Ukraine](#)

Founder's address: [Ukrayina, 08800, Kyivska obl., Myronivskyy r-n, misto Myronivka, VULYTSIA ELEVATORNA, budynok 1](#)

Amount of contribution in the authorized capital: [700 000 000.00 UAH](#)

Share (%): [87,1615%](#)

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "MKHP-LK IUKREYN HRUP"](#)

Founder's USREOU code: [34978102](#)

Країна громадянства: [Ukrayina](#)

Country of registration:  [Ukraine](#)

Founder's address: [Ukrayina, 80560, Lvivska obl., Buskyy r-n, selyshche miskoho typu Krasne, VULYTSIA KOLESY, budynok 9](#)

Amount of contribution in the authorized capital: [101 000 244.00 UAH](#)


Share (%): [12,5762%](#)

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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

[КОСЮК ЮРІЙ АНАТОЛІЙОВИЧ](#)

Країна громадянства бенефіціара:
Україна

Країна реєстрації:  Ukraine

Адреса бенефіціара: Україна,
08171, Київська обл., Києво-
Святошинський р-н, село Хотів(з),
вул.Паркова, будинок 5

Тип бенефіціарного володіння: Не
прямий вирішальний вплив

Відсоток частки статутного
капіталу в юридичній особі або
відсоток права голосу в
юридичній особі: 57.5

Affiliates and assigns



Data on legal entity's separated
divisions

[FILIJA TOVARYSTVA Z OBMEZHENOIU VIDPOVIDALNISTIU "ZAKHID-AHRO MKHP" "VOSKRESYNTSIVSKYY ELEVATOR"](#)

Separate subdivision's USREOU code: 40512471

Separate subdivision's registered office: Ukrayina, 77033, Ivano-Frankivska obl., Rohatynskyy r-n, selo Voskresyntsi, VULYTSIA SHEVCHENKA T., budynok 16, korpus A

[FILIJA "KRASNIANSKYY ELEVATOR" TOVARYSTVA Z OBMEZHENOIU VIDPOVIDALNISTIU "ZAKHID-AHRO MKHP"](#)

Separate subdivision's USREOU code: 43089256

Separate subdivision's registered office: Ukrayina, 80560, Lvivska obl., Buskyy r-n, selyshche miskoho typu Krasne, VULYTSIA KOLESY, budynok 9

Дані про юридичних осіб,
 правонаступником яких є
 зареєстрована юридична особа

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "LENDKOM IUA"](#)

USREOU code: 35065462

Registered office: Ukrayina, 80560, Lvivska obl., Buskyy r-n, selyshche miskoho typu Krasne, VULYTSIA KOLESY, budynok 9

[SILSKOHOSPODARSKE TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "DRUZHBA"](#)

USREOU code: 03762377

Registered office: Ukrayina, 82150, Lvivska obl., Drohobyt'skyy r-n, selo Voroblevychi, VUL.30-RICHCHIA PEREMOHY

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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

Отримайте актуальні дані з Державного реєстру

[Отримати дані](#)

Real estate

Дані не отримувались

Land lots

Дані не отримувались

Transport in use

Data is not available in registries

Owned vehicles

41 vehicles

Licences

15 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 09.06.2022)

Taxpayer has no outstanding taxes

Реєстр платників акцизного податку
з реалізації пального та спирту
етилового
(as of 23.02.2022)

Information about the person found in the database

Date of registration: 31.08.2018

Номер запису у Реєстрі: 1763

Дата внесення запису до Реєстру: 27.06.2019

Дата анулювання реєстрації: 25.12.2019

Причина анулювання реєстрації: 1

Реалізація пального: так

Реалізація спирту етилового: —

Register of non-profitable institutions
and organizations
as of 23.02.2022

No information about the person found in the database

Register of VAT payers
(as of 16.05.2022)

Valid VAT certificate

Taxpayer identification number: 370428509100

Date of registration: 07.07.2010

Canceled VAT certificate

Taxpayer identification number (cancelled): 370428509100

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

Register of single tax payers
(as of 16.05.2022)

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

[Go to section](#)

Finance



[Go to section](#)

Зовнішньоекономічна діяльність*



[Go to section](#)

Government procurement



[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)



Civil judicial cases (total 4 documents)	15.09.2022	Decision No. 106255343
	29.03.2021	Decision No. 95960215
	19.03.2018	Decision No. 73075915
Criminal judicial cases (total 118 documents)	25.07.2022	Decision No. 105391384
	29.06.2022	Decision No. 105000585
	31.05.2022	Decision No. 104536336
Economic judicial cases (total 437 documents)	24.10.2022	Decision No. 106903419
	24.10.2022	Decision No. 106901816
	13.10.2022	Decision No. 106756019
Administrative judicial cases (total 65 documents)	14.09.2022	Decision No. 106336111
	14.09.2022	Decision No. 106336113
	02.08.2022	Decision No. 105550596
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
(total 3 documents)


08.11.2022, 13:30 349/1146/21



09.11.2022, 11:00 908/965/22

24.11.2022, 11:30 921/346/22


Go to section



Groups of related individuals

 Executives / Signatories  19



 Participants / Beneficiaries  12



 Income recipients  686



 Subjects of declaration  576

 National public figures  0

 Depositors / Borrowers  0

 Persons associated with the subjects
of the declaration  384

 Persons associated with public
figures  0

 Persons with financial obligations  0

Go to section

Public service audits

Scheduled 0

Archive 26

Audits are scheduled:

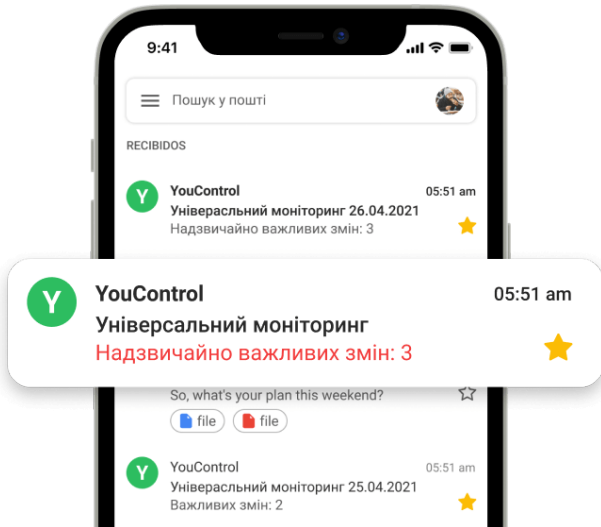
Немає запланованих перевірок 🙅

Go to section



Активуйте
автоматичне
інформування
про зміни

Додайте TOV
"ZAKHID-AHRO
MKHP" до
моніторингу й
першим
дізнавайтесь про
важливі зміни



Background
monitoring

