

**КОМУНАЛНЕ НЕКОМЕРЦІЙНЕ ПІДПРИЄМСТВО "ТSENTR PERVYNNOYI MEDYKO-SANITARNOYI DOPOMOHY POKROVSKOYI MYSKOYI RADY DNIPROPETROVSKOYI OBLASTI"**
КНП "ЦПМСД ПОКРОВСЬКОЇ МІСЬКОЇ РАДИ"

Код ЄДРПОУ 37691403

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 23.09.2020

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| | |
|--------------------------|--|
| Legal entity's full name | КОМУНАЛНЕ НЕКОМЕРЦІЙНЕ ПІДПРИЄМСТВО "ТSENTR PERVYNNOYI MEDYKO-SANITARNOYI DOPOMOHY POKROVSKOYI MYSKOYI RADY DNIPROPETROVSKOYI OBLASTI" |
| Short name | КНП "ТСПМСД ПОКРОВСЬКОЇ МІСЬКОЇ РАДИ" |
| Ukrainian name | КОМУНАЛЬНЕ НЕКОМЕРЦІЙНЕ ПІДПРИЄМСТВО "ЦЕНТР ПЕРВИННОЇ МЕДИКО-САНІТАРНОЇ ДОПОМОГИ ПОКРОВСЬКОЇ МІСЬКОЇ РАДИ ДНІПРОПЕТРОВСЬКОЇ ОБЛАСТІ" |
| Legal entity's status | Not in the process of dissolution |
| USREOU code | 37691403 |
| Date of registration | 03.10.2011 (8 years 11 months) |

| | |
|--|--|
| Authorised persons | LEONTIEV OLEKSIY OLEKSANDROVYCH – kerivnyk LEONTIEV OLEKSIY OLEKSANDROVYCH – pidpysant SALAMAKHA OLENA LEONIDIVNA – pidpysant copy |
| Size of the authorized capital | 0.00 UAH UAH |
| Type of business entity | COMMUNAL COMPANY |
| Form of ownership | State-owned property / local community ownership |
| Activities | Main: 86.10 Hospital activities |
| Контакти | |
| Contacts | Address: 53300, Дніпропетровська обл., місто Покров, ВУЛИЦЯ МЕДИЧНА, будинок 19 Phone number: +380566760933 |
| Контакти з останнього тендеру (23.09.2020) | Контактна особа: Леонт'єв Олексій Олександрович E-mail: jurist.kzcpmsdo@gmail.com Телефон: +380566743401 Факс: +380566761568 Адреса: 53300 Дніпропетровська область Покров вул. Медична, буд.19 |
|  Participants and beneficiaries | Actual on 23.09.2020 |
| Information about legal entity's governing body | ВИЩИЙ - ПОКРОВСЬКА МІСЬКА РАДА ДНІПРОПЕТРОВСЬКОЇ ОБЛАСТІ В ОСОБІ ВИКОНАВЧОГО КОМІТЕТУ ПОКРОВСЬКОЇ МІСЬКОЇ РАДИ ДНІПРОПЕТРОВСЬКОЇ ОБЛАСТІ; ВИКОНАВЧИЙ - КЕРІВНИК |
| State share in the enterprise according to the register of the State Property Fund of Ukraine | 0 |
| List of legal entity founders | POKROVSKA MISKA RADA DNIPROPETROVSKOYI OBLASTI Founder's USREOU code: 34081234 Founder's address: 53300, Dnipropetrovska obl., misto Pokrov, VULYTSIA TSENTRALNA, budynok 48 |
|  Affiliates and assigns | Actual on 03.09.2020 |

Дані про юридичних осіб,
 правонаступником яких є зареєстрована
 юридична особа

**КОМУНАЛЬНИЙ ЗАКЛАД "ТSENTR PERVYNNOYI MEDYKO-SANITARNOYI
ДОПОМОГУ М. POKROV"**

USREOU code: 37691403

Registered office: 53300, Dnipropetrovska obl., misto Pokrov, VULYTSIA
MEDYCHNA, budynok 19

Ownership and permissions

Actual on 03.09.2020

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 23.09.2020**

2 об'єктів на 23.09.2020

Transport in use

Data is not available in registries

Owned vehicles

12 vehicles

Licences

Data is not available in registries

Sanctions lists check

Actual on 23.09.2020

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 24.09.2020

Information about the person found in the database

Date of inclusion in the Register of a non-profit organization: 23.12.2011
Date of assignment of the sign of non-profitability or its change: 16.10.2018
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: 16.10.2018
Decision No.: 1804094600024
Decision type: зміна ознаки неприбутковості

Register of VAT payers
(as of 03.09.2020)

Information about a valid VAT certificate is missing from the database

Register of single tax payers
(as of 24.09.2020)

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

2019

Assets



Liabilities



Revenue



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 03.09.2020, 08:05:42

Civil judicial cases
(total 2 documents)

17.12.2013

[Decision No. 36101691](#)

17.12.2013

[Decision No. 36101771](#)

Criminal judicial cases

Information is not available in registries

Economic judicial cases

Information is not available in registries

| | | |
|---|--|---------------------------------------|
| Administrative judicial cases (total 10 documents) | 30.05.2019 | Decision No. 82120057 |
| | 18.03.2019 | Decision No. 80660737 |
| | 18.03.2019 | Decision No. 80660562 |
| 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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