

**TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "KARMEN-TREYDINH"**

Код ЄДРПОУ 21621746

Profile

Actual on 15.12.2019

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Legal entity's full name (Actual on 15.12.2019)	TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "KARMEN-TREYDINH"
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Ukrainian name	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "КАРМЕН-ТРЕЙДІНГ"
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Legal entity's status (Actual on 15.12.2019)	Not in the process of dissolution
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USREOU code	21621746
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Date of registration	09.08.1994 (25 years 4 months)
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Authorised persons	Перевірити як фізичну особу Відкрити в пошуку NOVAKIVSKYY OLEH IHOROVYCH – керівник з 06.09.2017 (ZHIDNO ZI STATUTOM) copy
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Size of the authorized capital	78 287 820.10 UAH UAH
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Type of business entity	LIMITED LIABILITY COMPANY
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Form of ownership	Not state-owned property
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Activities	Main: 46.73 Wholesale of wood, construction materials and sanitary equipment Other: 46.90 Non-specialised wholesale trade 47.52 Retail sale of hardware, paints and glass in specialised stores 66.12 Security and commodity contracts brokerage 41.20 Construction of residential and non-residential buildings
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Contacts	Address:	03115, м.Київ, М.КОТЕЛЬНИКОВА, будинок 25
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Phone number:	80445370718
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Participants and beneficiaries


Actual on 15.12.2019

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	
Final beneficiary owner (controller)	<p>Перевірити як фізичну особуВідкрити в пошуку MATKOVSKYY OREST ANDRIYOVYCH Founder's address: UKRAYINA, 79008, MISTO LVIV, VULYTSIA PROSVITY, BUDYNOK № 8, KVARTYRA № 4</p> <p>Перевірити як фізичну особуВідкрити в пошуку PATARYKIN MYKOLA OLEKSANDROVYCH Founder's address: UKRAYINA, 02154, MISTO KYIV, BULVAR DAVYDOVA, BUDYNOK № 3, KVARTYRA №44</p>	
List of legal entity founders	 <p>TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "MENVIN HRUP" Founder's address: TORTOLA, ROUD TAUN, PLOSHCHA ZHENEVY, VIRGINSKI OSTROVY, BRYTANSKI Amount of contribution in the authorized capital: 78 287 820.10 UAH Share (%): 100,0000%</p>	
 Ownership and permissions	Actual on 20.11.2019	
Trademarks	Data is not available in registries	
Нерухомість	1 об'єктів	
Transport in use	Data is not available in registries	
Owned vehicles	Data is not available in registries	
Licences	Data is not available in registries	
 Sanctions lists check	Actual on 15.12.2019	
<p>Countries</p> 	<p>Amount of sanction lists</p> <p>7 of sanction lists</p>	<p>Status</p> <p>No information on the person or related persons found</p>
Country and state authority	Company or related person found in lists	
 Sanctions of the National Security and Defense Council of Ukraine		
<p>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.</p>		weekly updates

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


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


Canadian economic sanctions. Special Economic Measures (Russia) Regulations

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 Sanctions List of EU


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

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 Consolidated Sanctions List of Australia


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

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 Sanctions List of the United Kingdom

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.

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

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

Register of Large Taxpayers
(as of 2019)

No information about the person found in the database

Register "Find out more about your business partner"
(as of 11.11.2019)

Registered with public authorities for revenues and duties

Tax debt according to the register "Find out more about your business partner"
(as of 19.11.2019)

Taxpayer has no outstanding taxes

Register of non-profitable institutions and organizations
(as of 18.11.2019)

No information about the person found in the database

Register of VAT payers
(as of 13.12.2019)

Valid VAT certificate
Taxpayer identification number: 216217426504
Date of registration: 13.01.1998

Register of single tax payers
(as of 18.11.2019)

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 18.11.2019)

0309873

Information about professional production risk class of single social contribution payer associated with its main economic activity
(as of 18.11.2019)

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Finance

Financial indicators, thousand UAH

Indicators	2010	2011	2014	2015	2018
Assets					
Liabilities					
Revenue					—

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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 20.11.2019, 09:22:01

Civil judicial cases (total 17 documents)	15.11.2019	Decision No. 85677230
	02.10.2019	Decision No. 84724865
	16.09.2019	Decision No. 84304197
Criminal judicial cases (total 96 documents)	13.11.2019	Decision No. 85646975
	13.11.2019	Decision No. 85712195
	30.10.2019	Decision No. 85315899
Economic judicial cases (total 1 document)	14.01.2009	Decision No. 2806220
Administrative judicial cases (total 34 documents)	24.06.2019	Decision No. 82609304
	16.05.2019	Decision No. 81796012
	24.04.2019	Decision No. 81399422
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	Information is not available in registries	
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