

ABSTRACTS

УДК 346.1(477)

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FICTITIOUS JOINT-STOCK COMPANY IN UKRAINE

Our article highlights the theme of fictitious stock companies in Ukraine, namely raising the issue as to the existence of fictitious companies and their activities in Ukraine are signs. The question of the use of fictitious companies and recognize them as possible. Providing legal description of the issue in Ukraine. Objectively evaluate the quality of the fight of the National Commission on Securities and Stock Market of fictitious corporations because of the high degree of shadow economy. There has criminal connection organizers fictitious companies with employees of notaries, law firms, government and banking institutions. It is proposed to strengthen control over the registration of enterprises, empower the tax authorities to cancel the registration of such businesses. Introduction tough legal and financial penalties for employees of notaries and financial institutions will improve the fight against fictitious business in Ukraine Infact, only the regulator may struggle with the consequences of the fictitious nature of the securities market rather than their causes. Fictitious business should be recognized at the stage of «stagnation» while the economy of the company ghosts do not have time to cut cash flow conscientious company. In this regard, we talk about the prospects of overcoming the phenomenon of corporations with fictitious or elevation to a minimum, by only the National Commission on Securities and Stock Market, even in collaboration with the Ministry of income, however.

Above all, the main focus in the fight against bogus stock companies shall be done on identifying and eliminating the causes and conditions that give rise to the emergence of such entities in Ukraine, which seeks to integrate the internal market the European Union.