

LIMITED LIABILITY COMPANY "UKRZHYTLOINVEST"

Код ЄДРПОУ 32912118

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
03.12.2020

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 "UKRZHYTLOINVEST"
Ukrainian name	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "УКРАЇНСЬКА ІНВЕСТИЦІЙНА БУДІВЕЛЬНА КОМПАНІЯ "УКРЖИТЛОІНВЕСТ"
Legal entity's status	Not in the process of dissolution
USREOU code	32912118
Date of registration	28.04.2004 (16 years 7 months)
Authorised persons	RUBAN SERHIY VOLODYMYROVYCH — kerivnyk RUBAN SERHIY VOLODYMYROVYCH — predstavnyk
Size of the authorized capital	1 340 500.00 UAH UAH

Type of business entity	LIMITED LIABILITY COMPANY	
Form of ownership	Not state-owned property	
Activities	<ul style="list-style-type: none"> • Main: <ul style="list-style-type: none"> • 41.10 Development of building projects • Other: <ul style="list-style-type: none"> • 10.89 Manufacture of other food products n.e.c. • 46.39 Non-specialised wholesale of food, beverages and tobacco • 64.99 Other financial service activities, except insurance and pension funding n.e.c. • 68.10 Buying and selling of own real estate • 41.20 Construction of residential and non-residential buildings 	
Контакти з ЄДР		
Contacts	Address:	Україна, 01004, місто Київ, ВУЛИЦЯ ВЕЛИКА ВАСИЛЬКІВСЬКА, будинок 23 /ЛІТ."Б"/
	Phone number:	+380442408484
Контакти з останнього тендеру		
📁 Participants and beneficiaries		Actual on 03.12.2020
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	
List of legal entity founders	<p>SKYBA IHOR IURIYOVYCH</p> <p>Founder's address: Ukrayina, 08720, Kyivska obl., Obukhivskyy r-n, misto Ukrayinka, VULYTSIA ENERHETYKIV, budynok 14, kvartyra 30</p> <p>Amount of contribution in the authorized capital: 268 100.00 UAH</p> <p>Share (%): 20,0000%</p> <p>KHODAKIVSKYY PAVLO MYKHAYLOVYCH</p> <p>Founder's address: Ukrayina, 03150, misto Kyiv, VULYTSIA ANRI BARBIUSA, budynok 32, kvartyra 10</p> <p>Amount of contribution in the authorized capital: 268 100.00 UAH</p> <p>Share (%): 20,0000%</p> <p>KRASNYTSKYY OLEKSANDR EDUARDOVYCH</p> <p>Founder's address: Ukrayina, 03028, misto Kyiv, VULYTSIA SAPERNO-SLOBIDSKA, budynok 8, kvartyra 19</p> <p>Amount of contribution in the authorized capital: 804 300.00 UAH</p> <p>Share (%): 60,0000%</p>	

Ownership and permissions

Actual on
18.11.2020

Trademarks **2 trademarks**

Об'єкти нерухомості

Real estate

Land lots

**20 об'єктів на
05.09.2020**

4 об'єктів на 05.09.2020

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
03.12.2020

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"

Registered with public authorities for revenues and duties

(as of 01.12.2020)

Tax debt according to the register "Find out more about your business partner"
(as of 01.12.2020)

Taxpayer has no outstanding taxes

Реєстр платників акцизного податку з реалізації пального та спирту етилового
(as of 04.12.2020)

No information about the person found in the database

Register of non-profitable institutions and organizations
as of 04.12.2020

No information about the person found in the database

Register of VAT payers
(as of 04.12.2020)

Valid VAT certificate

Taxpayer identification number: 329121126503
















Date of registration: 08.06.2004

Register of single tax payers
(as of 04.12.2020)

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					
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
04.12.2020

Civil judicial cases

Information is not available in registries

Criminal judicial cases

Information is not available in registries

Economic judicial cases (total 40 documents)	09.09.2020	Decision No. 91465999
	05.08.2020	Decision No. 90802058
	25.06.2020	Decision No. 90025223
Administrative judicial cases (total 10 documents)	17.07.2017	Decision No. 67826752
	12.07.2017	Decision No. 67826870
	27.06.2017	Decision No. 67632201
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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