

**TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "ZHYTLOREMSERVIS"**
ТОВ "ЖИТЛОРЕМСЕРВІС"

Код ЄДРПОУ 21856679

Фінансовий скоринг

Фінансовий скоринг

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

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

DEMO
DATAЧИТАТИ ПРО
ІНСТРУМЕНТ

Кредитний ліміт

Кредитний ліміт

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 "ZHYTLOREMSERVIS"
Short name	TOV "ZHYTLOREMSERVIS"
Ukrainian name	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ЖИТЛОРЕМСЕРВІС"
Legal entity's status	Not in the process of dissolution
USREOU code	21856679
Date of registration	22.09.1995 (25 years)
Authorised persons	ANTONENKO HRYHORIY HRYHOROVYCH – kerivnyk ANTONENKO HRYHORIY HRYHOROVYCH – predstavnyk copy
Size of the authorized capital	375.00 UAH UAH

Type of business entity	LIMITED LIABILITY COMPANY	
Form of ownership	Not state-owned property	
Activities	Main: 43.91 Roofing activities Other: 43.99 Other specialised construction activities n.e.c. 46.90 Non-specialised wholesale trade 49.39 Other passenger land transport n.e.c. 49.41 Freight transport by road 52.29 Other transportation support activities	
Контакти		
Contacts	Address:	49003, Дніпропетровська обл., місто Дніпро, ВУЛИЦЯ ЛЕНІНОГОРСЬКА , будинок 121
	Phone number:	8(0562)27-90-60
	Fax:	8(0562)27-90-60
Контакти з останнього тендеру (07.09.2020)	Контактна особа:	Вадим Антоненко
	E-mail:	vgantonenko@gmail.com
	Телефон:	+380667117793
	Адреса:	49003 Дніпропетровська область місто Дніпро ВУЛИЦЯ ЛЕНІНОГОРСЬКА , будинок 121
 Participants and beneficiaries		Actual on 22.09.2020
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	ANTONENKO VADYM HRYHOROVYCH Founder's address: 49000, Dnipropetrovska obl., misto Dnipro, VULYTSIA MANDRYKIVSKA, budynok 157, kvartyra 41 Amount of contribution in the authorized capital: 75.00 UAH Share (%): 20,0000% ANTONENKO HRYHORIY HRYHOROVYCH Founder's address: 49003, Dnipropetrovska obl., misto Dnipro, VULYTSIA SAVKINA, budynok 4, kvartyra 16 Amount of contribution in the authorized capital: 300.00 UAH Share (%): 80,0000%	
 Ownership and permissions		Actual on 16.09.2020

Trademarks

Data is not available in registries

Об'єкти нерухомості

Оновіть дані для отримання актуальної інформації
Оновити дані

Real estate

Земельні ділянки

Data is not available in registries **на 16.09.2020**

Data is not available in registries **на 16.09.2020**

Transport in use

Data is not available in registries

Owned vehicles

Data is not available in registries

Licences

4 licences

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 11.09.2020)

Registered with public authorities for revenues and duties

Tax debt according to the register "Find out more about your business partner"
(as of 15.09.2020)

HISTORY OF DEBT
Taxpayer has no outstanding taxes

tax debt chart

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: 218566704676
Date of registration: 16.07.1997

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	—	5 153 225
2019	3 000 000 - 3 500 000	3 503 162
2018	1 500 000 - 2 000 000	1 530 074
2017	3 000 000 - 3 500 000	3 646 035
2016	1 500 000 - 2 000 000	171 208
2015	2 000 000 - 2 500 000	0
2014	200 000 - 250 000	0
2013	300 000 - 350 000	0
2012	600 000 - 650 000	0
2011	400 000 - 450 000	0
2010	350 000 - 400 000	0

Year	Revenue	State tenders
2009	850 000 - 900 000	0
2008	750 000 - 800 000	0
2007	300 000 - 350 000	0
2006	400 000 - 450 000	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 16.09.2020, 14:49:38
Civil judicial cases	Information is not available in registries	
Criminal judicial cases	Information is not available in registries	
Economic judicial cases (total 2 documents)	16.01.2007	Decision No. 382054
	16.06.2006	Decision No. 249430
Administrative judicial cases	Information is not available in registries	
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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