

## BARSEHIAN ARTEM ARTUROVYCH

## More about the tool

## Profile

Actual on 29.10.2020

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

LOOK AT YOUCONTROL.COM.UA

Surname, name, sole trader  
(Actual on 30.10.2020)

BARSEHIAN ARTEM ARTUROVYCH

Legal entity's full name

BARSEHIAN A. A.

Legal entity's full name

БАРСЕГЯН АРТЕМ АРТУРОВИЧ

Sole trader's status

Not in the process of dissolution

Date of registration

26.10.2017 (3 years)

Activities

Main:

42.11 Construction of roads and motorways

Other:

20.59 Manufacture of other chemical products n.e.c.

42.99 Construction of other civil engineering projects n.e.c.

43.12 Site preparation

43.21 Electrical installation

43.29 Other construction installation

77.32 Rental and leasing of construction and civil engineering machinery and  
equipment

49.41 Freight transport by road

49.42 Removal services

71.11 Architectural activities

71.12 Engineering activities and related technical consultancy

74.90 Other professional, scientific and technical activities n.e.c.

41.20 Construction of residential and non-residential buildings

33.14 Repair of electrical equipment

## Контакти

Contacts

Address:

32262, KHMelnytska obl., Derazhnianskyy  
r-n, selo Bozhykivtsi, VULYTSIA PODILSKA,  
budynok 13

Phone number:

0965137554

Контакти з останнього тендеру  
(28.10.2020)

Контактна особа:

Барсесян

Телефон:

0380676023444

Адреса:

32262 Хмельницька область село  
Божиківці Деражнянський р-н село  
Божиківці ВУЛИЦЯ ПОДІЛЬСЬКА  
будинок 13

## Sanctions lists check

Actual on 29.10.2020

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

## Ownership and permissions

Actual on 23.09.2020

Trademarks

Data is not available in registries

Об'єкти нерухомості

Real estate

Земельні ділянки

3 об'єктів на  
11.08.2020

1 об'єктів на 11.08.2020

Transport in use

Data is not available in registries

Owned vehicles

2 vehicles

Licences

Data is not available in registries

## % 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 21.09.2020)

Registered with public authorities for revenues and duties

Tax debt according to the register "Find out more about your business partner"  
(as of 22.09.2020)

Taxpayer has no outstanding taxes

Register of non-profitable institutions and organizations  
as of 30.10.2020

No information about the person found in the database

Register of VAT payers  
(as of 18.11.2019)

Information about a valid VAT certificate is missing from the database

Register of single tax payers  
(as of 23.09.2020)

Information about the person found in the database

Date (period) of choosing or transition to single tax: 26.10.2017  
Rate: 5.00%  
Group: 3

## ↑↓ Government procurement

Revenue, UAH

Year	Revenue	State tenders
2020	–	1 900 833
2019	–	3 956 575
2018	–	2 092 131
2017	–	483 094

We display judicial information on court documents of the company only in the original Ukrainian language.

## ⚖️ Litigation and enforcement proceedings (Mentioned in documents)

Дата відкриття виконавчого провадження щодо фізичної особи - підприємця

Information is not available in registries

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