



**PRIVATE STOCK COMPANY "PLANT "KUZNYA ON RYBALSKY"
ПРАТ "ЗАВОД "КУЗНЯ НА РИБАЛЬСЬКОМУ"**

Код ЄДРПОУ 14312364

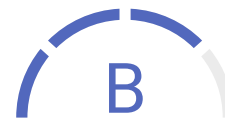
Included in the group
TAS



Express analysis контрагента

Actual on 21.11.2019

	Need your special attention	2
	Need your attention	5
	No problems	61



ExpressAnalysisScore

Analytical indicator based on 68 factors

Factor	Message	Actual on
Wide range of registered types of economic activities	Total number of types of economic activities is 13	Today

Only declaring types of economic activities that are too generic and not industry specific may indicate that the company doesn't aim at achieving real business results and may be a sign of its fictitiousness.



Court decisions related to a contractor	Number of court cases against the company within the last three years 5 Number of criminal cases against the company within the last three years 11 Number of court cases within the last three years 27	Today
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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.

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.

Court enforcement action	There company has 1 enforcement proceedings against it	Today
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The vast majority of enforcement proceedings against business entities concern the collection, collection of cash and / or other property. The collection of executive documents primarily refers to the debtor's funds in UAH and foreign currency, other values, including funds on accounts and deposits in banks and other lending organizations, on securities accounts with securities depositaries. Such a situation can considerably complicate / disable business relations with the counterparty, cause financial losses and destabilize the business.

Factor	Message	Actual on
Tax debt	The tax payer has 9 379 459UAH in tax debt as of 01.11.2019	Today
<p>Tax debt - the amount of a co-ordinated monetary obligation (including penalties at their disposal), but not paid by the taxpayer in due time, as well as a penalty calculated on the amount of such a monetary obligation (paragraph 14.1.175 of the Tax Code of Ukraine). According to Article 191 of the PC of Ukraine, income and tax bodies repay the tax debt, organize work and control the use of seizure of property of the taxpayer who has a tax debt and / or stop the expense transactions on his accounts with the bank. Thus, the tax debt confirms the existence of temporary or permanent problems with the solvency of the counterparty, as well as its financial strength in general.</p>		
Connection to a national public figure	The company is connected to a national public figure	Today
<p>The head/founder (participant)/ultimate beneficial owner of a legal entity is a person connected to a national public figure. Connected are those who jointly or are agreed to carry out economic activities, including jointly or are agreed to influence the economic activities of the enterprise. In particular, connected individuals are family members (persons who are married, as well as their children, including adults, parents, persons under guardianship and custody, other persons who live together, share common life, have mutual rights and obligations (except for persons whose mutual rights and obligations are not family-like), including persons who live together but are not married).</p> <p>National public figures are persons in a particularly responsible position related to the possibility of conflicts of interest and influence (including illegal) and in the sphere of economic activity. Considering that the scale of their influence and the consequences of conflicts of interest are significantly greater compared to other entities, the economic activities to which such persons are involved (in particular, financial transactions) should be carefully monitored.</p>		
Operations with "offshore" jurisdictions recognized in Ukraine (the Decree of the Cabinet of Ministers of Ukraine dated 23.02.2011 No. 1045)	For the last 12 months available, the company conducted up to 3 transactions with offshores recognized in Ukraine (the Decree of the Cabinet of Ministers of Ukraine dated 23.02.2011 No. 1045)	01.08.2019
<p>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.</p> <p>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.</p>		
Transactions with jurisdictions from the EU's "Black list"	For the last 12 months available, the company conducted up to 3 transactions with offshores from the EU's "Black List"	01.08.2019
<p>Conclusions of the Council of the EU 2017/C 438/04 of 19.12.2017 define the list of non-cooperative jurisdictions for taxation purposes, the legislation, policy and administrative practice of which represent problems in the areas of transparency of taxation, fair taxation and combating the erosion of the base and the withdrawal of profits from taxation (Annex 1). This is the so-called EU's "black list".</p> <p>Regarding residents from the EU's "black list" and their partners, specific EU sanctions have not yet been taken, however, this is not ruled out in the future. Cooperation with such contractors may itself bear reputational risks. In addition, individual EU Member States and other States and subjects of law may impose their own restriction policies with respect to such entities and/or their partners.</p>		
<h3> Financial scoring</h3>		
FinScore	C/2.3	
Financial risk	Average	
Financial stability	Satisfactory level	
<h3> Market score</h3>		


MarketScore	A/3.9
Market power of company	High
Leadership potential	Leading market positions

Profile

Actual on 21.11.2019


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

[LOOK AT YOUCONTROL.COM.UA](https://youcontrol.com.ua)

Legal entity's full name	PRIVATE STOCK COMPANY "PLANT "KUZNYA ON RYBALSKY"
Short name	PRSC PLANT "KUZNYA ON RYBALSKY"
Ukrainian name	ПРИВАТНЕ АКЦІОНЕРНЕ ТОВАРИСТВО "ЗАВОД "КУЗНЯ НА РИБАЛЬСЬКОМУ"
Legal entity's status	Not in the process of dissolution
USREOU code	14312364
Date of registration	25.12.1996 (22 years 10 months)
Authorised persons	<p>Перевірити як фізичну особуВідкрити в пошуку SHANDRA VALERIY OLEKSANDROVYCH – pidpysant</p> <p>Перевірити як фізичну особуВідкрити в пошуку SHANDRA VALERIY OLEKSANDROVYCH – kerivnyk copy</p>
Relations with national public figures and / or related persons	 A relationship with a public figure has been found
Size of the authorized capital	168 087 346.00 UAH UAH
Type of business entity	PRIVATE JOINT-STOCK COMPANY
Form of ownership	State-owned property / local community ownership

Activities	<p>Main:</p> <p>30.11 Building of ships and floating structures</p> <p>Other:</p> <p>25.11 Manufacture of metal structures and parts of structures</p> <p>25.30 Manufacture of steam generators, except central heating hot water boilers</p> <p>25.40 Manufacture of weapons and ammunition</p> <p>46.11 Agents involved in the sale of agricultural raw materials, live animals, textile raw materials and semi-finished goods</p> <p>46.14 Agents involved in the sale of machinery, industrial equipment, ships and aircraft</p> <p>46.32 Wholesale of meat and meat products</p> <p>46.33 Wholesale of dairy products, eggs and edible oils and fats</p> <p>82.99 Other business support service activities n.e.c.</p> <p>55.20 Holiday and other short-stay accommodation</p> <p>72.19 Other research and experimental development on natural sciences and engineering</p> <p>33.15 Repair and maintenance of ships and boats</p> <p>41.20 Construction of residential and non-residential buildings</p>
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Contacts	Address:	04176, м.Київ, ВУЛИЦЯ ЕЛЕКТРИКІВ, БУДИНОК 26
	Phone number:	425-21-50
	Fax:	462-54-42


 **Participants and beneficiaries** Actual on 21.11.2019


Information about legal entity's governing body	GENERAL MEETING
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State share in the enterprise according to the register of the State Property Fund of Ukraine	0%
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Final beneficiary owner (controller)	<p>Перевірити як фізичну особуВідкрити в пошуку</p> <p>ТІНІПКО SERHIY LEONIDOVYCH</p> <p>Founder's address: 13.02.1960 R.N., , , М.КYYIV, VUL. HORODETSKOHO, BUD. 12, KV. 69, IPN. 21958033271 (BAYLYKAN LIMITED, T.A.S.OVERSIAS INVESTMENTS LIMITED, EVINZ LIMITED)</p>
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List of legal entity founders	<p>AKTSIONERY ZHIDNO REIESTRU</p> <p>Amount of contribution in the authorized capital: 168 087 346.00 UAH</p> <p>Share (%): 100,0000%</p>
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<p>Owners of large equity stakes (> 5%)</p> <p>(As of 3 Q 2019 y.)</p>	<p></p> <p>Перевірити як фізичну особуВідкрити в пошуку</p> <p>EWINS LIMITED КІПР</p> <p>The share is a simple, non-documentary registered</p> <p>Nominal value: 49.00</p> <p>Quantity: 3225723</p> <p>Of the total quantity (%): 94.0347</p>
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 **Affiliates and assigns** Actual on 21.11.2019

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Data on legal entity's separated divisions

ZHYTLOVO-KOMUNALNYY VIDDIL PRAT "ZAVOD "KUZNIA NA RYBALSKOMU"

Separate subdivision's USREOU code: 25291335

Separate subdivision's registered office: 04176, m.Kyyiv, Podilskyy rayon, VULYTSIA ELEKTRYKIV, budynok 26

TERYTORIALNO-VIDOKREMLENYY PIDROZDIL-ZDAVALNA BAZA PRAT "ZAVOD "KUZNIA NA RYBALSKOMU"

Separate subdivision's USREOU code: 26347190

Separate subdivision's registered office: 73000, KHersonska obl., misto KHerson, Komsomolskyy rayon, KARANTYNNYY OSTRIV, budynok 1

 **Ownership and permissions**

Actual on 21.11.2019

Trademarks

2 trademarks

Нерухомість

12 об'єктів

Transport in use

Data is not available in registries

Owned vehicles

29 vehicles

Licences

15 licences

 **Sanctions lists check**

Actual on 20.11.2019

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 21.11.2019

Register of Large Taxpayers
(as of 2019)

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 20.11.2019)

Taxpayer has outstanding taxes

Register "Information on business entities that have a tax debt"
(as of 01.11.2019)

Taxpayer has outstanding taxes 9 379 459 UAH
State:
Local:

Register of non-profitable institutions and organizations
(as of 21.11.2019)

No information about the person found in the database

Register of VAT payers
(as of 21.11.2019)

Valid VAT certificate
Taxpayer identification number: 143123626114
Date of registration: 18.07.1997

Register of single tax payers
(as of 21.11.2019)

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 21.11.2019)

05-4521

Information about professional production risk class of single social contribution payer associated with its main economic activity
(as of 21.11.2019)

66

[GO TO SECTION](#)

Finance

Financial indicators, thousand UAH

Indicators	2014	2015	2016	2017	2018
Assets	700.000 – 710.000	610.000 – 620.000	1.000.000 – 1.100.000	1.800.000 – 1.900.000	2.000.000 – 2.100.000
Liabilities	530.000 – 540.000	460.000 – 470.000	860.000 – 870.000	1.500.000 – 1.600.000	1.700.000 – 1.800.000
Revenue	14.000 – 15.000	300.000 – 310.000	110.000 – 120.000	770.000 – 780.000	1.100.000 – 1.200.000

[GO TO SECTION](#)

↑↓ Tenders

Revenue, UAH

Year	Revenue	State tenders
2018	1 000 000 000 - 1 500 000 000	55 000
2017	750 000 000 - 800 000 000	13 748 943
2016	100 000 000 - 150 000 000	66 248 975
2015	300 000 000 - 350 000 000	14 960 000
2014	10 000 000 - 15 000 000	2 147 140
2013	100 000 000 - 150 000 000	0
2012	90 000 000 - 95 000 000	0
2011	15 000 000 - 20 000 000	5 200 000
2010	30 000 000 - 35 000 000	0
2009	150 000 000 - 200 000 000	1 306 488
2008	75 000 000 - 80 000 000	0
2007	50 000 000 - 55 000 000	0
2006	70 000 000 - 75 000 000	0
2005	75 000 000 - 80 000 000	0

[GO TO SECTION](#)

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 21.11.2019, 00:00:50

Civil judicial cases
(total 140 documents)

12.07.2018

[Decision No. 75418487](#)

23.03.2018

[Decision No. 73323319](#)

19.01.2018

[Decision No. 71756091](#)

Criminal judicial cases (total 43 documents)	21.08.2019	Decision No. 84031178
	19.06.2019	Decision No. 82512225
	19.06.2019	Decision No. 82512292
Economic judicial cases (total 187 documents)	06.11.2019	Decision No. 85496097
	06.11.2019	Decision No. 85495979
	04.11.2019	Decision No. 85358833
Administrative judicial cases (total 158 documents)	02.10.2018	Decision No. 76905939
	02.02.2018	Decision No. 72029431
	08.11.2017	Decision No. 70166355
Cases of Administrative Offenses (total 1 document)	17.05.2019	Decision No. 81895496
Opening date of the enforcement proceedings in relation to the legal entity (total 1 document)	28.09.2015	
Cases assigned to consideration (total 1 document)	26.11.2019, 14:30	910/15202/19
GO TO SECTION		

Legal entity name
(2 changes in total)

07.04.2017
Actual on

PRYVATNE AKTSIONERNE TOVARYSTVO "ZAVOD "KUZNIA NA RYBALSKOMU"
(PRAT "ZAVOD "KUZNIA NA RYBALSKOMU")

23.05.2011
Date changed

PUBLICHNE AKTSIONERNE TOVARYSTVO "ZAVOD "LENINSKA KUZNIA"

22.05.2011
Actual on

VIDKRYTE AKTSIONERNE TOVARYSTVO "ZAVOD "LENINSKA KUZNIA"

Contact Information (7 changes in total)	
04.07.2016 Actual on	04176, m.Kyyiv, Podilskyi rayon, VULYTSIA ELEKTRYKIV, budynok 26 Phone: 425-21-50 Fax: 4625442
19.06.2015 Data is being checked	M.KYYIV PODILSKYY VUL.ELEKTRYKIV BUD.26 Phone: 425-21-50 Fax: 4625442
15.04.2014 Data is being checked	M.Kyev, vul. Elektrykiv, bud. 26 Phone: 044425-21-50 Fax: 0444625442
05.02.2013 Data is being checked	m. Kyiv, Rayon - Podilskyi, VUL.ELEKTRYKIV , BUD.26 Phone: 425-21-50 Fax: 4625442
24.05.2011 Data is being checked	M.KYYIV, PODILSKYY R-N VUL. ELEKTRYKIV BUD. 26 Phone: 417-42-42
22.05.2011 Actual on	04176, M.KYYIV, PODILSKYY RAYON, VULYTSIA ELEKTRYKIV, BUDYNOK 26 Phone: 417-42-42
29.11.2000 Data is being checked	M.KYYIV, PODILSKYY R-N VUL. ELEKTRYKIV BUD. 26 Phone: 417-42-42
23.01.1997 Data is being checked	M.KYYIV, DNIPROVSKYY R-N, VUL. ELEKTRYKIV, B.26 Phone: 417-42-42
Directors (2 changes in total)	
За 22 роки 9 місяців 29 днів наявної звітності змінилися 2 керівники у середньому кожні 11 років 4 місяці 29 днів	
19.09.2002 Data is being checked	Перевірити як фізичну особуВідкрити в пошуку SHANDRA VALERIY OLEKSANDROVYCH
03.06.1999 Data is being checked	Перевірити як фізичну особуВідкрити в пошуку BDINDAR PETRO IVANOVYCH
23.01.1997 Data is being checked	Перевірити як фізичну особуВідкрити в пошуку VANSOVYCH VIKTOR PETROVYCH
Signers	
10.08.2016 Actual on	Перевірити як фізичну особуВідкрити в пошуку SHANDRA VALERIY OLEKSANDROVYCH
Types of activity (2 changes in total)	
04.07.2016 Actual on	30.11 - building of ships and floating structures

Types of activity (2 changes in total)	
11.08.2005 Data is being checked	35.11.0 - building of ships and floating structures
23.01.1997 Data is being checked	14740 - SUDNOBUDIVNA PROMYSLOVIST
List of legal entity founders (participants) (2 changes in total)	
23.10.2019 Actual on	<p>AKTSIONERY ZHIDNO REIESTRU Amount of contribution in the authorized capital: 168,087,346 UAH FINAL BENEFICIARY OWNER (CONTROLLER) - Перевірити як фізичну особуВідкрити в пошуку ТИНІПКО SERHIY LEONIDOVYCH</p> <p>Founder's address: 13.02.1960 R.N., , , M.KYYIV, VUL. HORODETSKOHO, BUD. 12, KV. 69, IPN. 21958033271 (BAYLYKAN LIMITED, T.A.S.OVERSIAS INVESTMENTS LIMITED, EVINZ LIMITED) Amount of contribution in the authorized capital: 0 UAH</p>
28.11.2018 Actual on	<p>AKTSIONERY ZHIDNO REIESTRU Amount of contribution in the authorized capital: 168,087,346 UAH FINAL BENEFICIARY OWNER (CONTROLLER) - Перевірити як фізичну особуВідкрити в пошуку ТИНІПКО SERHIY LEONIDOVYCH</p> <p>Founder's address: 13.02.1960 R.N., , , M.KYYIV, VUL. HORODETSKOHO, BUD. 12, KV. 69, IPN. 21958033271 (BAYLYKAN LIMITED, T.A.S.OVERSIAS INVESTMENTS LIMITED, EVINZ LIMITED) Amount of contribution in the authorized capital: 0 UAH</p>
10.08.2016 Actual on	<p>AKTSIONERY ZHIDNO REIESTRU Amount of contribution in the authorized capital: 168,087,346 UAH FINAL BENEFICIARY OWNER (CONTROLLER) - Перевірити як фізичну особуВідкрити в пошуку KONONENKO IHOR VITALIYOVYCH</p> <p>Founder's address: MISTO KYIV, VULYTSIA RADIALNA, BUDYNOK 5, 01015 Amount of contribution in the authorized capital: 0 UAH FINAL BENEFICIARY OWNER (CONTROLLER) - Перевірити як фізичну особуВідкрити в пошуку POROSHENKO PETRO OLEKSIYOVYCH</p> <p>Founder's address: MISTO KYIV, VULYTSIA HRUSHEVSKOHO, BUDYNOK 9, KVARTYRA 37, 01021 Amount of contribution in the authorized capital: 0 UAH</p>
Additional information on the legal entity founders (participants)	
Size of the authorized capital (4 changes in total)	
10.08.2016 Actual on	168,087,346 UAH
19.06.2015 Data is being checked	336,174,692 UAH

Size of the authorized capital
(4 changes in total)

24.05.2011
Data is being checked

168,087,346 UAH

02.08.2007
Data is being checked

131,951,120 UAH

18.12.1998
Data is being checked

80,501,120 UAH

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