



ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ІМ.КЛ.ПЕТРОВСЬКОГО"
ТОВ "ІМ.КЛ.ПЕТРОВСЬКОГО"

Код ЄДРПОУ 34559826

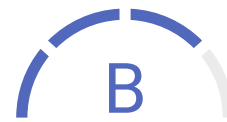
Included in the group
"UkrLandFarming"



Express analysis контрагента

Actual on 11.02.2020

🚨 Need your special attention	0
⚠️ Need your attention	3
✅ No problems	72



Express analysis

Analytical indicator based on 75 factors

Factor	Message	Actual on
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Wide range of registered types of economic activities .	⚠️ Total number of types of economic activities is 14	Today
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Only declaring types of economic activities that are too generic and not industry specific may indicate that the company doesn't aim at achieving real business results and may be a sign of its fictitiousness.

Court decisions related to a contractor .	⚠️ Number of court cases against the company within the last three years 0 Number of criminal cases against the company within the last three years 0 Number of court cases within the last three years 6	Today
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It is crucial to study the jurisprudence of the contractor, as it may contain facts established by the court, in particular regarding: the commission or involvement in the commission of offenses by him, his officials and/or related persons; termination or bankruptcy proceedings; invalidation of transactions (including due to fictitiousness); the presence of debt (including tax debt); other circumstances that indicate possible business risks.

Mentioning a legal entity in court decisions does not necessarily point on its status of the participant of the case/proceeding (criminal, administrative, civil, economic). For a clearer picture of the status and details of the legal entity participation in the relevant court case/proceedings, you need to study the court decisions.

Connection to a national public figure .	⚠️ The company is connected to a national public figure	Today
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The head/founder (participant)/ultimate beneficial owner of a legal entity is a person connected to a national public figure. Connected are those who jointly or are agreed to carry out economic activities, including jointly or are agreed to influence the economic activities of the enterprise. In particular, connected individuals are family members (persons who are married, as well as their children, including adults, parents, persons under guardianship and custody, other persons who live together, share common life, have mutual rights and obligations (except for persons whose mutual rights and obligations are not family-like), including persons who live together but are not married).

National public figures are persons in a particularly responsible position related to the possibility of conflicts of interest and influence (including illegal) and in the sphere of economic activity. Considering that the scale of their influence and the consequences of conflicts of interest are significantly greater compared to other entities, the economic activities to which such persons are involved (in particular, financial transactions) should be carefully monitored.

Financial scoring

FinScore	D/1,6
Financial risk	High
Financial stability	Unsatisfactory level

Market score

MarketScore	B/2.8
Market power of company	Above average
Leadership potential	Good market position

Profile

Actual on 11.02.2020

Go to the site and get full information from **50 Ukraine registers** current at the time of the request

[LOOK AT YOUCONTROL.COM.UA](https://youcontrol.com.ua)

Legal entity's full name	TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "IM.KL.PETROVSKOHO"
Short name	TOV "IM.KL.PETROVSKOHO"
Ukrainian name	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ІМ.КЛ.ПЕТРОВСЬКОГО"
Legal entity's status	Not in the process of dissolution
USREOU code	34559826
Date of registration	21.09.2006 (13 years 4 months)
Authorised persons	Перевірити як фізичну особу Відкрити в пошуку SHYSHKOVSKYY SERHIY MYKOLAYOVYCH – kerivnyk z 01.08.2017 copy

Relations with national public figures and / or related persons



A relationship with a public figure has been found

Size of the authorized capital 37 500,00 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:
01.13 Growing of vegetables and melons, roots and tubers
01.16 Growing of fibre crops
01.19 Growing of other non-perennial crops
01.61 Support activities for crop production
01.63 Post-harvest crop activities
01.64 Seed processing for propagation
10.41 Manufacture of oils and fats
10.61 Manufacture of grain mill products
10.71 Manufacture of bread; manufacture of fresh pastry goods and cakes
10.73 Manufacture of macaroni, noodles, couscous and similar farinaceous products
10.81 Manufacture of sugar
10.89 Manufacture of other food products n.e.c.
10.91 Manufacture of prepared feeds for farm animals

Contacts

Address: 57440, Миколаївська обл., Березанський район, село Калинівка, ВУЛИЦЯ ЦЕНТРАЛЬНА, будинок 1

Phone number: 20034

Fax: 20034

Participants and beneficiaries

Actual on 11.02.2020

Information about legal entity's governing body FOUNDER

State share in the enterprise according to the register of the State Property Fund of Ukraine 0

Final beneficiary owner (controller)



[Перевірити як фізичну особу](#)[Відкрити в пошуку](#)

BAKHMATIUK OLEH ROMANOVYCH

Founder's address: IVANO - FRANKIVSKA OBL., M. IVANO - FRANKIVSK, VUL., SOROKHTEIA, BUD. 11, KORP. A, KV.15

List of legal entity founders

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "VALINOR-MENEDZHMENT"

Founder's USREOU code: **37615249**

Founder's address: 74360, KHersonska obl., Beryslavskyy rayon, selyshche Novoraysk, VULYTSIA PROMYSLOVA, budynok 3

Amount of contribution in the authorized capital: 37,50 UAH

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "UPRAVLINSKE TOVARYSTVO "ULF"

Founder's USREOU code: **35428975**

Founder's address: 03170, m.Kyyiv, Sviatoshynskyy rayon, VULYTSIA PEREMOHY, budynok 20

Amount of contribution in the authorized capital: 37 462,50 UAH

Share (%): 99,9000%

 **Ownership and permissions**

Actual on 11.02.2020

Trademarks

Data is not available in registries

Нерухомість

104 об'єктів

Transport in use

Data is not available in registries

Owned vehicles

1 vehicle

Licences

1 licence

 **Sanctions lists check**

Actual on 10.02.2020

Countries



Amount of sanction lists


7 of sanction lists

Status

No information on the person or related persons found

Country and state authority

Company or related person found in lists

 Sanctions of the National Security and Defense Council of Ukraine

✓ No information on the person or related persons found

The authorities of Ukraine, as well as other institutions within the limits of their competence, block or prohibit conducting transactions that involve individuals and organizations that are on the sanctions lists.

weekly updates



Specially Designated Nationals And Blocked Persons List (SDN List) of the United States Department of the Treasury

✓ No information on the person or related persons found

This list contains legal entities and natural persons whose assets are frozen and the U.S. citizens are prohibited from conducting transactions with them. This resource also includes other sanctions lists compiled by the Office of Foreign Assets Control of the United States Department of the Treasury, including the list of persons who evade sanctions.

weekly updates



Sanctions list of Canada against the Russian Federation in connection with the events in Ukraine

✓ No information on the person or related persons found

Canadian economic sanctions. Special Economic Measures (Russia) Regulations

weekly updates



Sanctions List of EU

✓ No information on the person or related persons found

The list includes information on natural persons and organizations whose actions undermine the territorial integrity, sovereignty and independence of Ukraine, it has been formed since 2014

weekly updates



Consolidated Sanctions List of Australia

✓ No information on the person or related persons found

It includes all individuals and organizations that are subject to targeted financial sanctions or travel bans in accordance with the Australian laws on sanctions.

weekly updates



Sanctions List of the United Kingdom

✓ No information on the person or related persons found

The consolidated list of individuals / organizations against whom the UK financial sanctions are imposed, including freezing of assets, as well as the list of persons that are subject to restrictive measures, taking into account Russia's actions which destabilize the situation in Ukraine.

weekly updates

● Sanctions List of Japan against the Russian Federation in Connection with the Events in Ukraine

✓ No information on the person or related persons found

The list includes individuals and organizations that are subject to restrictions on the export of weapons and military goods, as well as restrictions on capital transactions.

weekly updates

% Tax and other state bodies

Actual on 11.02.2020

Register of Large Taxpayers
(as of 2020)

No information about the person found in the database

Register "Find out more about your business partner"
(as of 01.02.2020)

Registered with public authorities for revenues and duties

Tax debt according to the register "Find out more about your business partner"
(as of 10.02.2020)

Taxpayer has no outstanding taxes

Register of non-profitable institutions and organizations
(as of 11.02.2020)

No information about the person found in the database

Register of VAT payers
(as of 11.02.2020)

Valid VAT certificate

Taxpayer identification number: 345598214124

Date of registration: 08.12.2006

Canceled VAT certificate

Taxpayer identification number (cancelled): 345598214124

Date of cancellation of VAT payer registration: 01.01.2017

Reason of cancellation: termination of the special VAT regime

Grounds for cancellation: CANCELLED BY CONTROL AUTHORITIES

Register of single tax payers
(as of 11.02.2020)

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

Information about single social contribution payer's registration number
(as of 11.02.2020)

1410100035

Information about professional production risk class of single social contribution payer associated with its main economic activity
(as of 11.02.2020)

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GO TO SECTION

Finance

Financial indicators, thousand UAH

Indicators	2014	2015	2016	2017	2018
Assets	180.000 – 190.000	550.000 – 560.000	570.000 – 580.000	620.000 – 630.000	510.000 – 520.000
Liabilities	190.000 – 200.000	510.000 – 520.000	490.000 – 500.000	550.000 – 560.000	440.000 – 450.000
Revenue	79.000 – 80.000	120.000 – 130.000	110.000 – 120.000	150.000 – 160.000	12.000 – 13.000

[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)

Actual on 11.02.2020, 17:14:42

Civil judicial cases (total 2 documents)

30.01.2020	Decision No. 87279251
18.04.2019	Decision No. 81251189

Criminal judicial cases

Information is not available in registries

Economic judicial cases (total 433 documents)

04.02.2020	Decision No. 87425295
03.02.2020	Decision No. 87303822
15.01.2020	Decision No. 87054970

Administrative judicial cases (total 28 documents)

25.11.2019	Decision No. 85891121
19.12.2018	Decision No. 78745001
01.11.2018	Decision No. 77587435

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 (total 1 document)

05.03.2020, 10:00	902/536/15
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[GO TO SECTION](#)

Related individuals

Executives / Signatories
(total 6 people)

[Шишковський Сергій Миколайович](#) — executive as of 10.02.2020
[Касьяненко Сергій Володимирович](#) — executive in the past
[Касьяненко Сергій Володимирович](#) — signatory in the past

Participants / Beneficiaries
(total 3 people)

[Бахматюк Олег Романович](#) — beneficiary as of 10.02.2020
[Товариство з Обмеженою Відповідальністю "валіор-менеджмент"](#) — participant as of 10.02.2020
[Товариство з Обмеженою Відповідальністю "управлінське Товариство "улф"](#) — participant as of 10.02.2020

Income recipients
(total 35 people)

[Шапран Валерій Юрійович](#) — persons associated with the subjects of the declaration as of 08.03.2019
[Шипова Людмила Леонтіївна](#) — subject of declaration as of 25.03.2019
[Шипов Віктор Миколайович](#) — persons associated with the subjects of the declaration as of 25.03.2019

Subjects of declaration
(total 34 people)

[Андреєва Катерина Миколаївна](#) — subject of declaration as of 27.10.2018
[Анохін Денис Олексійович](#) — subject of declaration as of 24.03.2017
[Анохіна Ольга Олександрівна](#) — subject of declaration as of 27.03.2018

National public figures
(total 1 person)

[Цвик Андрій Олегович](#) — national public figure as of 21.09.2019

Depositors / Borrowers

Information is not available in registries

Persons associated with the subjects of the declaration
(total 13 people)

[Андреєва Галина Олександрівна](#) — persons associated with the subjects of the declaration as of 27.10.2018
[Анохін Денис Олексійович](#) — persons associated with the subjects of the declaration as of 27.03.2018
[Баранець Євген Анатолійович](#) — persons associated with the subjects of the declaration as of 06.01.2019

Persons associated with public figures
(total 1 person)

[Бахматюк Олег Романович](#) — persons associated with public figures as of 21.09.2019

Persons with financial obligations

Information is not available in registries

[GO TO SECTION](#)

History of changes

Legal entity name

21.09.2006
DATE CHANGED

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "IM.KL.PETROVSKOHO"

Contact Information

(6 changes in total)

29.07.2016

ACTUAL ON

57440, Mykolayivska obl., Berezanskyy rayon, selo Kalynivka, VULYTSIA TSENTRALNA, budynok 1

Phone: 20034, .

Fax: 20034

04.07.2016

ACTUAL ON

57440, Mykolayivska obl., Berezanskyy rayon, selo Kalynivka, VULYTSIA TSENTRALNA, budynok 1

Phone: 2-00-34

Fax: 20034

29.03.2016

DATA IS BEING CHECKED

MYKOLAYIVSKA OBLAST/M.MYKOLAYIV BEREZANSKY Y RAYON/SMT BEREZANKA KIMIVSKA/S.KIMIVKA KIMIVKA VUL.TSENTRALNA BUD.1

Phone: 2-00-34

Fax: 20034

06.11.2013

DATA IS BEING CHECKED

Mykolayivska obl., Berezanskyy r-n, M.Kimivka, vul. TSENtralna, bud.1

Phone: 051532-00-34

Fax: 0515320034

28.02.2013

DATA IS BEING CHECKED

Oblast - Mykolayivska, Rayon - Berezanskyy, s. Kimivka, VUL.TSENTRALNA , BUD.1

Phone: 2-00-34

Fax: 20034

21.09.2006

DATA IS BEING CHECKED

MYKOLAYIVSKA OBL., BEREZANSKY Y R-N, S.KIMIVKA VUL. TSENTRALNA BUD. 1

Phone: 2-00-34

20.09.2006

ACTUAL ON

57440 BEREZANSKY Y RAYON S.KIMIVKA VUL.TSENTRALNA 1

Directors

(4 changes in total)

За 13 років 4 місяці 21 день наявної звітності змінилися 4 керівники у середньому кожні 3 роки 4 місяці 4 дні

17.08.2017

ACTUAL ON

**[Перевірити як фізичну особу](#)[Відкрити в пошуку](#)
SHYSHKOVSKYY SERHIY MYKOLAYOVYCH**

15.09.2016

ACTUAL ON

**[Перевірити як фізичну особу](#)[Відкрити в пошуку](#)
LYTVYN KOSTIANTYN MYKOLAYOVYCH**

06.09.2012

DATA IS BEING CHECKED

**[Перевірити як фізичну особу](#)[Відкрити в пошуку](#)
KASIANENKO SERHIY VOLODYMYROVYCH**

16.09.2011

DATA IS BEING CHECKED

**[Перевірити як фізичну особу](#)[Відкрити в пошуку](#)
OVERCHENKO VOLODYMYR OLEKSANDROVYCH**

21.09.2006

DATA IS BEING CHECKED

**[Перевірити як фізичну особу](#)[Відкрити в пошуку](#)
RYMBALOVYCH OLEKSANDR PETROVYCH**

Signers

(1 change in total)

08.10.2016

ACTUAL ON

No signers

29.07.2016

ACTUAL ON

[Перевірити як фізичну особу](#)[Відкрити в пошуку](#)
KASIANENKO SERHIY VOLODYMYROVYCH

Types of activity

(1 change in total)

04.07.2016

ACTUAL ON

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

21.09.2006

DATA IS BEING CHECKED

01.11.0 - growing of cereals and industrial crops

List of legal entity founders (participants)

(2 changes in total)

05.11.2019

ACTUAL ON

FINAL BENEFICIARY OWNER (CONTROLLER) -

[Перевірити як фізичну особу](#)[Відкрити в пошуку](#)
BAKHMATIUK OLEH ROMANOVYCH

Founder's address: IVANO - FRANKIVSKA OBL., M. IVANO - FRANKIVSK, VUL., SOROKHTEIA, BUD. 11, KORP. A, KV.15

Amount of contribution in the authorized capital: 0 UAH

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "VALINOR-MENEDZHMENT"](#)

Founder's USREOU code : [37615249](#)

Founder's address: 74360, KHersonska obl., Beryslavskyy rayon, selyshche Novoraysk, VULYTSIA PROMYSLOVA, budynok 3

Amount of contribution in the authorized capital: 38 UAH

[TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "UPRAVLINSKE TOVARYSTVO "ULF"](#)

Founder's USREOU code : [35428975](#)

Founder's address: 03170, m.Kyyiv, Sviatoshynskyy rayon, VULYTSIA PEREMOHY, budynok 20

Amount of contribution in the authorized capital: 37,462 UAH

16.05.2018

ACTUAL ON

FINAL BENEFICIARY OWNER (CONTROLLER) -

[Перевірити як фізичну особу](#)[Відкрити в пошуку](#)

BAKHMATIUK OLEH ROMANOVYCH

Founder's address: IVANO - FRANKIVSKA OBL., M. IVANO - FRANKIVSK, VUL., SOROKHTEIA, BUD. 11, KORP. A, KV.15

Amount of contribution in the authorized capital: 0 UAH

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "VALINOR-MENEDZHMENT"

Founder's USREOU code : **37615249**

Founder's address: 74360, KHersonska obl., Beryslavskyy rayon, selyshche Novoraysk, VULYTSIA PROMYSLOVA, budynok 3

Amount of contribution in the authorized capital: 38 UAH

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "UPRAVLINSKE TOVARYSTVO "ULF"

Founder's USREOU code : **35428975**

Founder's address: 03170, m.Kyyiv, Sviatoshynskyy rayon, VULYTSIA PEREMOHY, budynok 20

Amount of contribution in the authorized capital: 37,462 UAH

29.07.2016

ACTUAL ON

FINAL BENEFICIARY OWNER (CONTROLLER) -

[Перевірити як фізичну особу](#)[Відкрити в пошуку](#)

BAKHMATIUK OLEH ROMANOVYCH

Founder's address: IVANO - FRANKIVSKA OBL., M. IVANO - FRANKIVSK, VUL., SOROKHTEIA, BUD. 11, KORP. A, KV.15

Amount of contribution in the authorized capital: 0 UAH

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "VALINOR-MENEDZHMENT"

Founder's USREOU code : **37615249**

Founder's address: 74360, KHersonska obl., Beryslavskyy rayon, selyshche Novoraysk, VULYTSIA PROMYSLOVA, budynok 3

Amount of contribution in the authorized capital: 38 UAH

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "UPRAVLINSKE TOVARYSTVO "ULF"

Founder's USREOU code : **35428975**

Founder's address: 01103, m.Kyyiv, Pecherskyy rayon, VULYTSIA KIKVIDZE, budynok 18

Amount of contribution in the authorized capital: 37,462 UAH

Additional information on the legal entity founders (participants)

29.03.2016

Data is being checked

KOMPANIIA UKRELENDFARMINH PLS

Amount of contribution in the authorized capital: 37,463 UAH

24.10.2011

Data is being checked

KOMPANIIA "VALARS AHRO LIMITED" (VALARS AGRO LIMITED)

Amount of contribution in the authorized capital: 37,463 UAH

02.03.2011

Data is being checked

KOMPANIIA "VALARS AHRO LIMITED"

Amount of contribution in the authorized capital: 37,463 UAH

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "AHROFIRMA "ZEMLIANKY"

Amount of contribution in the authorized capital: 38 UAH

23.12.2010 Data is being checked	KOMPANIJA "VALARS AHRO LIMITED" (VALARS AGRO LIMITED)" Amount of contribution in the authorized capital: 26,250 UAH TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "IUHTRANZYTSERVIS-AHROPRODUKT" Amount of contribution in the authorized capital: 11,250 UAH
21.09.2006 Data is being checked	TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "IUHTRANZYTSERVIS-AHROPRODUKT" Amount of contribution in the authorized capital: 37,500 UAH
Size of the authorized capital	
21.09.2006 DATA IS BEING CHECKED	37,500 UAH

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