

**TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "ENERHOEKSPLUATATSIIA"**  
**ТОВ "ЕНЕРГОЕКСПЛУАТАЦІЯ"**

Код ЄДРПОУ 39090788

## Фінансовий скоринг

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Система оцінки фінансової стійкості компанії шляхом переведення у бали (scores) попередньо обчислених фінансових 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  
ІНСТРУМЕНТ

## 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 "ENERHOEKSPLUATATSIIA"
Short name	TOV "ENERHOEKSPLUATATSIIA"
Ukrainian name	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ЕНЕРГОЕКСПЛУАТАЦІЯ"
Legal entity's status	Not in the process of dissolution
USREOU code	39090788
Date of registration	11.02.2014 (6 years 7 months)
Authorised persons	SOLOVYOV DMYTRO VOLODYMYROVYCH – kerivnyk z 07.02.2014 SHYNKAR SERHIY VOLODYMYROVYCH – predstavnyk copy
Size of the authorized capital	1 500.00 UAH UAH

Type of business entity	LIMITED LIABILITY COMPANY
Form of ownership	Not state-owned property
Activities	<p>Main:</p> <p>33.14 Repair of electrical equipment</p> <p>Other:</p> <p>43.21 Electrical installation</p> <p>43.22 Plumbing, heat and air-conditioning installation</p> <p>71.12 Engineering activities and related technical consultancy</p> <p>71.20 Technical testing and analysis</p> <p>33.13 Repair of electronic and optical equipment</p> <p>33.19 Repair of other equipment</p> <p>33.20 Installation of industrial machinery and equipment</p> <p>42.22 Construction of utility projects for electricity and telecommunications</p>

## Контакти

Contacts	Address:	02225, місто Київ, ПРОСПЕКТ МАЯКОВСЬКОГО, будинок 1-В, квартира 113
	Phone number:	044-228-48-00
Контакти з останнього тендеру (22.09.2020)	Контактна особа:	<a href="#">Євгеній Великоцький</a>
	E-mail:	<a href="mailto:energoexp3@gmail.com">energoexp3@gmail.com</a>
	Телефон:	+380442284800
	Адреса:	02225 Київська область Киев м. Київ, пр-т. В. Маяковського, 1-в, кв. 113

## Participants and beneficiaries

Actual on 22.09.2020

Information about legal entity's governing body	GENERAL MEETING OF SHAREHOLDERS, DIRECTOR
State share in the enterprise according to the register of the State Property Fund of Ukraine	0
Final beneficiary owner (controller)	<p>SOLOVYOV DMYTRO VOLODYMYROVYCH</p> <p>Founder's address: 25.11.1984 R.N., M. KYIV, PROSPEKT MAIAKOVSKOHO, BUD. 1-V, KV.113. CHASTKA STATUTNOHO KAPITALU ABO PRAVO HOLOSU 100%, TYP VOLODINNIA PRIAME</p>
List of legal entity founders	<p>SOLOVYOV DMYTRO VOLODYMYROVYCH</p> <p>Founder's address: 02225, misto Kyiv, PROSPEKT MAIAKOVSKOHO, budynok 1-V, kvartyra 113</p> <p>Amount of contribution in the authorized capital: 1 500.00 UAH</p> <p>Share (%): 100,0000%</p>

## Ownership and permissions

Actual on 11.09.2020

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 11.09.2020**

Data is not available in registries **на 11.09.2020**

Transport in use

Data is not available in registries

Owned vehicles

Data is not available in registries

Licences

6 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 01.09.2020)

**Registered with public authorities for revenues and duties**

Tax debt according to the register "Find out more about your business partner"  
(as of 10.09.2020)

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 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: 390907826524  
Date of registration: 01.09.2014

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	–	1 761 613
2019	4 000 000 - 4 500 000	3 137 569
2018	3 000 000 - 3 500 000	1 742 315
2017	2 500 000 - 3 000 000	1 665 681
2016	1 000 000 - 1 500 000	880 025
2015	850 000 - 900 000	17 894

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 11.09.2020, 12:00:10

Civil judicial cases

Information is not available in registries

Criminal judicial cases (total 2 documents)	21.04.2020	<a href="#">Decision No. 88853102</a>
	21.04.2020	<a href="#">Decision No. 88950245</a>
Economic judicial cases	Information is not available in registries	
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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