

Webinar

March 1,
11:00 a.m. –
12:00 p.m



Analysis of sanctions risks of SPFM clients: changes in financial monitoring and practical advice

"NOVOAZOVSKY WIND PARK" LLC

LIMITED LIABILITY COMPANY "NOVOAZOVSKY WIND PARK"

✔ is not in the process of termination



Joins the group



- "Mkrtchan Brothers Group"

2



Monitoring



Printing



PDF



Note



Help from the EDR



save



to share

Express analysis of the counterparty

Current as of 02/26/2024



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

Criteria:

Universal ●

Financial monitoring

Tax prudence ●



Express analysis ?

! Special attention is required

1

! You need to pay attention

6

Analytical indicator based on 583 factors

✔ Special attention is not required

576

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

Financial scoring



D/1.4

Market scoring



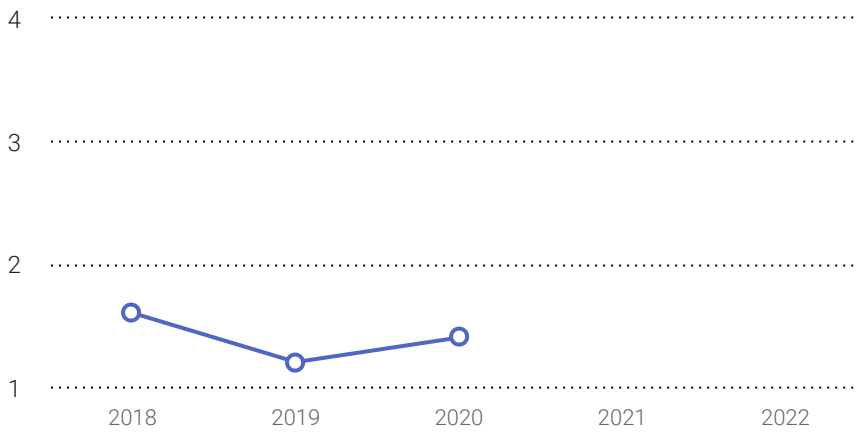
D/1.1

Credit limit



unspecified

Financial scoring



FinScore

D/1.4

The likelihood of adverse financial consequences

High



Questionnaire

Financial stability

Unsatisfactory level



Current as of 02/26/2024

Full name of the legal entity

LIMITED LIABILITY COMPANY

(current as of february 26, 2024)


"NOVOAZOVSKY WIND PARK"

Short name

"NOVOAZOVSKY WIND PARK" LLC

Legal entity status

(current as of 02/26/2024)

 is not in the process of termination

EDRPOU code

36717412

Registration Date

04/30/2010 (13 years 9 months)

Authorized persons

DEHTYARENKO SERHIY VASYLYOVYCH  - manager

The chief accountant or another person authorized to sign the statements

DEHTYARENKO SERHIY VASYLYOVYCH 
As of 01/27/2023, 07/04/2023

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

 A connection with a public figure has been found

The size of the authorized capital

UAH 451,000.00


Legal form

LIMITED LIABILITY COMPANY

Activities

Basic:

35.11 Production of electricity

In total, according to this KVED: 3,823 

Others:

28.99 Manufacture of other special purpose machines and equipment, n.e.c.

77.39 Leasing of other machines, equipment and goods, n.e.s.

[Show all codes](#)

Among my lists

  **Contacts with the USSR**

UDR

Tenders

Location of the legal entity

Address: Ukraine, 04070, city of Kyiv, STREET PARKOVA DOROGA, building 16-A, RESIDENCE. ROOM 28

Phone: +380629631912

Company on the map

[Show on the map](#)

Participants and beneficiaries

Current as of 02/26/2024

Information about the management bodies of the legal entity

general meeting of participants

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

0

List of founders/members of a legal entity

[AHC WINDPARKS UKRAINE LIMITED](#)

Country of residence: Cyprus

Country of registration:

 Cyprus

Founder's address: Kyriakou Matsi, 16 IGL HOUSE, 10th floor, Agioi Omologites 1082, Nicosia

Amount of contribution to the statutory fund: UAH 446,490.00

Share (%): 99.00%

[LIMITED LIABILITY COMPANY](#)["MANAGEMENT COMPANY "WIND PARKS OF UKRAINE"](#)EDRPOU code of the founder: [37944343](#)

Country of residence: Ukraine

Country of registration: Ukraine 

Founder's address: Ukraina, 84306, Donetsk region, Kramatorsk city, OLEKSY TYKHOHO STREET, building 2"B"

Amount of contribution to the statutory fund: UAH 2,255.00

Share (%): 0.50%

[Show 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

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Country of citizenship of the beneficiary: **Ukraine**

Country of registration: **Ukraine** 

Beneficiary's address: **Ukraine, 84331, Donetsk region, Kramatorsk district, Kramatorsk city, Pryimachenko Marii str., building 25, apartment 49**

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 02/26/2024

Trademarks (archive) 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

2 objects on 02/13/2024

Ground section

65 objects as of 02/13/2024

Motor transport in use There are no data in the registers

Owned vehicle There are no data in the registers

Licenses 11 licenses

Checking the sanctions lists

Current as of 02/25/2024

Countries



Number of sanctions lists

9 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

Go to section

All sources

  **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 04/21/2022)

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 a 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 February 26, 2024)

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

Canceled VAT certificate

Individual tax number (cancelled): 367174105395

Date of registration as a taxpayer: 10.08.2010

Date of cancellation of VAT registration: 02/14/2024

Reason for cancellation: providing declarations about the lack of supplies

Grounds for cancellation: Canceled by the decision of the controlling body

Register of single tax payers (as of February 26, 2024)

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

Location of the registration case (as of April 26, 2022)

Pechersk district state administration in the city of Kyiv

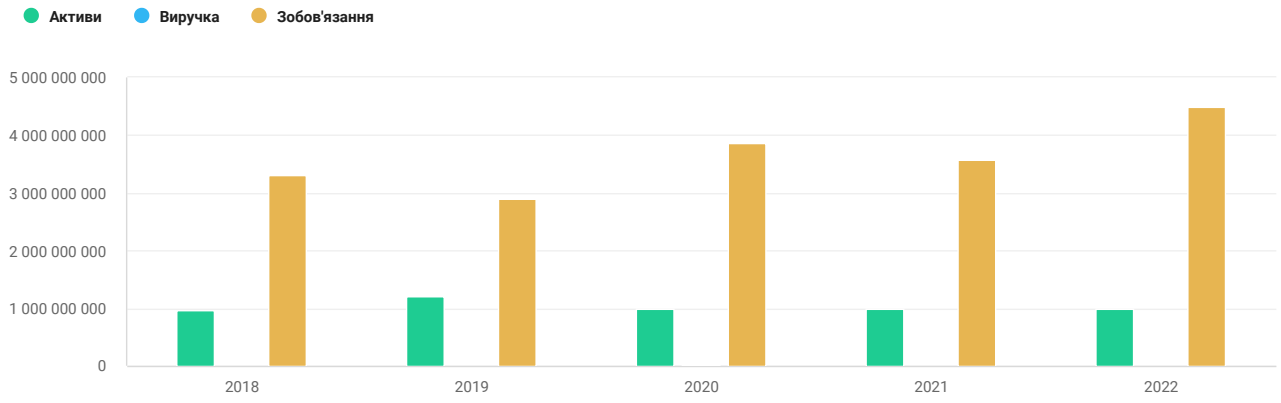
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▼ **Finances**

[Schedule](#)

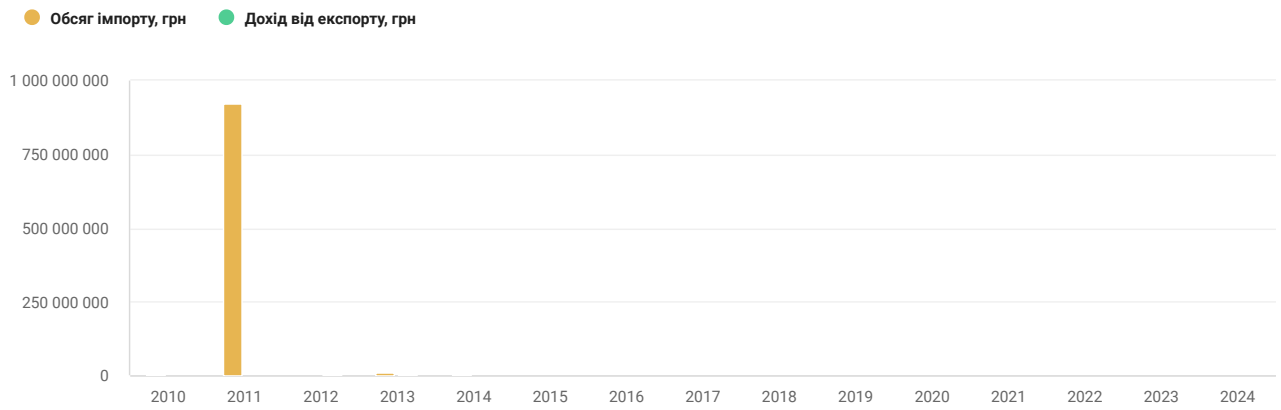
[Table](#)



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Foreign economic activity* ?

[Schedule](#) [Table](#)



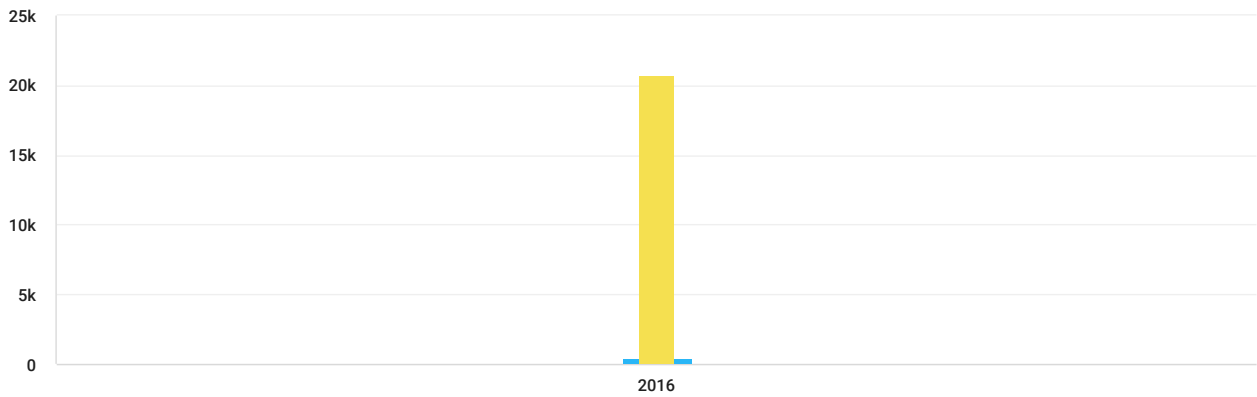
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State finance

[Schedule](#) [Table](#)

● Сплачено ● Отримано


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⌵ 🔍 **Court practice and executive proceedings** (Mention in documents)

 Current as of
 02/26/2024

Civil court cases

There is no information in the registers

 Criminal court cases
 (only 2 documents)

08/27/2021

[Decision No. 100872394](#)

08/27/2021

[Decision No. 100872395](#)
 Commercial court cases
 (321 documents in total)

14.08.2023

[Decision No. 112844393](#)

14.08.2023

[Decision No. 112841750](#)

10.08.2023

[Decision No. 112841735](#)
 Administrative court cases
 (97 documents in total)

08/16/2021

[Decision No. 99060596](#)

08/16/2021

[Decision No. 99092115](#)

06/23/2020

[Decision No. 90027953](#)
 Cases on administrative offenses
 (only 2 documents)

28.09.2012

[Decision No. 27471128](#)

25.09.2012

[Decision No. 27471758](#)

Date of initiation of executive proceedings against a legal entity
([only 1 unfinished vp](#))

05/25/2020

Cases are scheduled for consideration

There is no information in the registers

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Official messages

Current as of 02/25/2024



01.12.2014 [NOTICE OF CHANGE OF LOCATION OF A LEGAL ENTITY](#)



15.07.2010 [NOTICE OF CHANGE OF NAME OF LEGAL ENTITY](#)

04/30/2010 [NOTICE OF STATE REGISTRATION OF A LEGAL ENTITY](#)

In total **3**



Groups of related natural persons

 Managers / Signatories  **5**



 Participants / Beneficiaries  **8**



 Income recipients  **0**

 Subjects of declaration  **0**



 National public figures  **1**

 Depositors / Borrowers  **0**


 Persons related to the subjects of declaration  **0**

 Persons related to public figures  **0**




 Persons with financial obligations 0


[Go to section](#)

 **Checks by state services**

Current as of 02/26/2024

Planned 1 Archive 0

	Controlling body	Type of check	Date of holding	
1.	State Tax Service of Ukraine	Planned	03.2024	

Total planned inspections: **1**

[Go to the section to view all entries](#)

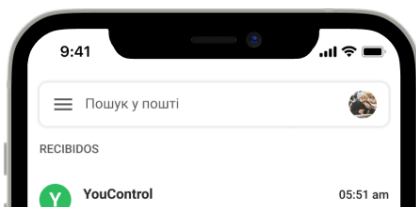
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**Activate
automatic
notification
of changes**



Add "VITRIANY
PARK
NOVOAZOVSKY"
LLC to monitoring
and be the first to
learn about
important changes



універсальний моніторинг зб.04.2021
Надзвичайно важливих змін: 3

YouControl 05:51 am
Універсальний моніторинг
Надзвичайно важливих змін: 3

So, what's your plan this weekend?
file file

YouControl 05:51 am
Універсальний моніторинг 25.04.2021
Важливих змін: 2

Automatic monitoring 