

**КОМУНАЛНЕ ПІДПРИЄМСТВО "ПОЛТАВСКА ОБЛАСНА КЛІНІЧНА ЛІКАРНІА ІМ. М.В.СКЛІФОСОВСЬКОГО
ПОЛТАВСЬКОЇ ОБЛАСНОЇ РАДИ"
КП "ПОКЛ ІМ. М.В.СКЛІФОСОВСЬКОГО ПОР"**

Код ЄДРПОУ 01999106

Фінансовий скоринг

Фінансовий скоринг

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

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

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

More about the tool




Profile

Actual on 26.10.2020

Go to the site and get full information from 50 Ukraine registers current at the time of the request

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Legal entity's full name	КОМУНАЛНЕ ПІДПРИЄМСТВО "ПОЛТАВСКА ОБЛАСНА КЛІНІЧНА ЛІКАРНІА ІМ. М.В.СКЛІФОСОВСЬКОГО ПОЛТАВСЬКОЇ ОБЛАСНОЇ РАДИ"
Short name	КП "ПОКЛ ІМ. М.В.СКЛІФОСОВСЬКОГО ПОР"
Ukrainian name	КОМУНАЛЬНЕ ПІДПРИЄМСТВО "ПОЛТАВСЬКА ОБЛАСНА КЛІНІЧНА ЛІКАРНІА ІМ. М.В.СКЛІФОСОВСЬКОГО ПОЛТАВСЬКОЇ ОБЛАСНОЇ РАДИ"
Legal entity's status	Not in the process of dissolution
USREOU code	01999106
Date of registration	07.09.1998 (22 years 1 month)
Authorised persons	OKSAK HRYHORIY ANATOLIYOVYCH — kerivnyk OKSAK HRYHORIY ANATOLIYOVYCH — predstavnyk
Size of the authorized capital	1.00 UAH UAH
Type of business entity	COMMUNAL COMPANY
Form of ownership	State-owned property / local community ownership

Activities	Main: 86.10 Hospital activities Other: 68.20 Rental and operating of own or leased real estate	
Контакти		
Contacts	Address:	Україна, 36011, Полтавська обл., місто Полтава, ВУЛИЦЯ ШЕВЧЕНКА, будинок 23
	Phone number:	+380532500754 +380532609629
Контакти з останнього тендеру (26.10.2020)	Контактна особа:	Наталія Нікітенко
	E-mail:	plan@okl.poltava.ua
	Телефон:	+380507686423
	Адреса:	36011 Полтавська область м. Полтава вул. Шевченка, 23
 Participants and beneficiaries	Actual on 26.10.2020	
Information about legal entity's governing body	ВИЩИЙ-ЗАСНОВНИК, ВИКОНАВЧИЙ - ГОЛОВНИЙ ЛІКАР	
State share in the enterprise according to the register of the State Property Fund of Ukraine	0	
List of legal entity founders	POLTAVSKA OBLASNA RADA Founder's USREOU code: 22530614 Founder's address: Ukrayina, 36014, Poltavaska obl., misto Poltava, VULYTSIA SOBORNOSTI, budynok 45 Amount of contribution in the authorized capital: 1.00 UAH Share (%): 100,0000%	
 Affiliates and assigns	Actual on 25.10.2020	
Дані про юридичних осіб, правонаступником яких є зареєстрована юридична особа	POLTAVSKA OBLASNA KLINICHNA LIKARNIA IM.M.V.SKLIFOSOVSKOHO USREOU code: 01999106	
 Ownership and permissions	Actual on 25.10.2020	
Trademarks	Data is not available in registries	

Об'єкти нерухомості

Real estate

Земельні ділянки

1 об'єктів на
16.09.2020

1 об'єктів на 16.09.2020

Transport in use

Data is not available in registries

Owned vehicles

2 vehicles

Licences

11 licences

Sanctions lists check

Actual on 26.10.2020

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 2021)

No information about the person found in the database

Register "Find out more about your business partner"
(as of 21.10.2020)

Registered with public authorities for revenues and duties

Tax debt according to the register "Find out more about your business partner"
(as of 22.10.2020)

HISTORY OF DEBT
Taxpayer has no outstanding taxes

tax debt chart

Реєстр платників акцизного податку з реалізації пального та спирту етилового
(as of 27.10.2020)

No information about the person found in the database

Register of non-profitable institutions and organizations
as of 27.10.2020

Information about the person found in the database
Date of inclusion in the Register of a non-profit organization: 29.09.1997
Date of assignment of the sign of non-profitability or its change: 03.01.2019

Sign of unprofitability: 0048 other legal entities whose activities correspond to the requirements established by paragraph 133.4 of Article 133 of the Code, formed and registered in the manner prescribed by law governing the activities of the nonprofit organization
 The inclusion, re-inclusion of non-profit organization in the Register or changes of the non-profit
 Decision date: 03.01.2019
 Decision No.: 1916014600003
 Decision type: зміна ознаки неприбутковості

Register of VAT payers
 (as of 27.10.2020)

Valid VAT certificate
 Taxpayer identification number: 019991016011
 Date of registration: 17.09.2007
Canceled VAT certificate
 Taxpayer identification number (cancelled): 019991016347
 Date of cancellation of VAT payer registration: 27.04.2006
 Reason of cancellation: sales < than provided for by law
 Grounds for cancellation: CANCELLED BY PAYER

Register of single tax payers
 (as of 27.10.2020)

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	2019
Assets	
Liabilities	
Revenue	

Government procurement

Revenue, UAH

Year	Revenue	State tenders
2019	100 000 000 - 150 000 000	2 083
2018	–	3 554
2017	–	4 330

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 25.10.2020, 15:40:08

Civil judicial cases (total 57 documents)	17.10.2019	Decision No. 85037905
	17.10.2019	Decision No. 85037904
	20.08.2019	Decision No. 83740668
Criminal judicial cases (total 731 documents)	12.10.2020	Decision No. 92137579
	07.10.2020	Decision No. 92065971
	07.10.2020	Decision No. 92045945
Economic judicial cases (total 22 documents)	09.09.2020	Decision No. 91403267
	20.08.2020	Decision No. 91067314
	04.06.2019	Decision No. 82425639
Administrative judicial cases (total 44 documents)	31.08.2020	Decision No. 91223030
	31.08.2020	Decision No. 91223038
	21.07.2020	Decision No. 90516797
Cases of Administrative Offenses (total 1 document)	16.03.2017	Decision No. 65332635
Opening date of the enforcement proceedings in relation to the legal entity	Information is not available in registries	
Cases assigned to consideration (total 1 document)	17.11.2020, 10:00	545/3599/17

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