

**TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "IR SOM"**  
**ТОВ "ІР СОМ"**

Код ЄДРПОУ 32338465

## Фінансовий скоринг

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Система оцінки фінансової стійкості компанії шляхом переведення у бали (scores) попередньо обчислених фінансових економічних показників. Результат фінансового скорингу від YouControl - композитний індекс FinScore.

DEMO  
DATAЧИТАТИ ПРО  
ІНСТРУМЕНТ

## Ринковий скоринг

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Система оцінки ринкової потужності та динамічності компанії шляхом переведення у бали (scores) попередньо обчислених економічних показників. Результат ринкового скорингу від YouControl - композитний індекс MarketScore

DEMO  
DATAЧИТАТИ ПРО  
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## Кредитний ліміт

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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


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## Profile

Actual on 22.09.2020

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Legal entity's full name	TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "IR SOM"
Short name	TOV "IR SOM"
Ukrainian name	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ІР СОМ"
Legal entity's status	Not in the process of dissolution
USREOU code	32338465
Date of registration	20.02.2003 (17 years 7 months)
Authorised persons	VOLOSHCHUK DENYS VITALIYOVYCH – (zhidno statutu), kerivnyk copy
Size of the authorized capital	18 500.00 UAH UAH
Type of business entity	LIMITED LIABILITY COMPANY

Form of ownership	Not state-owned property	
Activities	<p>Main:</p> <p>46.90 Non-specialised wholesale trade</p> <p>Other:</p> <p>31.01 Manufacture of office and shop furniture</p> <p>31.09 Manufacture of other furniture</p> <p>25.99 Manufacture of other fabricated metal products n.e.c.</p> <p>26.30 Manufacture of communication equipment</p> <p>46.19 Agents involved in the sale of a variety of goods</p> <p>77.39 Rental and leasing of other machinery, equipment and tangible goods n.e.c.</p> <p>81.10 Combined facilities support activities</p> <p>82.11 Combined office administrative service activities</p> <p>82.99 Other business support service activities n.e.c.</p> <p>47.19 Other retail sale in non-specialised stores</p> <p>68.20 Rental and operating of own or leased real estate</p> <p>70.22 Business and other management consultancy activities</p> <p>47.74 Retail sale of medical and orthopaedic goods in specialised stores</p> <p>46.74 Wholesale of hardware, plumbing and heating equipment and supplies</p> <p>46.46 Wholesale of pharmaceutical goods</p> <p>32.50 Manufacture of medical and dental instruments and supplies</p>	
<b>Контакти</b>		
Contacts	Address:	61072, Харківська обл., місто Харків, ВУЛИЦЯ ДВАДЦЯТЬ ТРЕТЬОГО СЕРПНЯ, будинок 31-Б
	Phone number:	7522200
Контакти з останнього тендеру (22.09.2020)	Контактна особа:	<a href="#">Сергей Шопин</a>
	E-mail:	<a href="mailto:shopin.s@ipcom.ua">shopin.s@ipcom.ua</a>
	Телефон:	+380577522200
	Адреса:	61072 Харківська область Харків вул. Двадцять третього серпня, буд. 31-Б
 <b>Participants and beneficiaries</b>	<b>Actual on 22.09.2020</b>	
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	
Final beneficiary owner (controller)	<p>VOLOSHCHUK DENYS VITALIYOVYCH</p> <p>Founder's address: UKRAYINA, 15.01.1978 R.N., 61204, KHARKIVSKA OBLAST, MISTO KHARKIV PROSPEKT LIUDVIHA SVOBODY BUDYNOK 46 V KVARTYRA 140.. KHARAKTER VOLODINNIA - PRIAMYY, CHASTKA - 100%</p>	
List of legal entity founders	<p>VOLOSHCHUK DENYS VITALIYOVYCH</p> <p>Founder's address: 61204, KHarkivska obl., misto KHarkiv, PROSPEKT LIUDVIHA SVOBODY, budynok 46-V, kvartira 140</p> <p>Amount of contribution in the authorized capital: 18 500.00 UAH</p> <p>Share (%): 100,0000%</p>	

Trademarks 9 trademarks

Об'єкти нерухомості

**Оновіть дані для отримання актуальної інформації**  
**Оновити дані**

Real estate

Земельні ділянки

**3 об'єктів на 22.09.2020**

**2 об'єктів на 22.09.2020**

Transport in use

Data is not available in registries

Owned vehicles

**1 vehicle**

Licences

Data is not available in registries

 **Sanctions lists check**

Actual on 22.09.2020

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 2020)

No information about the person found in the database

Register "Find out more about your business partner"  
(as of 21.09.2020)

Registered with public authorities for revenues and duties

Tax debt according to the register "Find out more about your business partner"  
(as of 21.09.2020)

Taxpayer has no outstanding taxes

Реєстр платників акцизного податку з реалізації пального та спирту етилового  
(as of 01.01.1970)

No information about the person found in the database

Register of non-profitable institutions and organizations  
as of 22.09.2020

No information about the person found in the database

Register of VAT payers  
(as of 22.09.2020)

**Valid VAT certificate**  
Taxpayer identification number: 323384620309  
Date of registration: 28.02.2003

Register of single tax payers  
(as of 22.09.2020)

Information on a valid certificate of a single tax is not available in the database

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## Finance

Financial indicators, thousand UAH

Indicators	2015	2016	2017	2018	2019
Assets					
Liabilities					
Revenue					

## Government procurement

Revenue, UAH

Year	Revenue	State tenders
2020	–	9 441 514
2019	100 000 000 - 150 000 000	10 494 223
2018	100 000 000 - 150 000 000	14 202 168
2017	100 000 000 - 150 000 000	12 568 228
2016	90 000 000 - 95 000 000	3 027 708
2015	70 000 000 - 75 000 000	8 990
2014	45 000 000 - 50 000 000	0

Year	Revenue	State tenders
2013	50 000 000 - 55 000 000	0
2012	40 000 000 - 45 000 000	0
2011	60 000 000 - 65 000 000	695 792
2010	55 000 000 - 60 000 000	0
2009	55 000 000 - 60 000 000	0
2008	60 000 000 - 65 000 000	0
2007	10 000 000 - 15 000 000	0
2006	6 000 000 - 6 500 000	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 22.09.2020, 14:41:06

### Civil judicial cases

Information is not available in registries

### Criminal judicial cases (total 3 documents)

21.09.2018

[Decision No. 76836478](#)

19.06.2018

[Decision No. 74921953](#)

04.04.2017

[Decision No. 65755472](#)

### Economic judicial cases (total 106 documents)

09.09.2020

[Decision No. 91435259](#)

18.08.2020

[Decision No. 91041501](#)

18.02.2020

[Decision No. 87656620](#)

### Administrative judicial cases (total 40 documents)

11.11.2015

[Decision No. 53364484](#)

23.10.2015

[Decision No. 52684797](#)

24.09.2015

[Decision No. 51863522](#)

Cases of Administrative Offenses (total 8 documents)	06.11.2015	<a href="#">Decision No. 55281971</a>
	18.06.2013	<a href="#">Decision No. 32100750</a>
	21.12.2012	<a href="#">Decision No. 28190890</a>
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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