

**TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU
"UKRAYINSKA INVESTYTSIYNA KOMPANIIA
"UKRZHYTLOINVEST"
ТОВ "УКРАЇНСЬКА ІНВЕСТИЦІЙНА КОМПАНІЯ
"УКРЖИТЛОІНВЕСТ"**

Код ЄДРПОУ 36360394

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

Credit limit

Credit limit

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
23.01.2021

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

TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "UKRAYINSKA INVESTYTSIYNA KOMPANIIA "UKRZHYTLOINVEST"

Short name

ТОВ "УКРАЇНСЬКА ІНВЕСТИЦІЙНА КОМПАНІЯ "УКРЖИТЛОІНВЕСТ"

Ukrainian name

ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "УКРАЇНСЬКА ІНВЕСТИЦІЙНА КОМПАНІЯ "УКРЖИТЛОІНВЕСТ"

Legal entity's status

Not in the process of dissolution

USREOU code


36360394

Date of registration

13.06.2012 (8 years 7 months)

Authorised persons

HAY SERHIY ANATOLIYOVYCH
— kerivnyk

Size of the authorized capital	7 400 000.00 UAH UAH	
Type of business entity	LIMITED LIABILITY COMPANY	
Form of ownership	Not state-owned property	
Activities	<ul style="list-style-type: none"> • Main: • 41.10 Development of building projects • Other: • 81.10 Combined facilities support activities • 68.10 Buying and selling of own real estate • 68.20 Rental and operating of own or leased real estate 	
Контакти з ЄДР		
Contacts	Address:	Україна, 09100, Київська обл., місто Біла Церква, ВУЛИЦЯ ЯРОСЛАВА МУДРОГО, будинок 4, офіс 4
	Phone number:	0456355511
Контакти з останнього тендеру		
 Participants and beneficiaries		Actual on 23.01.2021
Information about legal entity's governing body		
State share in the enterprise according to the register of the State Property Fund of Ukraine	0	
List of legal entity founders	<p>HAY SERHIY ANATOLIYOVYCH</p> <p>Founder's address: Ukrayina, 08720, Kyivska obl., Obukhivskyy r-n, misto Ukrayinka, vul.Kyivska, budynok 1-V, kvartyra 79</p> <p>Amount of contribution in the authorized capital: 7 400 000.00 UAH</p> <p>Share (%): 100,0000%</p>	

Information on the entity's ultimate beneficial owner (controller), including the ultimate beneficial owner (controller) of its founder; where the founder is an entity: last name, first name and patronymic (if any); country of citizenship, place of residence, as well as full name and identification code (for residents) of the founder of the legal entity, for which this person is the ultimate beneficial owner (controller), or information that the ultimate beneficial owner (controller) of the entity including the ultimate beneficial owner (controller) of its founder does not exist

HAY SERHIY ANATOLIYOVYCH

Країна громадянства бенефіціара:
Україна

Адреса бенефіціара:
Україна, 08720, Київська обл., Обухівський р-н, місто Українка, вул.Київська, будинок 1-В, квартира 79.

Тип бенефіціарного володіння:
Прямий вирішальний вплив

Відсоток частки статутного капіталу в юридичній особі або відсоток права голосу в юридичній особі:
100

Ownership and permissions

Actual on
16.01.2021

Trademarks

Data is not available in registries

Об'єкти нерухомості

Real estate

Land lots

2 об'єктів на 22.02.2020

2 об'єктів на 22.02.2020

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
23.01.2021

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 11.01.2021)

Registered with public authorities for revenues and duties

Tax debt according to the register "Find out more about your business partner"
(as of 14.01.2021)

HISTORY OF DEBT

Taxpayer has no outstanding taxes

Реєстр платників акцизного податку з реалізації пального та спирту етилового
(as of 22.01.2021)

No information about the person found in the database

Register of non-profitable institutions and organizations
as of 22.01.2021

No information about the person found in the database

Register of VAT payers
(as of 22.01.2021)

Valid VAT certificate

Taxpayer identification number: 363603910275

Date of registration: 03.07.2013

Register of single tax payers
(as of 22.01.2021)

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

Finance

Financial indicators, thousand UAH

Indicators	2015	2016	2017	2018	2019
Assets					

Indicators	2015	2016	2017	2018	2019
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 24.01.2021
Civil judicial cases (total 4 documents)	04.11.2020	Decision No. 92629433
	04.11.2020	Decision No. 92859462
	10.02.2020	Decision No. 87464439
Criminal judicial cases (total 2 documents)	24.12.2020	Decision No. 93844650
	24.12.2020	Decision No. 93844375
Economic judicial cases (total 1 document)	17.11.2009	Decision No. 7384687
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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