

**TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "PBS"**
ТОВ "ПБС"

Код ЄДРПОУ 32872788

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 23.09.2020

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Legal entity's full name	TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "PBS"
Short name	TOV "PBS"
Ukrainian name	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ПБС"
Legal entity's status	Not in the process of dissolution
USREOU code	32872788
Date of registration	10.03.2004 (16 years 6 months)
Authorised persons	PASTERNAK OLEKSIY STANISLAVOVYCH — керівник copy
Size of the authorized capital	6 020 500.00 UAH UAH
Type of business entity	LIMITED LIABILITY COMPANY

Form of ownership	Not state-owned property	
Activities	Main: 42.11 Construction of roads and motorways Other: 43.11 Demolition 43.12 Site preparation 46.90 Non-specialised wholesale trade 49.41 Freight transport by road 71.12 Engineering activities and related technical consultancy 41.20 Construction of residential and non-residential buildings 42.13 Construction of bridges and tunnels	
Контакти		
Contacts	Address:	76018, Івано-Франківська обл., місто Івано-Франківськ, ВУЛИЦЯ ТИЧИНИ, будинок 8-А
	Phone number:	+380673426569
Контакти з останнього тендеру (22.09.2020)	E-mail:	pbs.tender@ukr.net
	Телефон:	+380979384234
	Факс:	+380979384234
 Participants and beneficiaries	Actual on 23.09.2020	
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	
Final beneficiary owner (controller)	NEPYK IVANNA VOLODYMYRIVNA Founder's address: UKRAYINA, IVANO-FRANKIVSKA OBL., M.IVANO-FRANKIVSK, VUL.IULIANA TSELEVYCHA, BUD.1, KV.52	
List of legal entity founders	NEPYK IVANNA VOLODYMYRIVNA Founder's address: 76018, Ivano-Frankivska obl., misto Ivano-Frankivsk, VULYTSIA IULIANA TSELEVYCHA, budynok 1, kvartyra 52 Amount of contribution in the authorized capital: 6 020 500.00 UAH Share (%): 100,0000%	
 Ownership and permissions	Actual on 23.09.2020	
Trademarks	Data is not available in registries	

Об'єкти нерухомості

Оновіть дані для отримання актуальної інформації
Оновити дані

Real estate

Земельні ділянки

2 об'єктів на
17.09.2020

Data is not available in registries на
17.09.2020

Transport in use

Data is not available in registries

Owned vehicles

67 vehicles

Licences

11 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 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 22.09.2020)

HISTORY OF DEBT
Taxpayer has no outstanding taxes

tax debt chart

Реєстр платників акцизного податку з реалізації пального та спирту етилового
(as of 23.09.2020)

Information about the person found in the database

Date of registration: 21.04.2016
Номер запису у Реєстрі: 1497
Дата внесення запису до Реєстру: 26.06.2019
Дата анулювання реєстрації: —
Причина анулювання реєстрації: —
Реалізація пального: так
Реалізація спирту етилового: —

Register of non-profitable institutions and organizations
as of 23.09.2020

No information about the person found in the database

Register of VAT payers
(as of 23.09.2020)

Valid VAT certificate
Taxpayer identification number: 328727809159
Date of registration: 05.05.2004

Register of single tax payers
(as of 23.09.2020)

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	–	7 324 040 603
2019	1 000 000 000 - 1 500 000 000	3 061 907 852
2018	1 000 000 000 - 1 500 000 000	2 157 743 764
2017	1 000 000 000 - 1 500 000 000	1 302 766 566
2016	800 000 000 - 850 000 000	4 701 701 264
2015	500 000 000 - 550 000 000	797 610 173
2014	40 000 000 - 45 000 000	0
2013	50 000 000 - 55 000 000	0
2012	65 000 000 - 70 000 000	0

Year	Revenue	State tenders
2011	60 000 000 - 65 000 000	0
2010	60 000 000 - 65 000 000	1 479 076
2009	25 000 000 - 30 000 000	0
2008	25 000 000 - 30 000 000	0
2007	10 000 000 - 15 000 000	0
2006	40 000 000 - 45 000 000	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 23.09.2020, 03:25:35

Civil judicial cases (total 4 documents)

28.10.2019	Decision No. 85237317
15.10.2019	Decision No. 84935782
06.09.2019	Decision No. 84309802

Criminal judicial cases (total 80 documents)

16.04.2020	Decision No. 88805617
16.04.2020	Decision No. 88853836
16.04.2020	Decision No. 88853720

Economic judicial cases (total 104 documents)

22.07.2020	Decision No. 90514115
30.06.2020	Decision No. 90154796
16.06.2020	Decision No. 89868787

Administrative judicial cases (total 154 documents)

14.09.2020	Decision No. 91598151
06.08.2020	Decision No. 91097629
04.08.2020	Decision No. 90745254

Cases of Administrative Offenses (total 6 documents)	23.01.2018	Decision No. 71823065
	26.12.2017	Decision No. 71285886
	21.12.2017	Decision No. 71247020
Opening date of the enforcement proceedings in relation to the legal entity (total 4 documents)	20.01.2020 ; 11.04.2019 ; 11.04.2019 ; 11.04.2019	
Cases assigned to consideration (total 2 documents)	25.09.2020, 10:00	344/4427/18
	06.10.2020, 10:00	300/938/19

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