

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.

Support Ukrainian business - renew your YouControl license for next year. You are also investing in building our partnerships with you.

[Go to payment](#)

СТОВ "ВИШНЕВЕ-АГРО "

VYSHNEVE-AGRO, AGRICULTURAL LIMITED LIABILITY COMPANY

❗ Dissolved



Входила у групу ?
"Kernel"



[Share dossier](#)

[Мої нотатки](#)

[Lists 0](#)

Express analysis of a contractor



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

[Find out more](#)



Express analysis ?

Need your special attention

4

Need your attention

3

Analytical indicator based on 544 factors

✔ No problems

527

[SHOW IMPORTANT FACTORS \(7\)](#)

Фінансовий скоринг



D/1.6

Ринковий скоринг



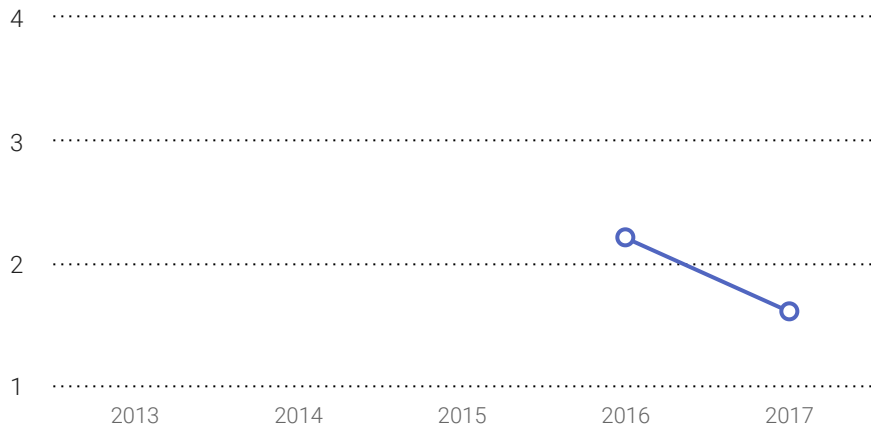
A/3.3

Credit limit



невизначений

Фінансовий скоринг



FinScore

D/1.6



Probability of adverse financial consequences

High
----- **Promie**

Actual on 19.10.2022
Financial stability



Unsatisfactory level

Legal entity's full name (actual on 19.10.2022)	SILSKOHOSPODARSKЕ TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU " VYSHNEVE-AHRO "
Short name	СТОВ "ВИШНЕВЕ-АГРО "
Ukrainian name	СІЛЬСЬКОГОСПОДАРСЬКЕ ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ " ВИШНЕВЕ- АГРО "
Legal entity's status (actual on 19.10.2022)	! Dissolved
USREOU code	00845890
Date of registration	23.03.2000
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	04.02.2018
Date and number of record on state registration of dissolution of legal entity, relevant grounds	Date of record: 03.10.2019 Record number: 15751120060000075 Grounds: ДР припинення ЮО в результаті реорганізації
Authorised persons	БИБИК ВОЛОДИМИР ПЕТРОВИЧ  19 – 07.09.2016, kerivnyk (Zhidno z p.10.2. statutu) БИБИК ВОЛОДИМИР ПЕТРОВИЧ  19 – pidpysant (Vchyniaty diyi vid imeni iurydychnoyi osoby, u tomu chysli pidpysuvaty dohovory toshcho (p. 10.2. Statutu))
Relations with national public figures and / or related	No links found

persons

Size of the authorized capital	31 224 976.00 UAH UAH
--------------------------------	-----------------------

Type of business entity	LIMITED LIABILITY COMPANY
-------------------------	---------------------------

Form of ownership	Not state-owned property
-------------------	--------------------------

Activities	Main:
	01.11 Growing of cereals (except rice), leguminous crops and oil seeds
	Other:
	36.00 Water collection, treatment and supply
	52.29 Other transportation support activities
	Show all codes

Серед моїх списків



Контакти з ЄДР



ЄДР	Government procurement
-----	------------------------

Location of the legal entity	Address:	Україна, 37712, Полтавська обл., Оржицький р-н, село Вишневе
	Phone number:	+380535793418 +380535793416
	Fax:	+380535793416

Company on the map

[Show on the map](#)

Participants and beneficiaries



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

Significant shareholder

[БЕРЕВСЬКИЙ АНДРІЙ МИХАЙЛОВИЧ](#)  170


Country of registration:  Ukraine

Founder's address: UKRAYINA , KYIVSKA OBLAST, OBUKHIVSKYY RAYON, MISTO KOZYN, VULYTSIA STAROKYYIVSKA, 63/14

Amount of contribution in the authorized capital:

Final beneficiary owner (controller)

[БЕРЕВСЬКИЙ АНДРІЙ МИХАЙЛОВИЧ](#)  170

Country of registration:  Ukraine

Founder's address: UKRAYINA , KYIVSKA OBLAST, OBUKHIVSKYY RAYON, MISTO KOZYN, VULYTSIA STAROKYYIVSKA, 63/14

List of legal entity founders

IERSTE B.V.

Країна громадянства: Niderlandy

Founder's address: Niderlandy, Prins Bernardpleyn 200, 1097 JB, m. Amsterdam

Amount of contribution in the authorized capital: 31 224 663.00 UAH

Share (%): 99,9990%

[SILSKOHOSPODARSKE TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "PRYDNIPROVSKYY KRAY"](#)

Founder's USREOU code: 25207363

Країна громадянства: Ukrayina

Country of registration:  Ukraine

Founder's address: Ukrayina, 19700, CHerkaska obl., misto Zolotonosha, VULYTSIA OBUKHOVA, budynok 52/3

Amount of contribution in the authorized capital: 313.00 UAH

Share (%): 0,0010%

Affiliates and assigns



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

SILSKOHOSPODARSKE TOVARYSTVO Z
OBMEZHENOIU VIDPOVIDALNISTIU
"PRYDNIPROVSKYY KRAY"

USREOU code: 25207363

Registered office: Ukrayina, 19700, CHerkaska obl., misto Zolotonosha, VULYTSIA OBUKHOVA, budynok 52/3



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

30 об'єктів на 02.06.2022

Land lots

4452 об'єктів на 02.06.2022

Transport in use

Data is not available in registries

Owned vehicles

38 vehicles

Licences

6 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)

Dissolved

Tax debt according to the register "Find
out more about your business partner"
(as of 01.06.2022)

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 18.05.2022)

Information about a valid VAT certificate is missing from the
database

Canceled VAT certificate

Taxpayer identification number (cancelled): 008458916223

Date of cancellation of VAT payer registration: 17.07.2019

Reason of cancellation: **voluntary liquidation**

Grounds for cancellation: Анульовано за ініціативою
платника

Register of single tax payers
(as of 18.05.2022)

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](#)

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 153 documents)

05.05.2021

[Decision No.
96699737](#)

05.05.2021

[Decision No. 96696368](#)

05.05.2021

[Decision No. 96708961](#)

Criminal judicial cases
(total 34 documents)

04.12.2019

[Decision No.
86167780](#)

20.11.2019

[Decision No. 85833920](#)

11.11.2019 [Decision No. 85561088](#)Economic judicial cases
(total 104 documents)20.10.2020 [Decision No. 92284725](#)07.10.2020 [Decision No. 92035899](#)03.09.2020 [Decision No. 91370458](#)Administrative judicial cases
(total 109 documents)17.12.2020 [Decision No. 93630524](#)21.05.2020 [Decision No. 89396008](#)07.05.2020 [Decision No. 89191058](#)Cases of Administrative Offenses
(total 4 documents)16.12.2015 [Decision No. 55175890](#)21.05.2015 [Decision No. 44297156](#)11.05.2011 [Decision No. 15641552](#)

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](#) **10**[Participants / Beneficiaries](#) **10**

Income recipients 277	Subjects of declaration 229
National public figures 1	Depositors / Borrowers 0
Persons associated with the subjects of the declaration 125	Persons associated with public figures 0
Persons with financial obligations 0	

[Go to section](#)

Public service audits

Scheduled **0**

Archive **5**

Audits are scheduled:

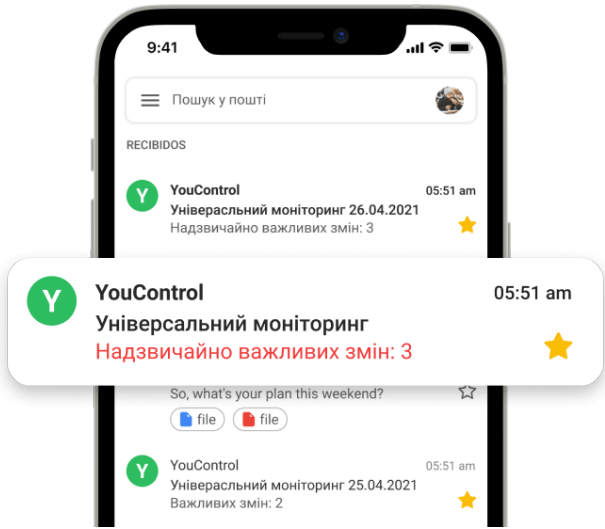
Немає запланованих перевірок 🙌

[Go to section](#)



**Активуйте
автоматичне
інформування
про зміни**

Додайте VYSHNEVE-AGRO, ALLC до



моніторингу й
першим
дізнавайтесь про
важливі зміни



Background
monitoring

