

**UKRAINIAN MEDICAL STOMATOLOGICAL ACADEMY**
УМСА

Код ЄДРПОУ 02010824

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 24.09.2020

Go to the site and get full information from **50 Ukraine registers** current at the time of the request[LOOK AT YOUCONTROL.COM.UA](#)

Legal entity's full name	UKRAINIAN MEDICAL STOMATOLOGICAL ACADEMY
Short name	UMSA
Ukrainian name	УКРАЇНСЬКА МЕДИЧНА СТОМАТОЛОГІЧНА АКАДЕМІЯ
Legal entity's status	Not in the process of dissolution
USREOU code	02010824
Date of registration	21.04.1994 (26 years 5 months)
Authorised persons	ZHDAN VIACHESLAV MYKOLAYOVYCH – kerivnyk ZHDAN VIACHESLAV MYKOLAYOVYCH – predstavnyk copy
Size of the authorized capital	0.00 UAH UAH

Type of business entity	PUBLIC ORGANIZATION (INSTITUTION, ESTABLISHMENT)	
Form of ownership	State-owned property / local community ownership	
Activities	Main: 85.42 Tertiary education Other: 85.31 General secondary education 86.21 General medical practice activities 86.23 Dental practice activities 56.29 Other food service activities 72.11 Research and experimental development on biotechnology 72.19 Other research and experimental development on natural sciences and engineering 75.00 Veterinary activities	
Контакти		
Contacts	Address:	36011, Полтавська обл., місто Полтава, ВУЛИЦЯ ШЕВЧЕНКА, будинок 23
	E-mail:	ADMIN@UMSA.PL.UA
	Phone number:	602051 562330
	Fax:	602051
Контакти з останнього тендеру (23.09.2020)	Контактна особа:	Хілініч Ірина
	E-mail:	hilinich@umsa.edu.ua
	Телефон:	+380532562330
 Participants and beneficiaries Actual on 24.09.2020		
Information about legal entity's governing body	RECTOR	
State share in the enterprise according to the register of the State Property Fund of Ukraine	0	
List of legal entity founders	MINISTERSTVO OKHORONY ZDOROVIA UKRAYINY Founder's USREOU code: 00012925 Founder's address: 01021, misto Kyiv, VULYTSIA HRUSHEVSKOHO, budynok 7	
 Ownership and permissions Actual on 24.09.2020		
Trademarks	Data is not available in registries	

Об'єкти нерухомості

Оновіть дані для отримання актуальної інформації
Оновити дані

Real estate

Земельні ділянки

8 об'єктів на
15.09.2020

7 об'єктів на 15.09.2020

Transport in use

Data is not available in registries

Owned vehicles

8 vehicles

Licences

3 licences

Sanctions lists check

Actual on 23.09.2020

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 23.09.2020)

Taxpayer has 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 24.09.2020

Information about the person found in the database

Date of inclusion in the Register of a non-profit organization: 30.05.2014

Date of assignment of the sign of non-profitability or its change: 26.01.2017

Sign of unprofitability: 0031 budget institutions

The inclusion, re-inclusion of non-profit organization in the Register or changes of the non-profit

Decision date: 10.09.2018
Decision No.: 1816014600241
Decision type: повторне включення

Register of VAT payers
(as of 24.09.2020)

Valid VAT certificate
Taxpayer identification number: 020108216344
Date of registration: 14.07.1997

Register of single tax payers
(as of 24.09.2020)

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

↑↓ Government procurement

Revenue, UAH

Year	Revenue	State tenders
2020	–	2 610
2019	–	10 680

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 24.09.2020, 14:17:41

Civil judicial cases
(total 277 documents)

26.03.2020	Decision No. 88441251
25.03.2020	Decision No. 88441249
04.03.2020	Decision No. 88035512

Criminal judicial cases

Information is not available in registries

Economic judicial cases
(total 5 documents)

24.02.2011	Decision No. 14102954
29.11.2010	Decision No. 14102082
18.11.2010	Decision No. 14102069

Administrative judicial cases
(total 7 documents)

29.07.2019	Decision No. 83299421
29.05.2019	Decision No. 82046166
29.05.2019	Decision No. 82046206

Cases of Administrative Offenses
(total 1 document)

12.06.2019

[Decision No. 82351514](#)

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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