



PRYVATNE PIDPRYIEMSTVO "KARLA MARKSA-2"
ПП "КАРЛА МАРКСА - 2 "

Код ЄДРПОУ 34264605

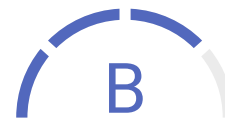
Included in the group
"Agroprosperis "



Express analysis контрагента

Actual on 04.06.2020

🚨 Need your special attention	2
⚠️ Need your attention	2
✅ No problems	69



Express analysis

Analytical indicator based on 73 factors
Order expertise

Factor	Message	Actual on
Limited competency of employees .	🚨 The director has a limit	Today

Limitation of the powers of the directors or signatories of a legal entity is a risk factor (when contracts are concluded for an amount exceeding the size of such a restriction, without obtaining the necessary internal approvals, etc.). In accordance with Article 241 of the Civil Code of Ukraine, an act committed by a representative with an excess of authority creates legal consequences for a person whom they represent only in case of subsequent approval of this transaction.

[Show in Profile](#)



Founders/participants of the so-called "offshore" zones recognized in Ukraine. Resolution of the Cabinet of Ministers of Ukraine No. 1045 .	🚨 Over the past 12 months, the company has conducted 15 - 20 operations with the so-called "offshores" recognized in Ukraine (the Decree of the Cabinet of Ministers of Ukraine dated 23.02.2011 No. 1045)	01.08.2019
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Decree of the Cabinet of Ministers of Ukraine of December 27, 2017 No. 1045 approved a list of states (territories), transactions with contractors of which are recognized controlled.




In accordance with the procedure for conducting counter-checks by the controlling bodies (Cabinet of Ministers Decision No. 1232 of 27.12.2010), the controlling bodies may conduct the necessary counter-checks to obtain tax information necessary in connection with the conduct of taxpayer audits. In particular, regarding contractors participating in the supply chain of goods (works, services) that are the subject of controlled operations. Information obtained from the results of such reconciliations may be the basis for conducting appropriate unscheduled inspections and/or appeals to law enforcement agencies.

[Show in FEA](#)

Frequent institutional changes .	⚠️ Within the last 12 months there were 0 changes in owners, 0 changes in the name of the company, 1 changes of founders/end beneficiary owners.	Today
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Factor	Message	Actual on
<p>Stability of the counterparty is a guarantee of successful cooperation with them. At the same time, frequent changes in constituent documents (in particular, related to changes in company's name, ownership structure, managers and types of economic activities) may indicate a lack of such stability, and therefore any cooperation with such entity bears additional risks.</p> <p>Show in History.</p>		
Court decisions related to a contractor.	<p>⚠ Number of court cases against the company within the last three years 4</p> <p>Number of criminal cases against the company within the last three years 1</p> <p>Number of court cases within the last three years 33</p>	Today
<p>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.</p> <p>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.</p> <p>Show in Courts.</p>		
<p> Financial scoring</p>		<p> Market score</p>
<p>FinScore C/1,9</p> <p>Probability of adverse financial consequences Medium</p> <p>Financial stability Satisfactory level</p>	<p>MarketScore A/3.2</p> <p>Market power of company High</p> <p>Leadership potential Leading market positions</p>	

<p> Profile Actual on 04.06.2020</p>	
<p>Go to the site and get full information from 50 Ukraine registers current at the time of the request</p> <p style="text-align: right;">LOOK AT YOUCONTROL.COM.UA</p>	
Legal entity's full name	ПРИВАТНЕ ПІДПРИЄМСТВО "КАРЛА МАРКСА-2"
Short name	ПП "КАРЛА МАРКСА - 2 "
Ukrainian name	ПРИВАТНЕ ПІДПРИЄМСТВО "КАРЛА МАРКСА-2"
Legal entity's status	Not in the process of dissolution
USREOU code	34264605
Date of registration	01.02.2007 (13 years 4 months)

Authorised persons	 HARKAVENKO STANISLAV VOLODYMYROVYCH — kerivnyk z 03.04.2017 (Zmshennia stroku orendy, rozirvannia abo prypynennia dohovoru orendy zemli na pidstavi notarialno zasvidchenoho protokolu zahalnykh zboriv uchasykiv)  HARKAVENKO STANISLAV VOLODYMYROVYCH — pidpysant z 03.04.2017 (Zmshennia stroku orendy, rozirvannia abo prypynennia dohovoru orendy zemli na pidstavi notarialno zasvidchenoho protokolu zahalnykh zboriv uchasykiv) copy
Relations with national public figures and / or related persons	No links found
Size of the authorized capital	60 500,00 UAH
Type of business entity	PRIVATE COMPANY
Form of ownership	Not state-owned property
Activities	Main: 01.11 Growing of cereals (except rice), leguminous crops and oil seeds Other: 01.61 Support activities for crop production 45.11 Sale of cars and light motor vehicles 46.21 Wholesale of grain, unmanufactured tobacco, seeds and animal feeds 49.41 Freight transport by road 36.00 Water collection, treatment and supply
Контакти з ЄДР	
Contacts	Address: 41543, Сумська обл., Путивльський район, село Мінакове, ВУЛИЦЯ САДОВА, будинок 63 Phone number: +380544254545
 Participants and beneficiaries Actual on 04.06.2020	
Information about legal entity's governing body	OWNER
State share in the enterprise according to the register of the State Property Fund of Ukraine	0
Final beneficiary owner (controller)	DZHORDZH ROR Founder's address: SSHA, MISTSE PROZHYVANNIA - 10075, SSHA, MISTO NIU - YORK, VUL.875 PARK AVENIU, BUD.8 A; MORIS TABASINIK,AVSTRIIA, MISTSE PROZHYVANNIA - 33154, SSHA, MISTO BAL KHARBOR,VUL.262 BAL BEY DRAYV
List of legal entity founders	TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "REY AHRO" Founder's USREOU code: 39403032 Founder's address: 01042, m.Kyyiv, Pecherskyy rayon, VULYTSIA KOVPAKA, budynok 8 Amount of contribution in the authorized capital: 60 500,00 UAH Share (%): 100,0000%

Trademarks Data is not available in registries

Об'єкти нерухомості **67 об'єктів**

Земельні ділянки **3 821 об'єкт**

Transport in use Data is not available in registries

Owned vehicles **15 vehicles**

Licences 5 licences

 Sanctions lists check

Actual on 03.06.2020

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 04.06.2020

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 21.05.2020)

Registered with public authorities for revenues and duties

Tax debt according to the register "Find out more about your business partner"
(as of 21.05.2020)

Taxpayer has no outstanding taxes

Реєстр платників акцизного податку з реалізації пального та спирту етилового

No information about the person found in the database

Register of non-profitable institutions and

No information about the person found in the database

organizations
as of 04.06.2020

Register of VAT payers
(as of 04.06.2020)

Valid VAT certificate

Taxpayer identification number: 342646018120

Date of registration: 28.05.2008

Canceled VAT certificate

Taxpayer identification number (cancelled): 342646018120

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 04.06.2020)

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 04.06.2020)

1812030908

Information about professional production
risk class of single social contribution payer
associated with its main economic activity
(as of 04.06.2020)

22

Finance

Financial indicators, thousand UAH

Indicators	2014	2015	2016	2017	2018
Assets	250.000 – 260.000	380.000 – 390.000	370.000 – 380.000	420.000 – 430.000	550.000 – 560.000
Liabilities	370.000 – 380.000	520.000 – 530.000	550.000 – 560.000	530.000 – 540.000	560.000 – 570.000
Revenue	130.000 – 140.000	290.000 – 300.000	170.000 – 180.000	390.000 – 400.000	300.000 – 310.000

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 04.06.2020, 11:41:27

Civil judicial cases
(total 24 documents)

02.10.2019

[Decision No. 84721087](#)

01.10.2019

[Decision No. 84689836](#)

21.08.2019

[Decision No. 83806928](#)

Criminal judicial cases
(total 2 documents)

25.02.2019

[Decision No. 80156601](#)

29.01.2013

[Decision No. 54314855](#)

Economic judicial cases
(total 544 documents)

01.06.2020

[Decision No. 89537277](#)

01.06.2020

[Decision No. 89537502](#)

28.04.2020

[Decision No. 89008757](#)

Administrative judicial cases
(total 38 documents)

27.05.2020

[Decision No. 89485849](#)

05.05.2020

[Decision No. 89086449](#)

15.04.2020

[Decision No. 88768854](#)

Cases of Administrative Offenses
(total 5 documents)

31.05.2019

[Decision No. 82097711](#)

25.02.2014

[Decision No. 60791036](#)

14.01.2013

[Decision No. 47773122](#)

Opening date of the enforcement proceedings in
relation to the legal entity

Information is not available in registries

Cases assigned to consideration
(total 2 documents)


11.06.2020, 12:15

920/749/17

17.06.2020, 12:45

920/743/17


Groups of related individuals

 Executives / Signatories


4

 Participants / Beneficiaries

3

 Income recipients

177

 Subjects of declaration


145

 National public figures


0

 Depositors / Borrowers


0

 Persons associated with the
subjects of the declaration

61

 Persons associated with public
figures

0

 Persons with financial obligations

0

History of changes

Legal entity name

(2 changes in total)

27.05.2016

ACTUAL ON

PRYVATNE PIDPRYIEMSTVO "KARLA MARKSA-2"
(PP " KARLA MARKSA - 2 ")

25.12.2013

ACTUAL ON

PRYVATNE PIDPRYIEMSTVO " KARLA MARKSA - 2 "

01.02.2007

DATE CHANGED

PRYVATNE PIDPRYIEMSTVO PRYVATNE PIDPRYIEMSTVO " KARLA MARKSA - 2 "

Contact Information

(9 changes in total)

30.04.2020

ACTUAL ON

41543, Sumska obl., Putyvlskyy rayon, selo Minakove, VULYTSIA SADOVA,
budynok 63
Phone: +380544254545

08.10.2019

ACTUAL ON

41543, Sumska obl., Putyvlskyy rayon, selo Minakove, VULYTSIA SADOVA,
budynok 63
Phone: +380544254545

25.10.2017

ACTUAL ON

41543, Sumska obl., Putyvlskyy rayon, selo Minakove, VULYTSIA SADOVA,
budynok 63
Phone: +380675426343
Fax: 80544254545

27.05.2016

ACTUAL ON

41543, Sumska obl., Putyvlskyy rayon, selo Minakove, VULYTSIA SADOVA,
budynok 63/3
Phone: 80678952999, 55100
Fax: 55100

19.05.2015

DATA IS BEING CHECKED

SUMSKA OBLAST/M.SUMY PUTYVLSKYY RAYON/M.PUTYVL
KNAZIVSKA/S.KNAZIVKA MINAKOVE VUL.SADOVA BUD.63/3
Phone: +38(067)895-29-99, 55100
Fax: 55100

27.12.2013

DATA IS BEING CHECKED

Sumska obl., Putyvlskyy r-n, M.Minakove, vul. Sadova, bud.63/3
Phone: 067895-29-99, 0544255100

26.12.2013

DATE CHANGED

41543, SUMSKA OBL., PUTYVLSKYY RAYON, SELO MINAKOVE, VULYTSIA
SADOVA, BUDYNOK 63/3
Phone: 806789-52-99, 55100

25.12.2013

ACTUAL ON

41543, SUMSKA OBL., PUTYVLSKYY RAYON, SELO KNAZIVKA, VULYTSIA
ZHOVTNEVA, BUDYNOK 9
Phone: 806789-52-99, 55100

05.02.2007

DATA IS BEING CHECKED

SUMSKA OBL., PUTYVLSKYY R-N, S.KNAZIVKA VUL. ZHOVTNEVA BUD. 9
Phone: 806789-52-99, 55100

31.01.2007

ACTUAL ON

41543 PUTYVLSKYY RAYON S.KNAZIVKA VUL.ZHOVTNEVA 9

Directors

(1 change in total)

За 13 років 3 місяці 30 днів наявної звітності змінилися 1 керівник у середньому кожні 13 років 3 місяці 30 днів

06.04.2017

ACTUAL ON

HARKAVENKO STANISLAV VOLODYMYROVYCH

05.02.2007

DATA IS BEING CHECKED

SHAPOVALOV MYKHAYLO FEDOROVYCH

Signers

(1 change in total)

27.04.2017

ACTUAL ON

HARKAVENKO STANISLAV VOLODYMYROVYCH

27.05.2016

ACTUAL ON

SHAPOVALOV MYKHAYLO FEDOROVYCH

Types of activity

(1 change in total)

27.05.2016

ACTUAL ON

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

05.02.2007

DATA IS BEING CHECKED

01.11.0 - growing of cereals and industrial crops

List of legal entity founders (participants)

(3 changes in total)

30.04.2020

ACTUAL ON

FINAL BENEFICIARY OWNER (CONTROLLER) - DZHORDZH ROR

Founder's address: SSHA, MISTSE PROZHIVANNIA - 10075, SSHA, MISTO NIU - YORK, VUL.875 PARK AVENIU, BUD.8 A; MORIS TABASINIK,AVSTRIIA, MISTSE PROZHIVANNIA - 33154, SSHA, MISTO BAL KHARBOR,VUL.262 BAL BEY DRAYV
Amount of contribution in the authorized capital: 0 UAH

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "REY AHRO"

Founder's USREOU code : **39403032**

Founder's address: 01042, m.Kyyiv, Pecherskyy rayon, VULYTSIA KOVPAKA, budynok 8

Amount of contribution in the authorized capital: 60,500 UAH

23.10.2019

ACTUAL ON

FINAL BENEFICIARY OWNER (CONTROLLER) - ENSIEYCH EDVAYZORS INK DZHORDZH ROR

Founder's address: SSHA, MISTSE PROZHIVANNIA - 10075, SSHA, MISTO NIU - YORK, VUL.875 PARK AVENIU, BUD.8 A; MORIS TABASINIK,AVSTRIIA, MISTSE PROZHIVANNIA - 33154, SSHA, MISTO BAL KHARBOR,VUL.262 BAL BEY DRAYV
Amount of contribution in the authorized capital: 0 UAH

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "REY AHRO"

Founder's USREOU code : **39403032**

Founder's address: 01042, m.Kyyiv, Pecherskyy rayon, VULYTSIA KOVPAKA, budynok 8

Amount of contribution in the authorized capital: 60,500 UAH

<p>01.11.2018 ACTUAL ON</p>	<p>FINAL BENEFICIARY OWNER (CONTROLLER) - ENSIEYCH EDVAYZORS INK DZHORDZH ROR Founder's address: SSHA, MISTSE PROZHYVANNIA - 10075, SSHA, MISTO NIU - YORK, VUL.875 PARK AVENIU, BUD.8 A; MORIS TABASINIK,AVSTRIIA, MISTSE PROZHYVANNIA - 33154, SSHA, MISTO BAL KHARBOR,VUL.262 BAL BEY DRAYV Amount of contribution in the authorized capital: 0 UAH</p> <p>TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "REY AHRO" Founder's USREOU code : 39403032 Founder's address: 01042, m.Kyyiv, Pecherskyy rayon, VULYTSIA KOVPAKA, budynok 8 Amount of contribution in the authorized capital: 60,500 UAH</p>
<p>27.05.2016 ACTUAL ON</p>	<p>FINAL BENEFICIARY OWNER (CONTROLLER) - ENSIEYCH EDVAYZORS INK DZHORDZH ROR Founder's address: SSHA, PASPORT № 505582278, MISTSE PROZHYVANNIA - 10075, SSHA, MISTO NIU - YORK, VUL.875 PARK AVENIU, BUD.8 A; MORIS TABASINIK,AVSTRIIA, PASPORT R № 2274853, MISTSE PROZHYVANNIA - 33154, SSHA, MISTO BAL KHARBOR,VUL.262 BAL BEY DRAYV Amount of contribution in the authorized capital: 0 UAH</p> <p>TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "REY AHRO" Founder's USREOU code : 39403032 Founder's address: 01042, m.Kyyiv, Pecherskyy rayon, VULYTSIA KOVPAKA, budynok 8 Amount of contribution in the authorized capital: 60,500 UAH</p>
<p>Additional information on the legal entity founders (participants)</p>	
<p>30.03.2010 Data is being checked</p>	<p>DOVHYI IHOR MYKOLAYOVYCH Resigned as founder TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "CHARIVNYY SVITANOK (AHRO)" Amount of contribution in the authorized capital: 60,500 UAH</p>
<p>26.06.2008 Data is being checked</p>	<p>SHAPOVALOV MYKHAYLO FEDOROVYCH Resigned as founder DOVHYI IHOR MYKOLAYOVYCH Amount of contribution in the authorized capital: 60,500 UAH</p>
<p>Size of the authorized capital</p>	
<p>26.06.2008 DATA IS BEING CHECKED</p>	<p>60,500 UAH</p>