

**DERZHAVNE PIDPRYIEMSTVO "MARIUPOLSKYY MORSKYY TORHOVELNYY PORT"**  
**МАРІУПОЛЬСЬКИЙ ПОРТ**

Код ЄДРПОУ 01125755

## 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

## 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       | DERZHAVNE PIDPRYIEMSTVO "MARIUPOLSKYY MORSKYY TORHOVELNYY PORT"   |
| Short name                     | MARIUPOLSKYY PORT   |
| Ukrainian name                 | ДЕРЖАВНЕ ПІДПРИЄМСТВО "МАРІУПОЛЬСЬКИЙ МОРСЬКИЙ ТОРГОВЕЛЬНИЙ ПОРТ" |
| Legal entity's status          | Not in the process of dissolution                                 |
| USREOU code                    | 01125755  |
| Date of registration           | 27.11.1991 (28 years 9 months)                                    |
| Authorised persons             | BARSKYY IHOR MYKOLAYOVYCH<br>— kerivnyk<br>copy                   |
| Size of the authorized capital | 130 382 000.00 UAH UAH  |

|  |  |   |
|--|--|---|
| Type of business entity  | STATE-OWNED COMPANY  |   |
| Form of ownership  | State-owned property / local community ownership   |   |
| Activities   | <p>Main:</p> <p>52.22 Service activities incidental to water transportation</p> <p>Other:</p> <p>25.99 Manufacture of other fabricated metal products n.e.c.</p> <p>42.91 Construction of water projects</p> <p>43.39 Other building completion and finishing</p> <p>77.34 Rental and leasing of water transport equipment</p> <p>77.39 Rental and leasing of other machinery, equipment and tangible goods n.e.c.</p> <p>85.10 Pre-primary education</p> <p>85.32 Technical and vocational secondary education</p> <p>46.71 Wholesale of solid, liquid and gaseous fuels and related products</p> <p>47.99 Other retail sale not in stores, stalls or markets</p> <p>49.41 Freight transport by road</p> <p>50.10 Sea and coastal passenger water transport</p> <p>50.20 Sea and coastal freight water transport</p> <p>52.10 Warehousing and storage</p> <p>52.24 Cargo handling</p> <p>52.29 Other transportation support activities</p> <p>55.10 Hotels and similar accommodation</p> <p>55.90 Other accommodation</p> <p>56.10 Restaurants and mobile food service activities</p> <p>56.29 Other food service activities</p> <p>68.20 Rental and operating of own or leased real estate</p> <p>71.12 Engineering activities and related technical consultancy</p> <p>77.11 Rental and leasing of cars and light motor vehicles</p> <p>33.15 Repair and maintenance of ships and boats</p> <p>35.30 Steam and air conditioning supply</p> <p>36.00 Water collection, treatment and supply</p> <p>41.20 Construction of residential and non-residential buildings</p> |   |
| <b>Контакти</b>  |  |   |
| Contacts   | Address:   | 87510, Донецька обл., місто Маріуполь, ПРОСПЕКТ АДМІРАЛА ЛУНІНА, будинок 99 |
|  | E-mail:  | <a href="http://marport.net">marport.net</a>                                |
|  | Phone number:  | (0629)408634<br>(0629)408653  |
|  | Fax:   | (0629)408660  |
| Контакти з останнього тендеру<br>(22.09.2020)  | Контактна особа:   | <a href="#">Ситник Сергій Олександрович</a>                                 |
|  | E-mail:  | <a href="mailto:s.sytnik@marport.net">s.sytnik@marport.net</a>              |
|  | Телефон:   | +380629408607   |
|  <b>Participants and beneficiaries</b> | Actual on 23.09.2020   |   |
| Information about legal entity's governing body  | FOUNDER  |   |

State share in the enterprise according to the register of the State Property Fund of Ukraine

0

List of legal entity founders

**MINISTERSTVO INFRASTRUKTURY UKRAYINY**

Founder's USREOU code: **37472062**

Founder's address: **01135, misto Kyiv, PROSPEKT PEREMOHY, budynok 14**

Amount of contribution in the authorized capital: **130 382 000.00 UAH**

Share (%): **100,0000%**

## Ownership and permissions

Actual on 23.09.2020

Trademarks

**1 trademark**

Об'єкти нерухомості

**Оновіть дані для отримання актуальної інформації**

**Оновити дані**

Real estate

Земельні ділянки

**66 об'єктів на  
16.09.2020**

**38 об'єктів на 16.09.2020**

Transport in use

**20 vehicles**

Owned vehicles

**41 vehicles**

Licences

106 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)

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 21.09.2020)

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: 16.07.2019  
Номер запису у Реєстрі: 2880  
Дата внесення запису до Реєстру: 16.07.2019  
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: 011257505192  
Date of registration: 07.07.1997

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 | –                             | 14 447 987    |
| 2019 | 900 000 000 - 950 000 000     | 18 362 505    |
| 2018 | 950 000 000 - 1 000 000 000   | 9 089 085     |
| 2017 | 1 000 000 000 - 1 500 000 000 | 5 863 796     |
| 2016 | 1 000 000 000 - 1 500 000 000 | 7 630 354     |
| 2015 | 950 000 000 - 1 000 000 000   | 19 719 165    |
| 2014 | 900 000 000 - 950 000 000     | 15 733 663    |
| 2013 | 900 000 000 - 950 000 000     | 0             |
| 2012 | 1 000 000 000 - 1 500 000 000 | 1 709 280     |
| 2011 | 1 000 000 000 - 1 500 000 000 | 2 489 486     |
| 2010 | 1 000 000 000 - 1 500 000 000 | 831 766       |
| 2009 | 1 000 000 000 - 1 500 000 000 | 373 248       |
| 2008 | 650 000 000 - 700 000 000     | 0             |
| 2007 | 500 000 000 - 550 000 000     | 0             |
| 2006 | 450 000 000 - 500 000 000     | 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, 04:10:05

Civil judicial cases  
 (total 374 documents)

02.09.2020

[Decision No. 91354780](#)

14.08.2020

[Decision No. 90975750](#)

14.08.2020

[Decision No. 91006929](#)

|   |  |                                       |
|---|--|---------------------------------------|
| Criminal judicial cases<br>(total 124 documents)                            | 18.05.2020                                 | <a href="#">Decision No. 89275804</a> |
|   | 18.05.2020                                 | <a href="#">Decision No. 89382389</a> |
|   | 30.04.2020                                 | <a href="#">Decision No. 89018090</a> |
| Economic judicial cases<br>(total 566 documents)                            | 07.09.2020                                 | <a href="#">Decision No. 91434802</a> |
|   | 03.09.2020                                 | <a href="#">Decision No. 91319502</a> |
|   | 27.08.2020                                 | <a href="#">Decision No. 91240563</a> |
| Administrative judicial cases<br>(total 289 documents)                      | 07.09.2020                                 | <a href="#">Decision No. 91341911</a> |
|   | 01.09.2020                                 | <a href="#">Decision No. 91267773</a> |
|   | 27.08.2020                                 | <a href="#">Decision No. 91168361</a> |
| Cases of Administrative Offenses<br>(total 23 documents)                    | 17.05.2019                                 | <a href="#">Decision No. 81804692</a> |
|   | 08.06.2018                                 | <a href="#">Decision No. 74586199</a> |
|   | 08.06.2018                                 | <a href="#">Decision No. 74586242</a> |
| Opening date of the enforcement proceedings in relation to the legal entity | Information is not available in registries |                                       |
| Cases assigned to consideration<br>(total 3 documents)                      | 28.09.2020, 13:30                          | 200/3610/20-a                         |
|   | 05.10.2020, 10:00                          | 266/1624/20                           |
|   | 13.10.2020, 12:00                          | 910/12460/19                          |

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