

YOU

CONTROL

**CONSOLIDATED PROFILE OF EVERY
BUSINESS IN UKRAINE**



Ukraine is the land of great business opportunities, but also a risky one.

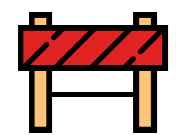
In order to establish trustful relations with Ukrainian companies there is core importance in their **effective compliance**:



Company at actual criminal process



Fake company



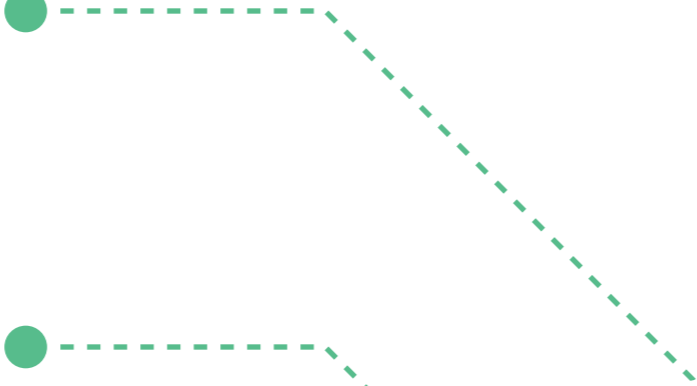
Company under international sanctions



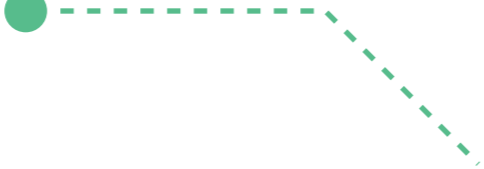
**YouControl offers plenty of solutions
for efficient compliance of
contractors**



Financial stability index



Beneficiaries



Related persons



Market power index



Market analysis



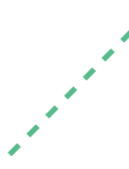
**Verification in the state
fiscal service**



Search relations



Tax service



**History from the unified
state register**



Offshores



Foreign trade prohibitions



**Registration in the
occupied territories**



Contractor under International Sanctions

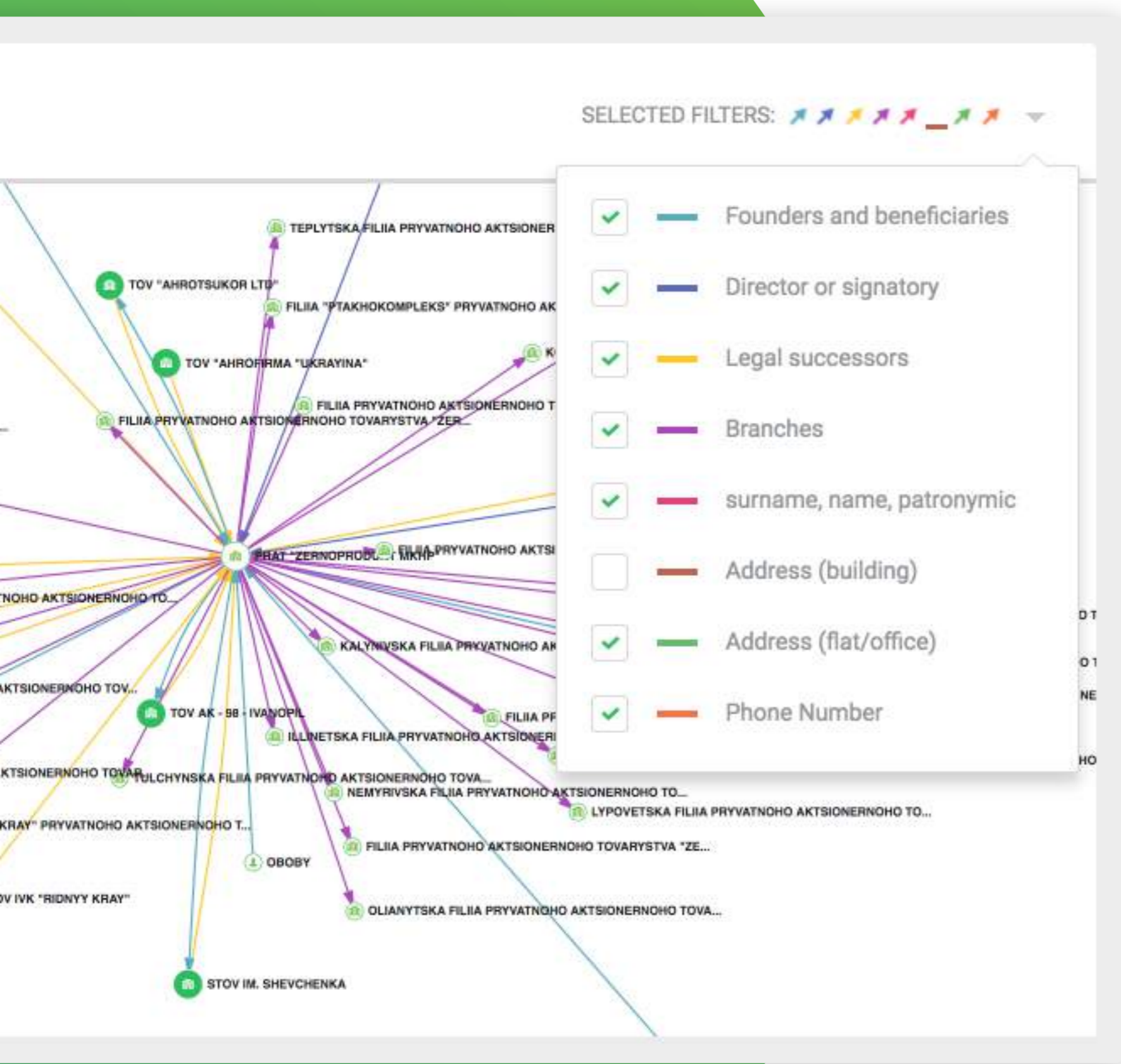
You could check if your counterparty is on the one of 7 sanction lists:

- SDN list;
- EU sanctions list;
- Consolidated Sanction list of Australia;
- UK sanctions list;
- Sanctions of the NSDC of Ukraine;
- Special Sanctions;
- Sanctions of Japan against Russian Federation.

Check in order to avoid financial and reputational risks.

The screenshot shows a 'Sanctions' section with a warning icon and the text 'The company is on the sanctions list'. Below this is a table with two columns: 'Criteria' and 'Status/Result'.

Criteria	Status/Result
Company under sanctions	The company is on the sanctions list
Contractors of an entity to which (and / or its founder / ultimate beneficiary) apply national / international sanctions may be deprived of any possibility of conducting any transactions with them (including settlements, payments, etc.), which may lead to the destabilization of business, as well as the attraction of attention of law enforcement agencies (including cooperation). In addition, a partnership with such a counteragent may have reputational risks.	
Company prolonged their registration in Crimea after its annexation	There is no data about whether the company is on the sanctions list in Crimea after its annexation
Company trades with countries of the sanction list	Within the last 12 months there were no business transactions between the company and countries on the sanctions list
Founder/Member/end beneficiary of the company is the resident of a country under sanctions	No founders/end beneficiary owners are registered in countries under sanctions



Seek out the links among companies

You can examine hidden links between companies that would help you to analyze structure of their business and avoid cooperation with toxic organizations.

Market Analysis

Top-25 leaders of the region

You can find new business partners and analyze them to establish mutually beneficial cooperation. You can sort companies in the rating by business activity type, region and revenues.

Top 25

Name	Revenues, UAH.
1. PUBLICHNE AKTSIONERNE TOVARYSTVO "NATSIONALNA AKTSIONERNA KOMPANIIA "NAFTOHAZ UKRAYINY" / 20077720	161.0 - 161.5 billion
2. DERZHAVNE PIDPRYIEMSTVO "ENERHORYNOK" / 21515381	131.0 - 131.5 billion
3. AKTSIONERNE TOVARYSTVO "UKRHAZVYDOBUVANNIA" / 30019775	55.0 - 55.5 billion
4. PUBLICHNE AKTSIONERNE TOVARYSTVO "ARSELORMITTAL KRYVYY RIH" / 24432974	52.5 - 53.0 billion
5. TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "ATB-MARKET" / 30487219	48.0 - 48.5 billion
6. TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "KERNEL-TREYD" / 31454383	42.5 - 43.0 billion
7. TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "TEDIS UKRAYINA" / 30622532	42.0 - 42.5 billion
8. AKTSIONERNE TOVARYSTVO "UKRTRANSHAZ" / 30019801	38.0 - 38.5 billion

Last update on 12.2017

 Belize	2015, 2016
 British Virgin Islands	2012, 2013, 2015, 2016, 2017
 Hong Kong	2013, 2014, 2015, 2016, 2017
 Djibouti	2014, 2015, 2016, 2017
 Iran	2012
 Ireland	2013, 2014, 2015, 2016, 2017
 Qatar	2014, 2015, 2016
 Kyrgyz Republic	2012, 2013, 2014, 2015, 2016, 2017
 Cyprus	2013, 2015, 2016, 2017
 Lebanon	2012, 2013, 2014, 2015, 2016, 2017
 Liberia	2012, 2016
 Macedonia	2017
 Maldives	2016
 Moldova	2011, 2012, 2013, 2014, 2015, 2016, 2017
 Monaco	2014, 2015, 2017
 United Arab Emirates	2012, 2013, 2014, 2015, 2016, 2017
 Oman	2012, 2017
 Panama	2011, 2012, 2013, 2014, 2015, 2016
 Cape Verde	2011, 2012, 2013, 2014, 2015, 2016

Analyze companies' export and import

In order to understand export / import activities of the counterparty you could find:

- Export and import analysis;
- What products are exported or imported;
- Offshore operations;
- Export / import destinations;
- Flow of funds Information.

Consolidated company's profile

Express analysis allows you to make quick compliance check using 24 risk-factors: frequent change of founders, name, address, etc., criminal court documents, and more.

NF TRADING UKRAINE LIMITED LIABILITY COMPANY
ТОВ "НФ ТРЕЙДІНГ УКРАЇНА"

FinScore **D** | MarketScore **A**

← ☆ ↻ ▼ ADD TO MONITORING ▼

PROFILE FINANCE TAXATION ² LINKS ^{beta} FEA

Contractors express-analysis

Number of verified factors

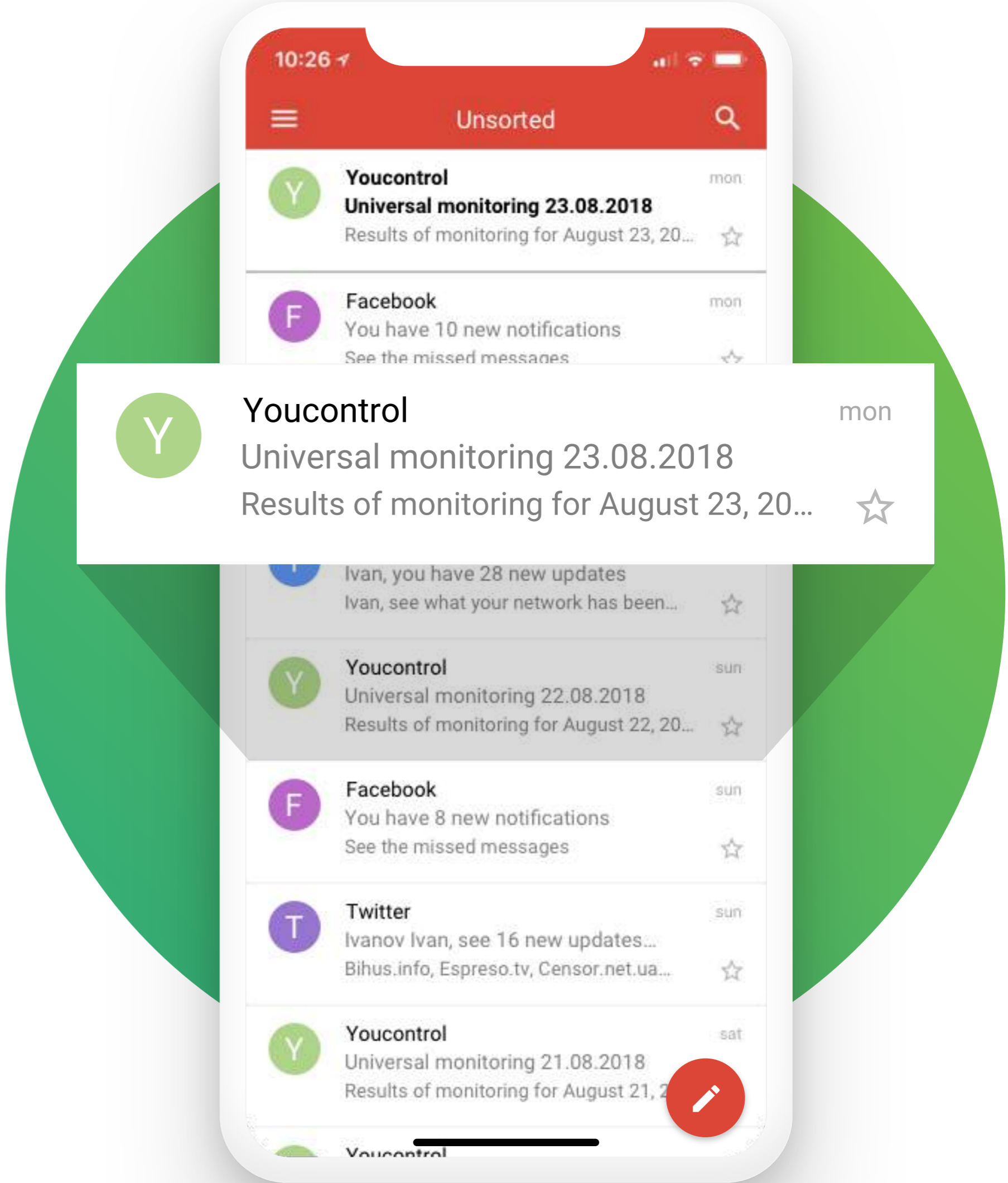
You need to pay special attention	3	You need to pay attention	1	No problems	20
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Factor	Message
Founder/Member has offshore status	❗ Address KINTSEVYY BENEFITSIARNYY VLASNYK (KONTROLEP OSTKHEM KHOLDINH LIMITED in the country on the list of offshore territories Cyprus Address KINTSEVYY BENEFITSIARNYY VLASNYK (KONTROLEP OSTKHEM INVESTMENTS LIMITED in the country on the list of offshore territories Cyprus

Frequent institutional changes ⚠️ Within the last 12 months there were 1 changes in owners, 0 ch

Automated monitoring of company changes

You can promptly receive information concerning company changes and take them into consideration in time.



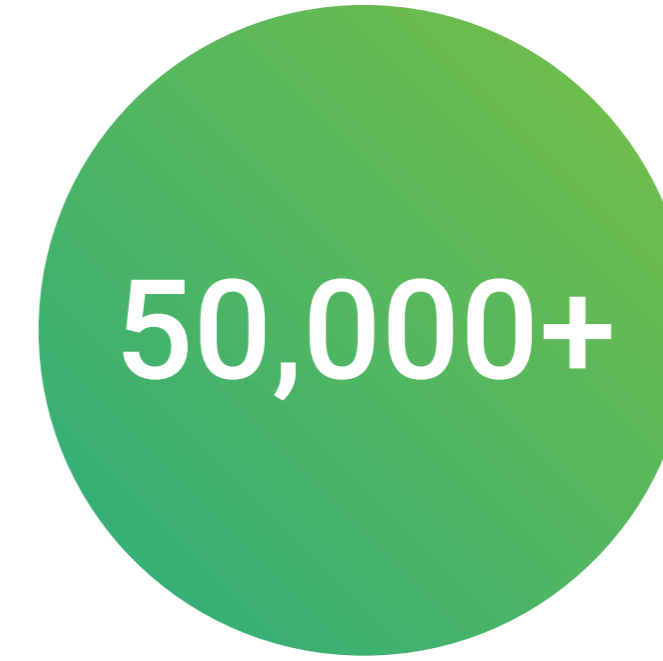
YouControl is complex solutions for compliance

- ✔ We work with open data for 4 years and we have unique experience in it;
- ✔ We offer world-class technical service;
- ✔ Data we give access to are open and 100% legal;
- ✔ We are winners of professional fintech incubators.



Companies that pay for service

Market makers and leaders choose
YouControl as a solution for compliance



Users of free license

People check company profiles on
the "Open Data" free license

YouControl was found in 2014 to facilitate transparent business environment for economic growth of Ukraine



We provide NGOs and media with free access to the data so they have published 2 K+ investigations of financial crimes.



Business pay us for access and they analyze 1.2 M profiles yearly.

We are trusted by

State authorities



State Fiscal Service
of Ukraine



National bank
of Ukraine

International authorities



TRANSPARENCY
INTERNATIONAL



Private entities



ZARA



To request a demo contact us please!



Volodymyr Korniienko

International Sales Manager YouControl

+380 (97) 982-35-26

vladimir.korniienko@youcontrol.com.ua

[linkedin.com/in/volodymyr-korniienko/](https://www.linkedin.com/in/volodymyr-korniienko/)

[youcontrol.com.ua/en](https://www.youcontrol.com.ua/en)

"YOUCONTROL" LTD, business code: 39404434