

Dear customers! We are from Ukraine!

When you purchase licenses of YouControl services, you help maintain access to information for all society.

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 "ЗАХІДНА КОМПАНІЯ "ДАКОР"

ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ЗАХІДНА КОМПАНІЯ "ДАКОР"

✔ не перебуває в процесі припинення



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[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 544 factors

Need your special attention

2

Need your attention

2

✔ No problems

SHOW IMPORTANT FACTORS (4)

Фінансовий скоринг



B/2.8

Ринковий скоринг



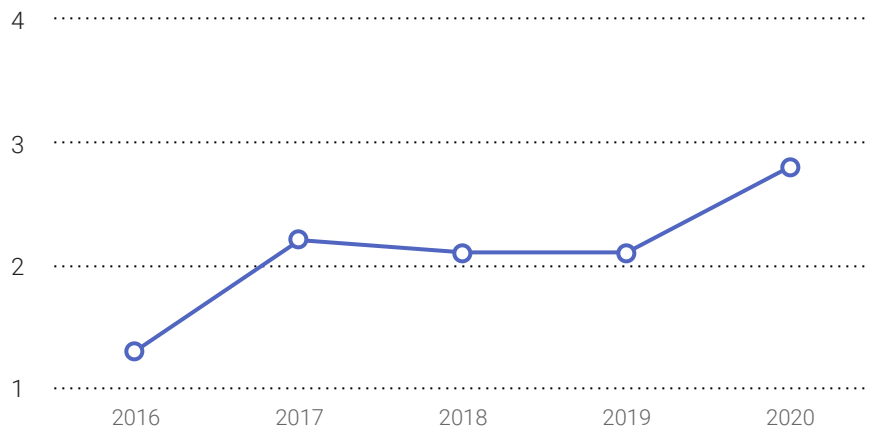
B/2.4

Credit limit



невизначений

Фінансовий скоринг



FinScore

B/2.8

Probability of adverse financial consequences

Moderate
profile

Actual on 02.09.2022
Financial stability



Good level

Legal entity's full name

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU

(actual on 02.09.2022)

"ZAKHIDNA KOMPANIIA "DAKOR"

Short name

ТОВ "ЗАХІДНА КОМПАНІЯ "ДАКОР"

Ukrainian name

ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ
"ЗАХІДНА КОМПАНІЯ "ДАКОР"

Legal entity's status

(actual on 02.09.2022)

✔ не перебуває в процесі припинення


USREOU code

32936228

Date of registration

26.04.2004 (18 years 4 months)

Authorised persons

ЦИМБАЛЮК ІГОР ОЛЕКСАНДРОВИЧ  18 —
Dyrektor, 21.04.2021, kerivnyk (Zhidno statutu)Relations with national public figures
and / or related persons

No links found

Size of the authorized capital

256 300.00 UAH UAH

Type of business entity

LIMITED LIABILITY COMPANY

Form of ownership

Not state-owned property

Activities

Main:

68.20 Rental and operating of own or leased real estate

Other:

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

46.39 Non-specialised wholesale of food, beverages and tobacco

[Show all codes](#)

Серед моїх списків



Контакти з ЄДР



ЄДР

Government procurement

Location of the legal entity

Address:

Україна, 33028, Рівненська обл., місто Рівне, ВУЛИЦЯ КАВКАЗЬКА, будинок 5

Phone number:

+38(066)-651-52-98

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

TOVARYSTVO Z
OBMEZHENOIU
VIDPOVIDALNISTIU
"MONSTERA INVEST"Founder's USREOU code:
31651022Founder's address:
Ukrayina, 35600,
Rivnenska obl., misto
Dubno, VULYTSIA
D.HALYTSKOHO,
budynek 9Country of registration:
 UkraineAmount of contribution
in the authorized capital:
256 300.00 UAH

Share (%): 100,0000%

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

KORELIUS MIKHALIS

Країна громадянства
бенефіціара: Кіпр

Адреса бенефіціара:
Кіпр, СТРОВОЛОС,
місто НІКОСІЯ, вул.
АЛЕКСАНДРУ ПАПАГУ,
буд.1

Тип бенефіціарного
володіння: Не прямий
вирішальний вплив

Відсоток частки
статутного капіталу в
юридичній особі або
відсоток права голосу
в юридичній особі: 99.7

Відомості про
юридичних осіб, через
яких здійснюється
опосередкований
вплив на юридичну
особу: ТОВАРИСТВО З
ОБМЕЖЕНОЮ
ВІДПОВІДАЛЬНІСТЮ
"МОНСТЕРА ІНВЕСТ"

Код засновника:
[31651022](#)

Affiliates and assigns ▼

Дані про юридичних осіб, правонаступником
яких є зареєстрована юридична особа

[ZAKRYTE AKTSIONERNE TOVARYSTVO "ZAKHIDNA
KOMPANIIA "DAKOR"](#)

USREOU code: 32936228

Registered office: Ukrayina, 33028, Rivnenska obl.,
misto Rivne, VULYTSIA KAVKAZKA, budynok 5





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

1 об'єктів на 09.09.2020

Land lots

Data is not available in registries на 09.09.2020

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

[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



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 02.06.2022)

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

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 03.05.2022)

Information about a valid VAT certificate is missing from the database

Canceled VAT certificate

Taxpayer identification number (cancelled): 329362217168

Date of cancellation of VAT payer registration: 22.12.2011

Reason of cancellation: Volumes of supplies to VAT payers < 50%

Grounds for cancellation: Анульовано за рішенням контролюючого органу

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

Removed from the registry

Date (period) of choosing or transition to single tax: 29.12.2009

Rate: 10.00%

Group: 4

Date of de-registration: 30.09.2010

[Go to section](#)

Finance



[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	Information is not available in registries
Criminal judicial cases	Information is not available in registries
Economic judicial cases	Information is not available in registries
Administrative judicial cases	Information is not available in registries
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 8	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

[Go to section](#)

Public service audits



Scheduled 0

Archive 0

Audits are scheduled:

Немає запланованих перевірок 🙌

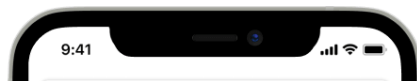
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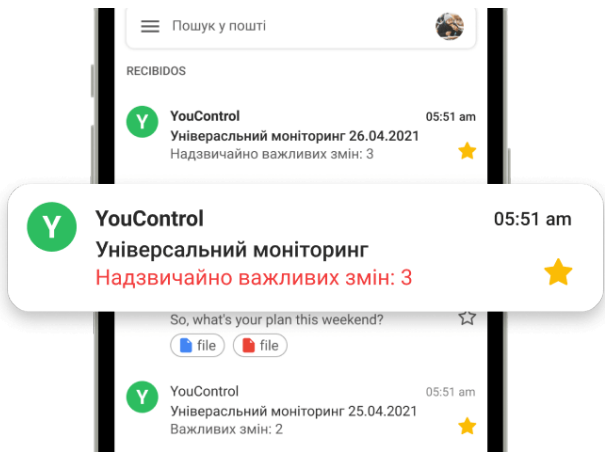


**Активуйте
автоматичне
інформування
про зміни**



Додайте TOV
"ZAKHIDNA
КОМПАНІА "DAKOR"
до моніторингу й
першим





дізнавайтесь про
важливі зміни



Background
monitoring

