

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

Код ЄДРПОУ 14312364

Included in the group
TAS



Express analysis of a contractor

Actual on 29.06.2022

Criteria: Universal

🚨 Need your special attention	5
⚠️ Need your attention	14
✅ No problems	519



Express analysis

Analytical indicator based on 544 factors

[Order expertise](#)

Factor	Message	Actual on
Founders/participants of the so-called "offshore" zones recognized in Ukraine. Resolution of the Cabinet of Ministers of Ukraine No. 1045 .	🚨 Address EWINS LIMITED in the country on the list of so-called "offshore" territories Cyprus	Today

If the contractor's founders are registered in a jurisdiction with the so-called "offshore" status, this may indicate that persons who are the ultimate beneficial owners may hide their involvement in the contractor using services related to concealing involvement in business (nominee service). So, relations with such an "opaque" contractor, due to the lack of information about its real connections, can be risky.

Decree of the Cabinet of Ministers of Ukraine of December 27, 2017 No. 1045 approved a list of states (territories), which transactions with contractors are recognized controlled. Belonging to a non-resident in the relevant jurisdiction is one of the conditions for classifying economic transactions with them as "controlled" and applying the relevant principles of tax adjustment.

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 authorities 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. The information obtained as a result of such checks may be the basis for carrying out appropriate unscheduled inspections and/or resort to law enforcement agencies.

Court decisions related to a contractor .	🚨 Number of court cases against the company within the last three years 13 Number of criminal cases against the company within the last three years 14 Number of court cases within the last three years 60	25.06.2022
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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.

Factor	Message	Actual on
Tax debt .	! The tax payer has 30 616 386UAH in tax debt as of 01.01.2022	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 with a dissolved entity .	! The counterparty has a connection with a dissolved entity. Quantity of connections: 20 Имеется связь контрагента с ликвидированным юридическим лицом. Количество связей: 20	Today
<p>Partnership with a counterparty related to a liquidated entity (have a common top executive and/or members with decisive influence) needs due care, as it is likely that such counterparty's business model may be not working either, consequently leading to negative financial repercussions.</p>		
Connection with a company pending termination .	! The counterparty has a connection with a company pending termination. Quantity of connections: 7	Today
<p>Partnership with a counterparty related to a terminated entity (have a common top executive and/or members with decisive influence) needs due care, as it is likely that such counterparty's business model may be not working either, consequently leading to negative financial repercussions.</p>		
The counterparty occurs in the media .	! Controversial information about the counterparty revealed in the public media	Today
<p>A means of checking the counterparty's business reputation is analysis of the counterparty-related information in the media. It is not uncommon to find negative publications about a company and/or associated persons. Such news should be taken into account when deciding to cooperate with the counterparty. According to the National Bank regulations, obtaining additional information about the client by searching information about them in open sources, such as official sources, public registers, and reputable publications' websites is a KYC measure (Resolution No.65 of the Board of the National Bank of Ukraine of 19 May 2020). Presence of negative information about the counterparty in the public media needs due care, as it may indicate negative reputational effects of a partnership.</p>		
Wide range of registered types of economic activities .	! Total number of types of economic activities is 13	Today
<p>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.</p>		
Court enforcement action .	! There company has 14 enforcement proceedings against it	Today
<p>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 depositories. Such a situation can considerably complicate / disable business relations with the counterparty, cause financial losses and destabilize the business.</p>		
Connection to a national public figure .	! The company is connected to a national public figure	Today

Factor	Message	Actual on								
	<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>									
Information on criminal proceedings for crimes against the foundations of Ukraine's national security (under Article 109 of the Penal Code of Ukraine) .	<p>⚠ There are criminal proceedings for crimes against the foundations of Ukraine's national security (under Article 109 of the Penal Code of Ukraine)</p>	Today								
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Therefore, to identify possible risks, the analysis of court decisions on criminal proceedings for economic crimes is of paramount importance.

Relevant sentences may contain circumstances established by the court, which may indicate the risks of a business relationship with a particular business entity and/or persons associated with it.

Information on criminal proceedings for economic crimes (under Article 209 of the Criminal Code of Ukraine).

▲ There are criminal proceedings for business crimes (under Article 209 of the Penal Code of Ukraine)

Today

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Information on criminal proceedings for economic crimes (under Article 212 of the Criminal Code of Ukraine).

▲ There are criminal proceedings for business crimes (under Article 212 of the Penal Code of Ukraine)

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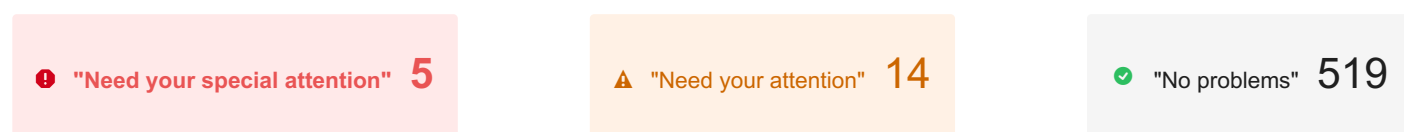
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<p>Large number of CPV units .</p>	<p>▲ Participated in five or more CPV divisions and won against no more than five clients for the current year and two previous years</p>	<p>Today</p>								

Factor	Message	Actual on
<p>Method of calculating the factor:</p> <p>The factor is triggered if in the procurements announced in Prozorro for the current and two previous years: the company offered its goods / works / services in at least five sections of the CPV (DK 021: 2015); the company was recognized as the winner by no more than five customers.</p> <p>Why you should pay attention to this:</p> <p>A large number of CPV units may indicate that a bidder is a cover for other bidders (participates to simulate competition, participates in procurement for which it has no relevant experience or goods).</p> <p>This may indicate that this member was created by individuals related to customers / a group of customers and supplies them with virtually all the goods they purchase.</p> <p>A partnership with an unscrupulous counterparty can have negative financial consequences and therefore requires due diligence.</p>		

Financial monitoring check by factors



Factor	Message	Actual on
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Signs of reputational risks

The counterparty occurs in the media	Controversial information about the counterparty revealed in the public media	Today
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A means of checking the counterparty's business reputation is analysis of the counterparty-related information in the media. It is not uncommon to find negative publications about a company and/or associated persons. Such news should be taken into account when deciding to cooperate with the counterparty. According to the National Bank regulations, obtaining additional information about the client by searching information about them in open sources, such as official sources, public registers, and reputable publications' websites is a KYC measure (Resolution No.65 of the Board of the National Bank of Ukraine of 19 May 2020). Presence of negative information about the counterparty in the public media needs due care, as it may indicate negative reputational effects of a partnership.

Risky types of economic or business activities

Wide range of registered types of economic activities	Total number of types of economic activities is 13	Today
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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.

Founders/participants in foreign jurisdictions

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Court verdicts

Court decisions related to a contractor

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Number of criminal cases against the company within the last three years 14
Number of court cases within the last three years 60

25.06.2022

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.

Debt

Court enforcement action

There company has 14 enforcement proceedings against it

Today

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.

Tax debt

The tax payer has 30 616 386UAH in tax debt as of 01.01.2022

Today

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.

Risky connections

Connection with a dissolved entity

The counterparty has a connection with a dissolved entity.
Quantity of connections: 20
Имеется связь контрагента с ликвидированным юридическим лицом. Количество связей: 20

Today

Partnership with a counterparty related to a liquidated entity (have a common top executive and/or members with decisive influence) needs due care, as it is likely that such counterparty's business model may be not working either, consequently leading to negative financial repercussions.

Information on criminal proceedings for crimes against the foundations of Ukraine's national security

Information on criminal proceedings for crimes against the foundations of Ukraine's national security (under Article 109 of the Penal Code of Ukraine)

There are criminal proceedings for crimes against the foundations of Ukraine's national security (under Article 109 of the Penal Code of Ukraine)

Today

Form of legal proceedings	Дата першого документа по справі	Дата останнього документа по справі	№ Case
Criminal	19.11.2019	19.11.2019	757/49472/19-к

When making decisions to establish, change or terminate relations with a particular business entity, it is extremely important to study legal proceedings connected.

Among the criteria for identifying clients, financial transactions in favor of which contain signs of fictitiousness (recommendations of the National Bank of Ukraine dated 26.05.2017 No. 25-0008/37888, dated 21.02.2018 No. 25-0008/10705), the presence of a relation to the client and/or their managers/representatives/owners of criminal proceedings for the investigation of crimes in the sphere of economic activity, obtained from the Unified State Register of court decisions is defined.

Therefore, to identify possible risks, the analysis of court decisions on criminal proceedings for economic crimes is of paramount importance.

Relevant sentences may contain circumstances established by the court, which may indicate the risks of a business relationship with a particular business entity and/or persons associated with it.

Information on criminal proceedings for crimes against property

Information on criminal proceedings for crimes against property (under Article 191 of the Penal Code of Ukraine)

There are criminal proceedings for crimes against property (under Article 191 of the Penal Code of Ukraine)

Today

Form of legal proceedings	Дата першого документа по справі	Дата останнього документа по справі	№ Case
Criminal	10.11.2020	10.11.2020	757/48996/20-к

When making decisions to establish, change or terminate relations with a particular business entity, it is extremely important to study legal proceedings connected.

Among the criteria for identifying clients, financial transactions in favor of which contain signs of fictitiousness (recommendations of the National Bank of Ukraine dated 26.05.2017 No. 25-0008/37888, dated 21.02.2018 No. 25-0008/10705), the presence of a relation to the client and/or their managers/representatives/owners of criminal proceedings for the investigation of crimes in the sphere of economic activity, obtained from the Unified State Register of court decisions is defined.

Therefore, to identify possible risks, the analysis of court decisions on criminal proceedings for economic crimes is of paramount importance.

Relevant sentences may contain circumstances established by the court, which may indicate the risks of a business relationship with a particular business entity and/or persons associated with it.

Перевірка за факторами податкової обачності

🚫 "Need your special attention" 1

⚠️ "Need your attention" 3

✅ "No problems" 68

Factor

Message

Actual on

Debt

Tax debt

The tax payer has 30 616 386UAH in tax debt as of 01.01.2022

Today

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.

Information on criminal proceedings for crimes against property

Information on criminal proceedings for crimes against property (under Article 191 of the Penal Code of Ukraine)

There are criminal proceedings for crimes against property (under Article 191 of the Penal Code of Ukraine)

Today

Form of legal proceedings

Дата першого документа по справі

Дата останнього документа по справі

№ Case

Criminal

10.11.2020

10.11.2020

757/48996/20-к

When making decisions to establish, change or terminate relations with a particular business entity, it is extremely important to study legal proceedings connected.

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Therefore, to identify possible risks, the analysis of court decisions on criminal proceedings for economic crimes is of paramount importance.

Relevant sentences may contain circumstances established by the court, which may indicate the risks of a business relationship with a particular business entity and/or persons associated with it.

Information on criminal proceedings for business crimes

Information on criminal proceedings for economic crimes (under Article 209 of the Criminal Code of Ukraine)

There are criminal proceedings for business crimes (under Article 209 of the Penal Code of Ukraine)

Today

Form of legal proceedings

Дата першого документа по справі

Дата останнього документа по справі

№ Case

Criminal

19.11.2019

19.11.2019

[757/49472/19-к](#)

When making decisions to establish, change or terminate relations with a particular business entity, it is extremely important to study legal proceedings connected.

Among the criteria for identifying clients, financial transactions in favor of which contain signs of fictitiousness (recommendations of the National Bank of Ukraine dated 26.05.2017 No. 25-0008/37888, dated 21.02.2018 No. 25-0008/10705), the presence of a relation to the client and/or their managers/representatives/owners of criminal proceedings for the investigation of crimes in the sphere of economic activity, obtained from the Unified State Register of court decisions is defined.

Therefore, to identify possible risks, the analysis of court decisions on criminal proceedings for economic crimes is of paramount importance.

Relevant sentences may contain circumstances established by the court, which may indicate the risks of a business relationship with a particular business entity and/or persons associated with it.

Information on criminal proceedings for economic crimes (under Article 212 of the Criminal Code of Ukraine)

There are criminal proceedings for business crimes (under Article 212 of the Penal Code of Ukraine)

Today

Form of legal proceedings

Дата першого документа по справі

Дата останнього документа по справі

№ Case

Criminal

19.11.2019

19.11.2019

[757/49472/19-к](#)

When making decisions to establish, change or terminate relations with a particular business entity, it is extremely important to study legal proceedings connected.

Among the criteria for identifying clients, financial transactions in favor of which contain signs of fictitiousness (recommendations of the National Bank of Ukraine dated 26.05.2017 No. 25-0008/37888, dated 21.02.2018 No. 25-0008/10705), the presence of a relation to the client and/or their managers/representatives/owners of criminal proceedings for the investigation of crimes in the sphere of economic activity, obtained from the Unified State Register of court decisions is defined.

Therefore, to identify possible risks, the analysis of court decisions on criminal proceedings for economic crimes is of paramount importance.

Relevant sentences may contain circumstances established by the court, which may indicate the risks of a business relationship with a particular business entity and/or persons associated with it.

Financial scoring

FinScore

C/2.3

Probability of adverse financial consequences

Medium

Financial stability

Satisfactory level

Market Score

MarketScore

A/3.3

Market power of company

High

Leadership potential


Leading market positions

Profile

Actual on
29.06.2022

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 (Actual on 29.06.2022)	ПРИВАТНЕ АКЦІОНЕРНЕ ТОВАРИСТВО "ЗАВОД "КУЗНЯ НА РИБАЛЬСЬКОМУ"
Short name	ПРАТ "ЗАВОД "КУЗНЯ НА РИБАЛЬСЬКОМУ"
Ukrainian name	ПРИВАТНЕ АКЦІОНЕРНЕ ТОВАРИСТВО "ЗАВОД "КУЗНЯ НА РИБАЛЬСЬКОМУ"
Legal entity's status (Actual on 29.06.2022)	не перебуває в процесі припинення
USREOU code	14312364
Date of registration	25.12.1996 (25 years 6 months)
Authorised persons	ШАНДРА ВАЛЕРІЙ ОЛЕКСАНДРОВИЧ — керівник ШАНДРА ВАЛЕРІЙ ОЛЕКСАНДРОВИЧ — підпysant (Vidomosti vidsutni)
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	JOINT-STOCK COMPANY
Form of ownership	State-owned property / local community ownership
Activities	Main: 30.11 Building of ships and floating structures Other: 25.11 Manufacture of metal structures and parts of structures 25.30 Manufacture of steam generators, except central heating hot water boilers 25.40 Manufacture of weapons and ammunition 46.11 Agents involved in the sale of agricultural raw materials, live animals, textile raw materials and semi-finished goods 46.14 Agents involved in the sale of machinery, industrial equipment, ships and aircraft 46.32 Wholesale of meat and meat products 46.33 Wholesale of dairy products, eggs and edible oils and fats 82.99 Other business support service activities n.e.c. 55.20 Holiday and other short-stay accommodation 72.19 Other research and experimental development on natural sciences and engineering 33.15 Repair and maintenance of ships and boats 41.20 Construction of residential and non-residential buildings
Contacts	

Location of the legal entity	Address:	Україна, 04176, місто Київ, ВУЛИЦЯ ЕЛЕКТРИКІВ, будинок 26
	Phone number:	+38(044)-425-21-50
	Fax:	+38(044)-462-54-42
Контакти з останнього тендеру (13.08.2021)	Контактна особа:	Каширський Ю
	Телефон:	+380444252150
	Адреса:	04176 м. Київ г. Киев Подільський район ВУЛИЦЯ ЕЛЕКТРИКІВ будинок 26
📁 Participants and beneficiaries		Actual on 29.06.2022
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	
Significant shareholder	АКТСІОНЕРИ ЗИДНО РЕІЕСТРУ	
Final beneficiary owner (controller)		
Owners of large equity stakes (> 5%) (As of 3 Q 2021 y.)	EWINS LIMITED Country of registration: 🇨🇵 Cyprus The share is a simple, non-documentary registered Nominal value: 49.00 Quantity: 3225723 Of the total quantity (%): 94.03	
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	ТІГІПКО СЕРГІЙ ЛЕОНІДОВИЧ Країна громадянства бенефіціара: Україна Адреса бенефіціара: Україна, 01001, місто Київ, вул.Городецького Архітектора, будинок 12, квартира 69 Тип бенефіціарного володіння: Не прямий вирішальний вплив	
📁 Affiliates and assigns		Actual on 29.06.2022

Data on legal entity's separated divisions

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

Separate subdivision's USREOU code: 26347190

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

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

Separate subdivision's USREOU code: 25291335

Separate subdivision's registered office: Ukrayina, 04176, misto Kyiv, VULYTSIA ELEKTRYKIV, budynok 26

Ownership and permissions

Actual on
29.06.2022

Trademarks

2 trademarks

Об'єкти нерухомості

Real estate

Land lots

12 об'єктів

1 об'єктів

Transport in use

Data is not available in registries

Owned vehicles

13 vehicles

Licences

18 licences


Sanctions lists check

Actual on
28.06.2022

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


 All sanctions lists administered by OFAC of the United States Department of the Treasury ✓ No information on the person or related persons found


 Sanctions list of Canada ✓ No information on the person or related persons found

 Sanctions List of EU ✓ No information on the person or related persons found

 Consolidated Sanctions List of Australia ✓ No information on the person or related persons found

 Sanctions List of the United Kingdom ✓ No information on the person or related persons found

 Sanctions List of Japan against the Russian Federation in Connection with the Events in Ukraine ✓ No information on the person or related persons found

 Sanctions Lists by the Bureau of Industry and Security (BIS) of the U.S. Department of Commerce ✓ No information on the person or related persons found

% Tax and other state bodies

Actual on 20.05.2022

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 11.06.2022) Registered with public authorities for revenues and duties

Tax debt according to the register "Find out more about your business partner"
(as of 12.06.2022) Taxpayer has outstanding taxes

Register "Information on business entities that have a tax debt"
(as of 01.01.2022) Taxpayer has outstanding taxes 30 616 387 UAH
State: 0 UAH
Local: 30 616 387 UAH

Реєстр платників акцизного податку з реалізації пального та спирту етилового
(as of 23.02.2022) No information about the person found in the database

Register of non-profitable institutions and organizations
as of 12.03.2022 No information about the person found in the database

Register of VAT payers
(as of 20.05.2022) Valid VAT certificate
Taxpayer identification number: 143123626114
Date of registration: 18.07.1997

Register of single tax payers
(as of 20.05.2022) Information on a valid certificate of a single tax is not available in the database

Finance

Financial indicators, thousand UAH

Indicators	Assets	Liabilities	Revenue
2020	1.087.910	876.816	966.950

Indicators	Assets	Liabilities	Revenue
2019	1.800.000 – 1.900.000	1.600.000 – 1.700.000	1.100.000 – 1.200.000
2018	2.000.000 – 2.100.000	1.700.000 – 1.800.000	1.100.000 – 1.200.000
2017	1.800.000 – 1.900.000	1.500.000 – 1.600.000	770.000 – 780.000
2016	1.000.000 – 1.100.000	860.000 – 870.000	110.000 – 120.000

Зовнішньоекономічна діяльність*

* Застереження для користувачів!

Аналітична інформація розділу «Зовнішньоекономічна діяльність» Системи «YOUCONTROL» має виключно рекомендаційний характер. Формування цієї інформації, упорядкування і розташування її складових частин, а також побудова функціональних зв'язків між нею та/або створеними на її основі базами (копіюваннями) даних та/або іншою інформацією, – є результатом роботи спеціальних програмних засобів.

Аналітична інформація розділу «Зовнішньоекономічна діяльність» не замінює існуючу офіційну інформацію, не встановлює будь-які факти або обставини, що мають юридичне значення і не може бути використана в якості експертних, аудиторських та інших офіційних висновків.

Використання зазначеної інформації будь-якими особами для прийняття управлінських, юридичних, фінансових, організаційних та будь-яких інших рішень, дій (або бездіяльності), здійснюється ними виключно на власний розсуд і ТОВ «Ю КОНТРОЛ» за їх наслідки відповідальності не несе.

Indicators	Обсяг імпорту, грн	Дохід від експорту, грн
2022	-	-
2021	9 500 000 - 10 000 000	-
2020	200 000 000 - 250 000 000	-
2019	10 000 000 - 15 000 000	5 500 000 - 6 000 000
2018	10 000 000 - 15 000 000	3 500 000 - 4 000 000
2017	25 000 000 - 30 000 000	-
2016	10 000 000 - 15 000 000	до 100 000
2015	55 000 000 - 60 000 000	50 000 000 - 55 000 000
2014	-	7 000 000 - 7 500 000
2013	до 100 000	2 500 000 - 3 000 000

Indicators	Обсяг імпорту, грн	Дохід від експорту, грн
2012	6 000 000 - 6 500 000	1 000 000 - 1 500 000
2011	-	2 000 000 - 2 500 000
2010	700 000 - 750 000	40 000 000 - 45 000 000
2009	450 000 - 500 000	25 000 000 - 30 000 000
2008	3 000 000 - 3 500 000	55 000 000 - 60 000 000

↑↓ Government procurement

Revenue, UAH

Year	Revenue	Public tenders
2021	–	1 304 620
2020	966950000	550 000
2019	1 000 000 000 - 1 500 000 000	0
2018	1 000 000 000 - 1 500 000 000	55 000
2017	750 000 000 - 800 000 000	1 729 722
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

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
25.02.2022

Civil judicial cases (total 181 documents)	11.01.2022	Decision No. 102538273
	23.12.2021	Decision No. 102173807
	15.12.2021	Decision No. 101923514
Criminal judicial cases (total 55 documents)	17.11.2021	Decision No. 101249308
	21.10.2021	Decision No. 100627877
	21.09.2021	Decision No. 99983739
Economic judicial cases (total 484 documents)	21.02.2022	Decision No. 103463695
	14.02.2022	Decision No. 103319914
	10.02.2022	Decision No. 103241553
Administrative judicial cases (total 222 documents)	20.12.2021	Decision No. 102072812
	02.12.2021	Decision No. 101565641
	05.07.2021	Decision No. 98678632
Cases of Administrative Offenses (total 2 documents)	12.10.2021	Decision No. 100324346
	17.05.2019	Decision No. 81895496
Opening date of the enforcement proceedings in relation to the legal entity (total 16 documents)	23.05.2022 ; 13.01.2021 ; 03.12.2021 ; 03.12.2021 ; 18.02.2021 ; 01.12.2020 ; 04.08.2021 ; 03.09.2021 ; 03.09.2021 ; 26.01.2022 ; 27.05.2021 ; 23.09.2021 ; 03.09.2021 ; 12.01.2022 ; 12.01.2022 ; 02.02.2022	
Cases assigned to consideration (total 4 documents)	29.06.2022, 11:20	910/13165/21
	08.08.2022, 10:30	750/14220/21
	21.09.2022, 11:30	758/10311/20

Audits are scheduled: Немає запланованих перевірок

History of changes

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

(10 changes in total)

08.02.2022

ACTUAL ON

Ukrayina, 04176, misto Kyiv, VULYTSIA ELEKTRYKIV, budynok 26

Phone: +38(044)-425-21-50,

Fax: +38(044)-462-54-42

07.02.2022

ACTUAL ON

04176, misto Kyiv, VULYTSIA ELEKTRYKIV, budynok 26

Phone: +38(044)-425-21-50,

Fax: +38(044)-462-54-42

05.02.2022

ACTUAL ON

Ukrayina, 04176, misto Kyiv, VULYTSIA ELEKTRYKIV, budynok 26

Phone: +38(044)-425-21-50,

Fax: +38(044)-462-54-42

04.07.2016

ACTUAL ON

04176, m.Kyiv, Podilskyy 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 - Podilskyy, 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 25 років 5 місяців 6 днів наявної звітності змінилися 2 керівники у середньому кожні 12 років 8 місяців 18 днів
19.09.2002 DATA IS BEING CHECKED	ШАНДРА ВАЛЕРІЙ ОЛЕКСАНДРОВИЧ
03.06.1999 DATA IS BEING CHECKED	БДІНДАР ПЕТРО ІВАНОВИЧ
23.01.1997 DATA IS BEING CHECKED	ВАНСОВИЧ ВІКТОР ПЕТРОВИЧ
Учасники та бенефіціари (20 changes in total)	
2 квартал 2021 року ACTUAL ON	EWINS LIMITED Республіка Кіпр Акція проста бездокументарна іменна Nominal value: 49.00 Quantity: 3225723 Of the total quantity (%): 94.03
4 квартал 2018 року ACTUAL ON	EWINS LIMITED КІПР Акція проста бездокументарна іменна Nominal value: 49.00 Quantity: 3225723 Of the total quantity (%): 94.0347
1 квартал 2018 року ACTUAL ON	ZAKRYTTY NEDYVERSYFIKOVANY KORPORATYVNY INVESTYTSIYNY FOND "VIK34294509 УКРАЇНА Акція проста бездокументарна іменна Nominal value: 49.00 Quantity: 690460 Of the total quantity (%): 20.1280 ZAKRYTTY NEDYVERSYFIKOVANY KORPORATYVNY INVESTYTSIYNY FOND "PRAYM ESSETS KEPITAL33549199 УКРАЇНА Акція проста бездокументарна іменна Nominal value: 49.00 Quantity: 2535263 Of the total quantity (%): 73.9067

3 квартал 2017 року
ACTUAL ON

ZAKRYTTY NEDYVERSYFIKOVANYY KORPORATYVNYI INVESTYTSIYNY FOND "VIK34294509

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 690460

Of the total quantity (%): 20.1280

ZAKRYTTY NEDYVERSYFIKOVANYY KORPORATYVNYI INVESTYTSIYNY FOND "PRAYM ESSETS KEPITAL33549199

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 2535263

Of the total quantity (%): 73.9067

4 квартал 2015 року
ACTUAL ON

ZAKRYTTY NEDYVERSYFIKOVANYY KORPORATYVNYI INVESTYTSIYNY FOND "VIK34294509 УКРАЇНА

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 394491

Of the total quantity (%): 11.5000

ZAKRYTTY NEDYVERSYFIKOVANYY KORPORATYVNYI INVESTYTSIYNY FOND "PRAYM ESSETS KEPITAL33549199 УКРАЇНА

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 2831232

Of the total quantity (%): 82.5347

4 квартал 2013 року
ACTUAL ON

Zakrytty nedyversyfikovanyy korporatyvnyy investytsiynny fond "Praym Essets Kepital33549199 УКРАЇНА

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 2831232

Of the total quantity (%): 82.5347

Zakrytty nedyversyfikovanyy korporatyvnyy investytsiynny fond "VIK34294509 УКРАЇНА

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 394491

Of the total quantity (%): 11.5000

3 квартал 2013 року
ACTUAL ON

Zakrytty nedyversyfikovanyy korporatyvnyy investytsiynny fond "Praym Essets Kepital33549199 УКРАЇНА

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 2093758

Of the total quantity (%): 61.0300

Zakrytty nedyversyfikovanyy korporatyvnyy investytsiynny fond "Praym Essets Kepital33549199 УКРАЇНА

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 737474

Of the total quantity (%): 21.4900

Zakrytty nedyversyfikovanyy korporatyvnyy investytsiynny fond "VIK34294509 УКРАЇНА

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 394491

Of the total quantity (%): 11.5000

2 квартал 2013 року
ACTUAL ON

Zakryty nedyversyfikovany korporatyvnyy investytsiynny fond "Praym Essets Kapital33549199" УКРАЇНА

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 737474

Of the total quantity (%): 21.4900

Publichn akts. tov. "Zakryt. korporatyvn. nedyvers. investyts. fond "VIK"34294509" УКРАЇНА

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 394491

Of the total quantity (%): 11.5000

Publichne akts. tov-vo "ZNKIF"Praym Essets Kapital"33549199" УКРАЇНА

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 2093758

Of the total quantity (%): 61.0400

1 квартал 2013 року
ACTUAL ON

Zakryty nedyversyfikovany korporatyvnyy investytsiynny fond "Praym Essets Kapital33549199" УКРАЇНА

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 737474

Of the total quantity (%): 21.4900

Publichn akts. tov. "Zakryt. korporatyvn. nedyvers. investyts. fond "VIK"34294509" УКРАЇНА

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 394491

Of the total quantity (%): 11.5000

Publichne akts. tov-vo "ZNKIF"Praym Essets Kapital"33549199" УКРАЇНА

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 2093758

Of the total quantity (%): 61.0362

4 квартал 2012 року
ACTUAL ON

Publichne aktsionerne tovarystvo "Zakryty nedyversyfikovany korporatyvnyy investytsiynny fond "Praym Essets Kapital"33549199" UKR

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 2488144

Of the total quantity (%): 72.5332

Publichne aktsionerne tovarystvo "Zakryty nedyversyfikovany korporatyvnyy investytsiynny fond "Praym Essets Kapital"33549199" UKR

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 737474

Of the total quantity (%): 21.4985

1 квартал 2012 року
ACTUAL ON

Publichne aktsionerne tovarystvo "Zakryty nedyversyfikovany korporatyvnyy investytsiynny fond "Praym Essets Kapital"33549199" UKR

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 2513347

Of the total quantity (%): 73.2679

Publichne aktsionerne tovarystvo "Zakryty nedyversyfikovany korporatyvnyy investytsiynny fond "Praym Essets Kapital"33549199" UKR

Акція проста бездокументарна іменна
Nominal value: 49.00
Quantity: 737474

Of the total quantity (%): 21.4985

4 квартал 2011 року
ACTUAL ON

[Publichne akts. tov-vo "ZNKIF"Praym Essets Kapital"33549199](#) UKR

Акція проста бездокументарна іменна

Nominal value: 49.00

Quantity: 538409

Of the total quantity (%): 15.6954

[Publichne aktsionerne tovarystvo "Zakrytyy nedyversyfikovanyy korporatyvnyy investytsiynyy fond "Praym Essets Kapital"33549199](#) UKR

Акція проста бездокументарна іменна

Nominal value: 49.00

Quantity: 1974938

Of the total quantity (%): 57.5724

[Publichne aktsionerne tovarystvo "Zakrytyy nedyversyfikovanyy korporatyvnyy investytsiynyy fond "Praym Essets Kapital"33549199](#) UKR

Акція проста бездокументарна іменна

Nominal value: 49.00

Quantity: 737474

Of the total quantity (%): 21.4985

3 квартал 2011 року
ACTUAL ON

[Publichne akts. tov-vo "ZNKIF"Praym Essets Kapital"33549199](#) UKR

Акція проста бездокументарна іменна

Nominal value: 49.00

Quantity: 538409

Of the total quantity (%): 15.6954

[Publichne aktsionerne tovarystvo "Zakrytyy nedyversyfikovanyy korporatyvnyy investytsiynyy fond "Praym Essets Kapital"33549199](#) UKR

Акція проста бездокументарна іменна

Nominal value: 49.00

Quantity: 1974938

Of the total quantity (%): 57.5724

1 квартал 2011 року
ACTUAL ON

[Publichne akts. tov-vo "ZNKIF"Praym Essets Kapital"33549199](#) UKR

Акція проста документарна іменна

Nominal value: 49.00

Quantity: 538409

Of the total quantity (%): 19.9938

[Publichne akts. tov-vo "ZNKIF"Praym Essets Kapital"33549199](#) UKR

Акція проста документарна іменна

Nominal value: 49.00

Quantity: 1974938

Of the total quantity (%): 73.3393

4 квартал 2010 року
ACTUAL ON

[Publichne akts. tov-vo "ZNKIF"Praym Essets Kapital"33549199](#) UKR

Акція проста документарна іменна

Nominal value: 49.00

Quantity: 529316

Of the total quantity (%): 19.6561

[Publichne akts. tov-vo "ZNKIF"Praym Essets Kapital"33549199](#) UKR

Акція проста документарна іменна

Nominal value: 49.00

Quantity: 1974938

Of the total quantity (%): 73.3393

2 квартал 2009 року
ACTUAL ON

[ZNKIF"Praym Eseets Kapital33549199](#) UKR

Акція проста документарна іменна

Nominal value: 49.00

Quantity: 529316

Of the total quantity (%): 19.6561

[ZNKIF"Praym Eseets Kapital33549199](#) UKR

Акція проста документарна іменна

Nominal value: 49.00

Quantity: 1974938

Of the total quantity (%): 73.3393

<p>3 квартал 2008 року ACTUAL ON</p>	<p>ZNKIF"Praym Eseets Kapital33549199 UKR Акція проста документарна іменна Nominal value: 49.00 Quantity: 529316 Of the total quantity (%): 19.6561 ZNKIF"Praym Eseets Kapital33549199 UKR Акція проста документарна іменна Nominal value: 49.00 Quantity: 161701 Of the total quantity (%): 6.0048</p>
<p>1 квартал 2008 року ACTUAL ON</p>	<p>ZNKIF"Praym Eseets Kapital33549199 UKR Акція проста документарна іменна Nominal value: 49.00 Quantity: 527264 Of the total quantity (%): 19.5799 ZNKIF"Praym Eseets Kapital33549199 UKR Акція проста документарна іменна Nominal value: 49.00 Quantity: 161701 Of the total quantity (%): 6.0048</p>
<p>3 квартал 2007 року ACTUAL ON</p>	<p>ZNKIF"Praym Eseets Kapital33549199 UKR Акція проста документарна іменна Nominal value: 49.00 Quantity: 504274 Of the total quantity (%): 18.7262 ZNKIF"Praym Eseets Kapital33549199 UKR Акція проста документарна іменна Nominal value: 49.00 Quantity: 161701 Of the total quantity (%): 6.0048</p>
<p>2 квартал 2007 року ACTUAL ON</p>	<p>ZNKIF"Praym Eseets Kapital33549199 UKR Акція проста документарна іменна Nominal value: 49.00 Quantity: 504274 Of the total quantity (%): 30.6945</p>
<p>1 квартал 2007 року ACTUAL ON</p>	<p>Zakryte aktsionerne tovarystvo"Ukrayinskyy promyslovo-investytsiynyy krn20012620 UKR Акція проста документарна іменна Nominal value: 49.00 Quantity: 484274 Of the total quantity (%): 29.4771</p>
<p>Signers</p>	
<p>10.08.2016 ACTUAL ON</p>	<p>ШАНДРА ВАЛЕРІЙ ОЛЕКСАНДРОВИЧ</p>
<p>Types of activity (2 changes in total)</p>	
<p>04.07.2016 ACTUAL ON</p>	<p>30.11 - building of ships and floating structures</p>
<p>11.08.2005 DATA IS BEING CHECKED</p>	<p>35.11.0 - building of ships and floating structures</p>

23.01.1997

DATA IS BEING CHECKED

14740 - SUDNOBUDIVNA PROMYSLOVIST

List of legal entity founders (participants)

(10 changes in total)

29.06.2022

ACTUAL ON

FINAL BENEFICIARY OWNER (CONTROLLER) - АКЦІОНЕРИ ЗГІДНО РЕЄСТРУ

Amount of contribution in the authorized capital: 168,087,346 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) - **ТИГІПКО СЕРГІЙ ЛЕОНІДОВИЧ**

Founder's address: Ukrayina, 01001, misto Kyiv, vul.Horodetskoho Arkhitekтора, budynok 12, kvartyra 69

Amount of contribution in the authorized capital: 0 UAH

12.04.2022

ACTUAL ON

АКЦІОНЕРИ ЗГІДНО РЕЄСТРУ

Amount of contribution in the authorized capital: 168,087,346 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) - **ТИГІПКО СЕРГІЙ ЛЕОНІДОВИЧ**

Founder's address: Ukrayina, 01001, misto Kyiv, vul.Horodetskoho Arkhitekтора, budynok 12, kvartyra 69

Amount of contribution in the authorized capital: 0 UAH

05.02.2022

ACTUAL ON

АКЦІОНЕРИ ЗГІДНО РЕЄСТРУ.

Amount of contribution in the authorized capital: 168,087,346 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) - **ТИГІПКО СЕРГІЙ ЛЕОНІДОВИЧ**

Founder's address: Ukrayina, 01001, misto Kyiv, vul.Horodetskoho Arkhitekтора, budynok 12, kvartyra 69.

Amount of contribution in the authorized capital: 0 UAH

07.12.2021

ACTUAL ON

АКЦІОНЕРИ ЗГІДНО РЕЄСТРУ.

Amount of contribution in the authorized capital: 168,087,346 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) - **ТИГІПКО СЕРГІЙ ЛЕОНІДОВИЧ**

Founder's address: UKRAYINA, , M.KYYIV, VUL. HORODETSKOHO, BUD. 12, KV. 69, IPN. (BAYLYKAN LIMITED, T.A.S.OVERSAS INVESTMENTS LIMITED, EVINZ LIMITED)

Amount of contribution in the authorized capital: 0 UAH

04.12.2021

ACTUAL ON

АКЦІОНЕРИ ЗГІДНО РЕЄСТРУ.

Founder's address: Rozmir chastky zasnovnyka (uchasnyka): 168087346

Amount of contribution in the authorized capital: 0 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) - **ТИГІПКО СЕРГІЙ ЛЕОНІДОВИЧ**

Founder's address: UKRAYINA, , M.KYYIV, VUL. HORODETSKOHO, BUD. 12, KV. 69, IPN. (BAYLYKAN LIMITED, T.A.S.OVERSIAS INVESTMENTS LIMITED, EVINZ LIMITED)

Amount of contribution in the authorized capital: 0 UAH

16.10.2020

ACTUAL ON

АКЦІОНЕРИ ЗГІДНО РЕЄСТРУ.

Amount of contribution in the authorized capital: 168,087,346 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) - **ТИГІПКО СЕРГІЙ ЛЕОНІДОВИЧ**

Founder's address: UKRAYINA, , M.KYYIV, VUL. HORODETSKOHO, BUD. 12, KV. 69, IPN. (BAYLYKAN LIMITED, T.A.S.OVERSIAS INVESTMENTS LIMITED, EVINZ LIMITED)

Amount of contribution in the authorized capital: 0 UAH

11.09.2020

ACTUAL ON

АКЦІОНЕРИ ЗГІДНО РЕЄСТРУ.

Amount of contribution in the authorized capital: 168,087,346 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) - **ТИГІПКО СЕРГІЙ ЛЕОНІДОВИЧ**

Founder's address: 13.02.1960 R.N., UKRAYINA, , M.KYYIV, VUL. HORODETSKOHO, BUD. 12, KV. 69, IPN. (BAYLYKAN LIMITED, T.A.S.OVERSIAS INVESTMENTS LIMITED, EVINZ LIMITED)

Amount of contribution in the authorized capital: 0 UAH

28.08.2020

ACTUAL ON

АКЦІОНЕРИ ЗГІДНО РЕЄСТРУ

Amount of contribution in the authorized capital: 168,087,346 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) - **ТИГІПКО СЕРГІЙ ЛЕОНІДОВИЧ**

Founder's address: 13.02.1960 R.N., , AE 395478, 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

23.10.2019

ACTUAL ON

АКЦІОНЕРИ ЗГІДНО РЕЄСТРУ

Amount of contribution in the authorized capital: 168,087,346 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) - **ТИГІПКО СЕРГІЙ ЛЕОНІДОВИЧ**

Founder's address: 13.02.1960 R.N., , M.KYYIV, VUL. HORODETSKOHO, BUD. 12, KV. 69, IPN. 21958033271 (BAYLYKAN LIMITED, T.A.S.OVERSIA INVESTMENTS LIMITED, EVINZ LIMITED)

Amount of contribution in the authorized capital: 0 UAH

28.11.2018

ACTUAL ON

АКЦІОНЕРИ ЗГІДНО РЕЄСТРУ

Amount of contribution in the authorized capital: 168,087,346 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) - **ТИГІПКО СЕРГІЙ ЛЕОНІДОВИЧ**

Founder's address: 13.02.1960 R.N., , M.KYYIV, VUL. HORODETSKOHO, BUD. 12, KV. 69, IPN. 21958033271 (BAYLYKAN LIMITED, T.A.S.OVERSIA INVESTMENTS LIMITED, EVINZ LIMITED)

Amount of contribution in the authorized capital: 0 UAH

10.08.2016

ACTUAL ON

АКЦІОНЕРИ ЗГІДНО РЕЄСТРУ

Amount of contribution in the authorized capital: 168,087,346 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) - **КОНОНЕНКО ІГОР ВІТАЛІЙОВИЧ**

Founder's address: MISTO KYYIV, VULYTSIA RADIALNA, BUDYNOK 5, 01015

Amount of contribution in the authorized capital: 0 UAH

FINAL BENEFICIARY OWNER (CONTROLLER) - **ПОРОШЕНКО ПЕТРО ОЛЕКСІЙОВИЧ**

Founder's address: MISTO KYYIV, VULYTSIA HRUSHEVSKOHO, BUDYNOK 9, KVARTYRA 37, 01021

Amount of contribution in the authorized capital: 0 UAH

Additional information on the legal entity founders (participants)

24.05.2011

Data is being checked

AKTSIONERY ZHIDNO REIESTRU

Amount of contribution in the authorized capital: 168,087,346 UAH

08.12.2009

Data is being checked

ZHIDNO REIESTRU 57000 OSIB

Amount of contribution in the authorized capital: 131,951,120 UAH

02.04.2009

Data is being checked

AKTSIONERY ZHIDNO REIESTRU AKTSIONERIV

Amount of contribution in the authorized capital: 131,951,120 UAH

18.03.2008

Data is being checked

FIZYCHNI OSOBY

Amount of contribution in the authorized capital: 131,951,120 UAH

Size of the authorized capital
(4 changes in total)

10.08.2016 168,087,346 UAH
ACTUAL ON

19.06.2015 336,174,692 UAH
DATA IS BEING CHECKED

24.05.2011 168,087,346 UAH
DATA IS BEING CHECKED

02.08.2007 131,951,120 UAH
DATA IS BEING CHECKED

18.12.1998 80,501,120 UAH
DATA IS BEING CHECKED

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