

**КОМУНАЛНЕ НЕКОМЕРЦІЙНЕ ПІДПРИЄМСТВО "МІСКА ПОЛІКЛІНІКА № 2" ДНІПРОВСЬКОЇ МІСЬКОЇ РАДИ**
КНП "МП № 2" ДМР

Код ЄДРПОУ 03568161

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.

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 22.09.2020

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Legal entity's full name	КОМУНАЛНЕ НЕКОМЕРЦІЙНЕ ПІДПРИЄМСТВО "МІСКА ПОЛІКЛІНІКА № 2" ДНІПРОВСЬКОЇ МІСЬКОЇ РАДИ
Short name	КНП "МП № 2" ДМР
Ukrainian name	КОМУНАЛЬНЕ НЕКОМЕРЦІЙНЕ ПІДПРИЄМСТВО "МІСЬКА ПОЛІКЛІНІКА № 2" ДНІПРОВСЬКОЇ МІСЬКОЇ РАДИ
Legal entity's status	Not in the process of dissolution
USREOU code	03568161
Date of registration	16.01.2002 (18 years 8 months)
Authorised persons	PODOLNYY ANDRIY ANATOLIYOVYCH — керівник copy
Size of the authorized capital	7 492 260.00 UAH UAH

Type of business entity	COMMUNAL COMPANY	
Form of ownership	State-owned property / local community ownership	
Activities	Main: 86.22 Specialist medical practice activities	
Контакти		
Contacts	Address:	49000, Дніпропетровська обл., місто Дніпро, ПРОСПЕКТ ГЕРОІВ, будинок 22
	Phone number:	+380663353837
Контакти з останнього тендеру (22.09.2020)	Контактна особа:	Тетяна Юрївна Крошевич
	E-mail:	kroshevicht@gmail.com
	Телефон:	+380505007767
	Адреса:	49000 Дніпропетровська область м. Дніпро просп. Героїв, буд. 22
📁 Participants and beneficiaries Actual on 22.09.2020		
Information about legal entity's governing body	ВИЩИЙ - ДНІПРОВСЬКА МІСЬКА РАДА, ВИКОНАВЧИЙ - ГЕНЕРАЛЬНИЙ ДИРЕКТОР, ІНШИЙ - ДЕПАРТАМЕНТ ОХОРОНИ ЗДОРОВ'Я НАСЕЛЕННЯ ДНІПРОВСЬКОЇ МІСЬКОЇ РАДИ	
State share in the enterprise according to the register of the State Property Fund of Ukraine	0	
List of legal entity founders	DNIPROVSKA MISKA RADA Founder's USREOU code: 26510514 Founder's address: 49000, Dnipropetrovska obl., misto Dnipro, Shevchenkivskyy rayon, PROSPEKT DMYTRA IAVORNYTSKOHO, budynok 75 Amount of contribution in the authorized capital: 7 492 260.00 UAH Share (%): 100,0000%	
🚩 Affiliates and assigns Actual on 02.09.2020		
Дані про юридичних осіб, правонаступником яких є зареєстрована юридична особа	KOMUNALNYI ZAKLAD "DNIPROVSKA MISKA POLIKLINIKA № 2" DNIPROVSKOYI MISKYOYI RADY USREOU code: 03568161 Registered office: 49100, Dnipropetrovska obl., misto Dnipro, Sobornyy rayon, PROSPEKT HEROYIV, budynok 22	
👑 Ownership and permissions Actual on 02.09.2020		

Trademarks

Data is not available in registries

Об'єкти нерухомості

Оновіть дані для отримання актуальної інформації
Оновити дані

Real estate

Земельні ділянки

1 об'єктів на
02.09.2020

1 об'єктів на 02.09.2020

Transport in use

Data is not available in registries

Owned vehicles

Data is not available in registries

Licences

1 licence

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 01.09.2020)

Taxpayer has no 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 23.09.2020

Information about the person found in the database

Date of inclusion in the Register of a non-profit organization: 20.10.1998

Date of assignment of the sign of non-profitability or its change: 26.11.2019

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: 26.11.2019
Decision No.: 1904634600085
Decision type: зміна ознаки неприбутковості

Register of VAT payers
(as of 23.09.2020)

Valid VAT certificate
Taxpayer identification number: 035681604632
Date of registration: 01.07.2020
Canceled VAT certificate
Taxpayer identification number (cancelled): 035681604631
Date of cancellation of VAT payer registration: 18.12.2008
Reason of cancellation: sales < than provided for by law
Grounds for cancellation: CANCELLED BY PAYER

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

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 02.09.2020, 21:06:46

Civil judicial cases
(total 1 document)

15.11.2011

[Decision No. 26585829](#)

Criminal judicial cases

Information is not available in registries

Economic judicial cases
(total 14 documents)

22.09.2015

[Decision No. 51682314](#)

03.09.2015

[Decision No. 49522145](#)

25.08.2015

[Decision No. 49169529](#)

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
(total 1 document)

31.08.2020

Cases assigned to consideration

Information is not available in registries

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