

LIMITED LIABILITY COMPANY "WORK GARANT"
ТОВ "ВОРК ГАРАНТ"

Код ЄДРПОУ 39764902

Фінансовий скоринг

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Система оцінки фінансової стійкості компанії шляхом переведення у бали (scores) попередньо обчислених фінансових показників. Результат фінансового скорингу від YouControl - композитний індекс FinScore.

Ринковий скоринг

Ринковий скоринг

Система оцінки ринкової потужності та динамічності компанії шляхом переведення у бали (scores) попередньо обчислених економічних показників. Результат ринкового скорингу від YouControl - композитний індекс MarketScore

Кредитний ліміт

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Інформаційний продукт з автоматизованої оцінки, що дає уявлення про те, який додатковий обсяг кредиту (позики, позички, товарного кредиту тощо) можна видати компанії, щоб вона у майбутньому мала змогу повністю і в строк повернути його

 **Profile**

Actual on 19.10.2020

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

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Legal entity's full name	LIMITED LIABILITY COMPANY "WORK GARANT"
Short name	TOV "VORK HARANT"
Ukrainian name	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ВОРК ГАРАНТ"
Legal entity's status	Not in the process of dissolution
USREOU code	39764902
Date of registration	24.04.2015 (5 years 5 months)
Authorised persons	БУХАКОВА ТЕТІАНА СЕРHIЙВНА — керівник з 25.03.2016
Size of the authorized capital	50 000.00 UAH UAH
Type of business entity	LIMITED LIABILITY COMPANY
Form of ownership	Not state-owned property

Activities	<p>Main: 78.10 Activities of employment placement agencies</p> <p>Other: 78.20 Temporary employment agency activities 78.30 Other human resources provision 85.60 Educational support activities 63.99 Other information service activities n.e.c.</p>
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Контакти з ЄДР

Contacts	Address:	03148, м.Київ, ПРОСПЕКТ ЛЕСЯ КУРБАСА , будинок 2-Г
	Phone number:	+380443708719

Контакти з останнього тендеру

Participants and beneficiaries

Actual on 19.10.2020

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)	HROMADIANYN UKRAYINY ANDROSOVYCH VITALIY VITALIOVYCH Founder's address: 22.01.1982 R.N., MISTSE PROZHYVANNIA - 03148, MISTO KYIV, SVIATOSHYNKYI RAYON, VULYTSIA IAKUBA KOLOSA, BUDYNOK № 29, KVARTYRA № 142
List of legal entity founders	<p>ANDROSOVYCH VITALIY VITALIOVYCH Founder's address: 03148, m.Kyyiv, Sviatoshynskyy rayon, VULYTSIA IAKUBA KOLASA, budynok 29, kvartyra 142 Amount of contribution in the authorized capital: 45 000.00 UAH Share (%): 90,0000%</p> <p>BUHAKOVA TETIANA SERHIYIVNA Founder's address: 02000, m.Kyyiv, Solomianskyy rayon, VULYTSIA PRZHEVALSKOHO, budynok 20-B Amount of contribution in the authorized capital: 5 000.00 UAH Share (%): 10,0000%</p>

Ownership and permissions

Actual on 20.05.2020

Trademarks	Data is not available in registries	
Об'єкти нерухомості	Real estate	Земельні ділянки
	Data is not available in registries на 19.03.2020	Data is not available in registries на 19.03.2020
Transport in use	Data is not available in registries	
Owned vehicles	Data is not available in registries	

Sanctions lists check

Actual on 19.10.2020

Countries



Amount of sanction lists

7 of sanction lists

Status

Country and state authority

Company or related person found in lists

Sanctions of the National Security and Defense Council of Ukraine

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

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

weekly updates

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

weekly updates

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.

weekly updates



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.

weekly updates



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 2021)

No information about the person found in the database

Register "Find out more about your business partner"
(as of 11.03.2020)

Registered with public authorities for revenues and duties

Tax debt according to the register "Find out more about your business partner"
(as of 18.03.2020)

Taxpayer has no outstanding taxes

Реєстр платників акцизного податку з реалізації пального та спирту етилового
(as of 19.10.2020)

No information about the person found in the database

Register of non-profitable institutions and organizations
as of 19.10.2020

No information about the person found in the database

Register of VAT payers
(as of 17.11.2017)

Information about a valid VAT certificate is missing from the database

Register of single tax payers
(as of 19.10.2020)

Information about the person found in the database

Date (period) of choosing or transition to single tax: 01.10.2016
Rate: 5.00%
Group: 3

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Finance

Financial indicators, thousand UAH

Indicators	2015	2016	2017	2018	2019
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Indicators	2015	2016	2017	2018	2019
Assets					
Liabilities					
Revenue					

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 19.03.2020, 11:19:18
Civil judicial cases	Information is not available in registries	
Criminal judicial cases	Information is not available in registries	
Economic judicial cases	Information is not available in registries	
Administrative judicial cases	Information is not available in registries	
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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