

"APELLA CONSULT" LLC

"APELLA CONSULT" LIMITED LIABILITY COMPANY

✓ is not in the process of termination



Joins the group



- "Agroprosperis"



Monitoring



Printing



PDF



Note



Help from the EDR



save



to share

Express analysis of the counterparty

Current as of 12/20/2023

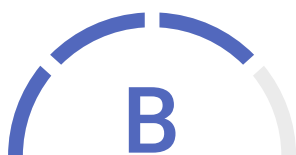
👉 Important information. This data can be automatically received directly into your accounting system.
[Learn more](#)

Criteria:

Universal ●

Financial monitoring

Tax prudence ●



Express analysis ?

Analytical indicator based on 566 factors

🚫 Special attention is required

1

⚠️ You need to pay attention

2

✓ No problems were found

563

[SHOW IMPORTANT FACTORS \(3\)](#)

Financial scoring

A/3,8



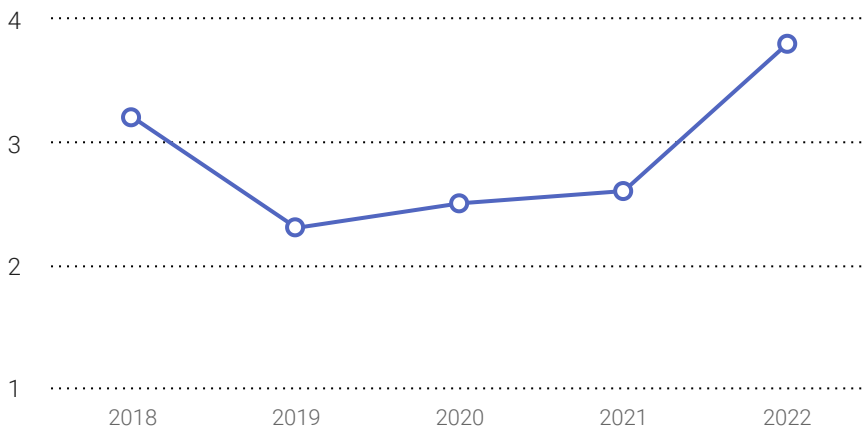
Market scoring

A/3.4

Credit limit

UAH 24.2 - 28.6 million

Financial scoring



FinScore

A/3,8

The likelihood of adverse financial consequences

low



Questionnaire

Financial stability

High level

Current as of 12/20/2023

Full name of the legal entity
(current as of 12/20/2023)

"APELLA CONSULT" LIMITED LIABILITY COMPANY

Short name

"APELLA CONSULT" LLC

Legal entity status
(current as of 12/20/2023)

✔ is not in the process of termination

EDRPOU code

36947720

Registration Date

27.01.2010 (13 years 10 months)

Authorized persons

DEMYANOV VLADISLAV ANATOLIYOVYCH 6 - manager

The chief accountant or another person authorized to sign the statements

JASHI NINA MYKOLAIVNA 8
As of 20.01.2023

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

No connections found

The size of the authorized capital

UAH 6,239,546.00

Legal form

LIMITED LIABILITY COMPANY

Activities

Basic:

71.12 Activities in the field of engineering, geology and geodesy, provision of technical consulting services in these areas In total, according to this KVED: 19,725 >

Others:

77.40 Leasing of intellectual property and similar products, except works protected by copyright

82.11 Provision of combined office administrative services

[Show all codes](#)

Among my lists



▼ **Contacts with the USSR**

UDR

Tenders

Location of the legal entity

Address: Ukraine, 04053, city of Kyiv, PROVULOK BEHTEREVSKY, building 4-B, FLOOR #1

Phone: +38(044)-390-57-20
+38(044)-390-57-21

Fax: +38(044)-390-57-22


Company on the map

[Show on the map](#)


Information about the management bodies of the legal entity

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

"PALANDED ENTERPRISES LIMITED" COMPANY
 Country of residence: Cyprus
 Country of registration:
 **Cyprus**
 Address of the founder: Kypr, 2-4, Archbishop Makarios III avenue, Capital Center, 9th floor, 1065 Nicosia, Cyprus
 Amount of contribution to the statutory fund: UAH 3,847,386.00
 Share (%): 61.66%

"AGROPROSPERIS 1 LIMITED" COMPANY (AGROPROSPERIS 1 LIMITED)
 Country of residence: Cyprus
 Country of registration:
 **Cyprus**
 Founder's address: Kypr, 2025, NIKOSIA, STROVOLOS, VULYSIA VERGINAS STREET 5, MALL OF SAYPRUS, ANNEX 3, 1ST FLOOR.
 Amount of contribution to the statutory fund: UAH 1,196,080.00
 Share (%): 19.17%

COMPANY "ELLIS ENTERPRISES LIMITED"
 Country of residence: Cyprus
 Country of registration:
 **Cyprus**
 Founder's address: Kypr, 2025, NIKOSIA, STROVOLOS, VULYSIA VERGINAS STREET 5, MALL OF SAYPRUS, ANNEX 3, 1ST FLOOR.


Amount of contribution to the statutory fund: UAH 1,196,080.00
Share (%): 19.17%

[Hide more](#)

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, BALL HARBOR, United States of America, 33154

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: BUILDING 109E, APARTMENT 18E, 79TH STREET, NEW YORK CITY, NEW YORK STATE, 10075, USA

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**



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

Data are not available in the registers **as of 02.02.2022**

Ground section

Data are not available in the registers **as of 02.02.2022**

Motor transport in use There are no data in the registers

Owned vehicle 8 vehicles

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

[Go to section](#)

[More details](#) 

✓ Media reputation

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



0

0

0

0

0

0

✓ % 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 the register of VAT payers, the register of single tax payers, the register of "Large tax payers" and the register of non-profit institutions and organizations.

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 05/11/2022)

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)

Valid VAT certificate

Individual tax number: 369477226598

Date of registration: 22.02.2010

Note: Registered

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

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

Excluded from the register

Date (period) of election or transition to a single tax: 04/01/2022

The date of the beginning of the application of the rate and group:
01.04.2022

Rate: 2.00%

Group: 3

Date of exclusion from the register: 31.07.2023

Location of the registration case
(as of May 18, 2022)

Shevchenko district state administration in the city of Kyiv


[Go to section](#)

▼  Finances

[Go to section](#)

▼  Зовнішньоекономічна діяльність* 

[Перейти в розділ](#)

▼  Судова практика та виконавчі провадження
(Згадування у документах)

Актуально на 20.12.2023

Цивільні судові справи

Інформація відсутня у реєстрах

Кримінальні судові справи

Інформація відсутня у реєстрах

Господарські судові справи

Інформація відсутня у реєстрах

Адміністративні судові справи
(всього 8 документів)

28.08.2014

№ рішення 40685254

22.08.2014

№ рішення 46883485

04.11.2013

№ рішення 34590685

Справи про адміністративні правопорушення
(всього 2 документи)

16.01.2012

№ рішення 20997826

16.01.2012

№ рішення 20997834

Дата відкриття виконавчого провадження щодо юридичної особи

Інформація відсутня у реєстрах

Справи призначені до розгляду

Інформація відсутня у реєстрах

[Перейти в розділ](#)

✓ Офіційні повідомлення

Актуально на 19.12.2023

31.03.2011

[ВТРАТА АБО ЗАМІНА СВІДОЦТВА ПРО ДЕРЖАВНУ РЕЄСТРАЦІЮ ЮРИДИЧНОЇ ОСОБИ](#)

22.03.2011

[ПОВІДОМЛЕННЯ ПРО ЗМІНУ МІСЦЕЗНАХОДЖЕННЯ ЮРИДИЧНОЇ ОСОБИ](#)

27.01.2010

[ПОВІДОМЛЕННЯ ПРО ПРОВЕДЕННЯ ДЕРЖАВНОЇ РЕЄСТРАЦІЇ ЮРИДИЧНОЇ ОСОБИ](#)

Всього

3


✓ Групи пов'язаних фізичних осіб

 Керівники / Підписанти 



2

 Participants / Beneficiaries 

16

 Income recipients 

4

 Subjects of declaration 

4

National public figures 0

Depositors / Borrowers 0

Persons related to the subjects of declaration 2

Persons related to public figures 0

Persons with financial obligations 0

Go to section

✓ Checks by state services

Current as of 12/20/2023

Planned 0

Archive 0

Inspection scheduled:

There are no scheduled inspections 🙌

Go to section



Activate automatic notification of changes

Add "APELLA CONSULT" LLC to monitoring and be the first to learn about important changes

