


"UKRZERNOPROM-DERAZNYA" LLC

LIMITED LIABILITY COMPANY "UKRZERNOPROM-DERAZNYA"

 Discontinued



Was in a group 

• "Agroprosperis"



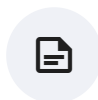
Monitoring



Printing



PDF



Note



Help from the
EDR




save



to share

Express analysis of the counterparty

Current as of 12/20/2023

 **Important information.** This data can be automatically received directly into your accounting system.

[Learn more](#)


Criteria:

Universal 

Financial monitoring

Tax prudence 




Express analysis 

Analytical indicator based on 566 factors

 Special attention is required

2

 You need to pay attention

0

 No problems were found

564

[SHOW IMPORTANT FACTORS \(2\)](#)

Financial scoring

D/1.4



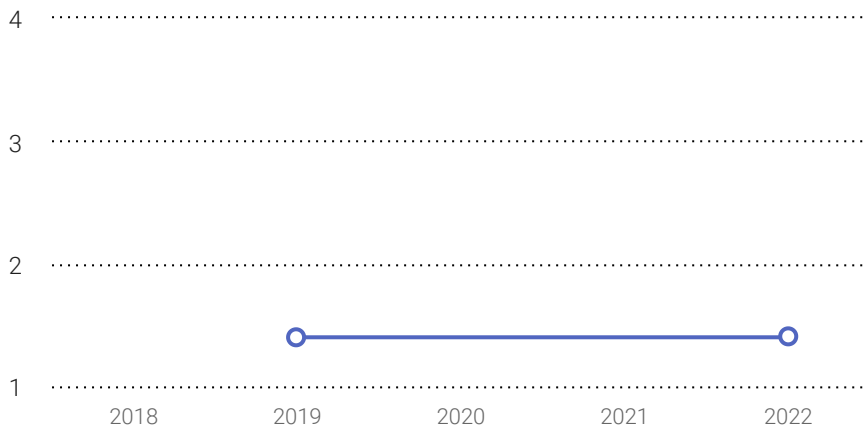
Market scoring

unspecified

Credit limit

unspecified

Financial scoring




FinScore

D/1.4

The likelihood of adverse financial consequences

High

 **Questionnaire**
Financial stability

Current as of 12/20/2023

Unsatisfactory level

Full name of the legal entity LIMITED LIABILITY COMPANY "UKRZERNOPROM-DERAZNYA"

Short name "UKRZERNOPROM-DERAZNYA" LLC

Legal entity status  **Discontinued**

EDRPOU code 34543491

Registration Date 27.11.2006

Information about the period determined by the founders (participants) of the legal entity, the court or the body that made the decision to terminate the legal

entity, for the creditors to declare their claims

The date and number of the record of the state registration of the termination of the legal entity, the reason for its entry

Date of recording: 12.12.2023

Record number: 1006561120059000252

Reason: DR of termination of the UO as a result of reorganization

Authorized persons

KUKHARENKO IVAN VOLODYMYROVYCH 83 – manager (Reduction of the lease term, termination of the land lease agreement, transfer of land plots to sublease, alienation, pledge of the right to lease the land plot on the basis of the notarized protocol of the general meeting of the participants. Transfer of the preferential right to purchase the agricultural land plot to another person on the basis of the protocol of the general meeting meetings of participants.)

KUKHARENKO IVAN VOLODYMYROVYCH 83 – signatory (To take actions on behalf of a legal entity, including signing contracts, etc. (Reduction of the lease term, termination of the land lease agreement, transfer of land plots to sublease, alienation, pledge of the right to lease the land plot based on the notarized protocol of the general meeting of participants. Transfer of the preferential right to purchase an agricultural plot of land to another person on the basis of the protocol of the general meeting of participants.))

[Show more](#)

Communication with national public figures and/or persons related to them

No connections found

The size of the authorized capital

UAH 7,000,000.00


Legal form

LIMITED LIABILITY COMPANY

Activities

Basic:

01.11 Cultivation of grain crops (except rice), legumes and oilseeds

In total, according to this KVED: 70,764 

Others:

01.41 Breeding of dairy cattle

01.61 Auxiliary activities in crop production

[Show all codes](#)

Among my lists



Location of the legal entity

Address:

Building 1, building 1

Phone:

+38(067)-549-33-99

+38(050)-949-33-99

Company on the map

[Show on the map](#)

Participants and beneficiaries

Current as of 12/20/2023

Information about the management bodies of the legal entity

GENERAL MEETING

The state's share in the enterprise according to the register of the State Property Fund of Ukraine

0

List of founders of a legal entity

[LIMITED LIABILITY COMPANY "NEW AGRO INVEST"](#)EDRPOU code of the founder:
[39637311](#)

Country of residence: Ukraine

Country of registration: Ukraine Address of the founder: Ukraine,
03124, city of Kyiv, b. Havela Vatslava,
building 6, building 3Amount of contribution to the
statutory fund: UAH 6,999,806.90

Share (%): 100.00%

[LIMITED LIABILITY COMPANY "CENTER DAR"](#)EDRPOU code of the founder:
[35057967](#)

Country of residence: Ukraine

Country of registration: Ukraine Address of the founder: Ukraine,
03124, city of Kyiv, b. Havela Vatslava,
building 6, building 3Amount of contribution to the
statutory fund: UAH 193.10

Share (%): 0.00%

Information about the ultimate beneficial owner (controller) of a legal entity, including the ultimate beneficial owner (controller) of its founder, if the founder is a legal entity: surname, first name, patronymic (if available), country of citizenship, place of residence, as well as full name and identification code (for a resident) of the founder of a legal entity in which this person is the ultimate beneficial owner (controller), or information about the absence of the ultimate beneficial owner (controller) of the legal entity, including the ultimate beneficial owner (controller) of its founder

TABASINIK MAURICE

Country of citizenship of the beneficiary: **Austria**

Country of registration: **USA** 

Beneficiary Address: **262 BALL BAY DRIVE, CITY OF BALL HARBOR, 33154, United States of America**

Type of beneficial ownership: **Not direct decisive influence**

A sign that the information about the KBV may be inaccurate: **No information**

ROR GEORGE

Beneficiary's country of citizenship: **United States of America**

Country of registration: **USA** 

Beneficiary address: **United States of America, United States of America, 10075, New York State, New York City, 79th Street, Building 109E, Apartment 18E**

Type of beneficial ownership: **Not direct decisive influence**

A sign that the information about the KBV may be inaccurate: **No information**

Information on the ownership structure of a legal entity

Note that the ownership structure is signed: **None**

Date of ownership structure: **None**

Ownership structure number: **None**

Name of the person who signed the ownership structure: **No information**

Type of person who signed the ownership structure: **Undefined**

A sign that the ownership structure may be untrustworthy: **No information**

A sign that the ownership structure is recognized by the National Bank of Ukraine as opaque: **No information**

Data on legal successors: full name and location of legal successors, their identification codes

LIMITED LIABILITY COMPANY "NEW AGRO PODILLYA"

EDRPOU code: 38188900

Location: Ukraine, 32207, Khmelnytskyi region, Khmelnytskyi district, Yablunivka village, Derazhnyanska TG, Myru ave., building 1



Who is really behind the company?

Find persons and companies related to the counterparty.

Open research

✓ Ownership and permissions

Current as of 12/20/2023

Trademarks There are no data in the registers

Real estate objects

Update your data to get the most up-to-date information

 Update data

Real estate

11 objects as of 08/05/2022

Ground section

4 objects on 08/05/2022

Motor transport in use There are no data in the registers

Owned vehicle There are no data in the registers

Licenses There are no data in the registers

✓ Checking the sanctions lists

Current as of 12/19/2023

Countries



Number of sanctions lists

8 sanction lists

Status

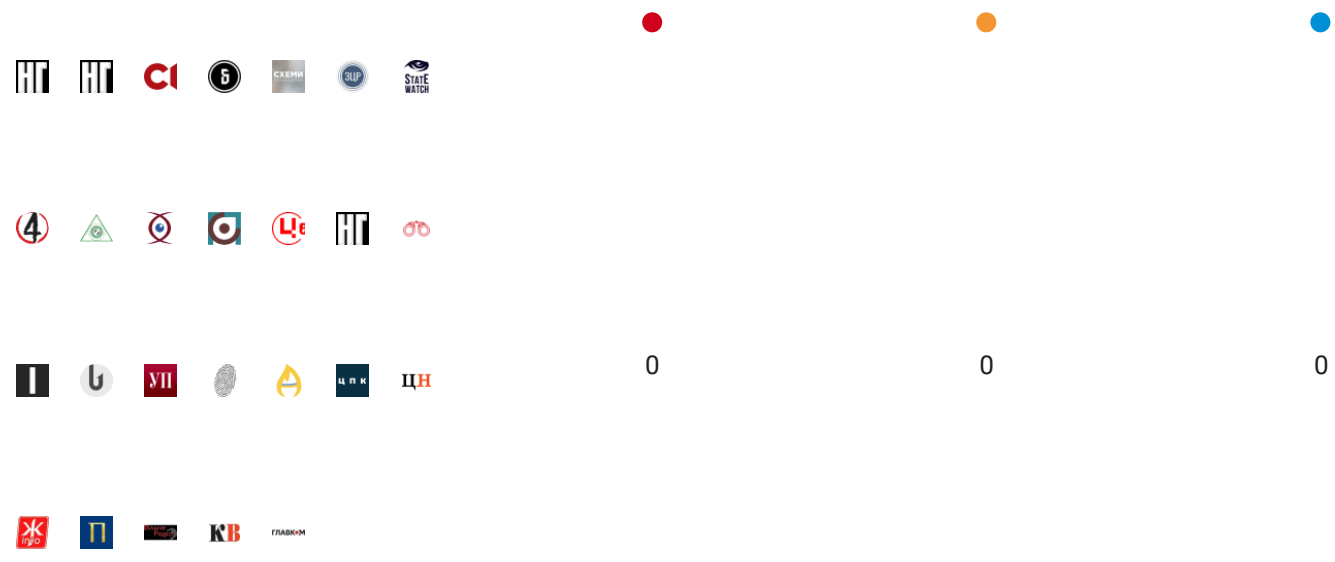
✓ There is no information on the person or related persons

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More details ▾

Media reputation ?


- The figurehead of the investigation
- Negative mention in the investigation
- Mention in investigation



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% Tax and other state bodies

In connection with the introduction of martial law in Ukraine, the State Tax Service of Ukraine in May 2022 restricted access to most of the public electronic registers where it is the administrator, therefore some information specified in the section "Tax and other state bodies" is not updated. in addition to the data of



Register of "Large Tax Payers"
(as of 2023)

There is no information about the person in the database

Register "Learn more about your business partner"
(as of 21.02.2022)

It is registered with the revenue and tax authorities

Information of the DPS of Ukraine about economic entities that have a tax debt

Currently, the State Tax Service of Ukraine, ~~contrary to the law~~, does not publish information about business entities that have tax debt.

- To obtain this information in an up-to-date state, you should contact the counterparty.
- To view this information for past periods, use the "Debt History" function.

Register of excise tax payers on the sale of fuel and ethyl alcohol
(as of February 23, 2022)

There is no information about the person in the database

Register of non-profit institutions and organizations

There is no information about the person in the database

Register of VAT payers
(as of December 20, 2023)

Information about a valid VAT certificate is not available in the database

Canceled VAT certificate

Individual tax number (cancelled): 345434922064

Date of registration as a taxpayer: 12.01.2007

Date of cancellation of VAT registration: 11/28/2023

Reason for cancellation: **voluntary liquidation**

Grounds for cancellation: Canceled at the initiative of the payer

Register of single tax payers
(as of 12/20/2023)

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

Location of the registration case
(as of March 24, 2022)

Derazhnyan District State Administration of Khmelnytskyi Region

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Foreign economic activity* 

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Court practice and executive proceedings
(Mention in documents)

Current as of 12/20/2023

Civil court cases

There is no information in the registers

Criminal court cases
(only 1 document)

13.09.2013

[Decision No. 47739750](#)

Commercial court cases
(7 documents in total)

04.10.2012

[Decision No. 26370451](#)

21.06.2012

[Decision No. 24923233](#)

04.01.2012

[Decision No. 20545060](#)

Administrative court cases
(18 documents in total)

22.02.2018

[Decision No. 72367112](#)

21.02.2018

[Decision No. 72366987](#)

21.02.2018

[Decision No. 72364679](#)

Cases on administrative offenses

There is no information in the registers

Date of initiation of executive proceedings against a legal entity

There is no information in the registers

Cases are scheduled for consideration

There is no information in the registers



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✓  Official messages

Current as of 12/19/2023



| | |
|------------|---|
| 30.05.2023 | Entering a decision of the founders (participants) of a legal entity or a body authorized by them regarding the termination of a legal entity as a result of its reorganization |
| 31.07.2015 | NOTICE OF ADOPTION BY THE FOUNDERS (PARTICIPANTS) OR BY THEIR AUTHORIZED BODY OF THE DECISION REGARDING THE TERMINATION OF THE LEGAL ENTITY |
| 31.07.2015 | NOTICE ON THE PERSONNEL COMPOSITION OF THE COMMISSION FOR THE TERMINATION OF A LEGAL ENTITY (REORGANIZATION COMMISSION, LIQUIDATION COMMISSION) AND ITS CHAIRMAN OR THE APPOINTMENT OF A LIQUIDATOR |
| 19.06.2015 | NOTICE OF CHANGE OF LOCATION OF A LEGAL ENTITY |
| 14.12.2011 | NOTICE OF ACCEPTANCE OF THE DECISION ON SEPARATION BY THE FOUNDERS (PARTICIPANTS), COURT OR AUTHORIZED BODY |
| In total | 6 |



✓  Groups of related natural persons

 Managers / Signatories  12



 Income recipients  4



 National public figures  0



 Persons related to the subjects of declaration  2

 Participants / Beneficiaries  9

 Subjects of declaration  3

 Depositors / Borrowers  0

 Persons related to public figures  0

 Persons with financial obligations  0



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✓ Checks by state services

Current as of 12/20/2023

Planned 0

Archive 3

Inspection scheduled:

There are no scheduled inspections 🙅

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