

**TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "OLMAKS SYSTEMS"**
ТОВ "ОЛМАКС СИСТЕМС"

Код ЄДРПОУ 37100998

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	TOVARYSTVO Z OBMEZHENOIU VIDPOVIDALNISTIU "OLMAKS SYSTEMS"
Short name	TOV "OLMAKS SYSTEMS"
Ukrainian name	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ОЛМАКС СИСТЕМС"
Legal entity's status	Not in the process of dissolution
USREOU code	37100998
Date of registration	29.04.2010 (10 years 4 months)
Authorised persons	HONCHARUK OLEH STEPANOVYCH — керівник copy
Size of the authorized capital	12 000.00 UAH UAH
Type of business entity	LIMITED LIABILITY COMPANY

Form of ownership	Not state-owned property	
Activities	Main: 46.51 Wholesale of computers, computer peripheral equipment and software Other: 43.22 Plumbing, heat and air-conditioning installation 95.11 Repair of computers and peripheral equipment 46.90 Non-specialised wholesale trade 62.02 Computer consultancy activities 33.12 Repair of machinery	
Контакти		
Contacts	Address:	01011, місто Київ, ВУЛИЦЯ РИБАЛЬСЬКА, будинок 2, офіс 106
	Phone number:	0443600830
Контакти з останнього тендеру (23.09.2020)	Веб сторінка:	http://www.olmax.kiev.ua
	Контактна особа:	Стаєцький Ярослав
	E-mail:	yaroslav_st@olmax.kiev.ua
	Телефон:	+380442391533
	Адреса:	Київська обл. Київ 01011, г. Киев, ул. Рыбальская 2, оф 106
 Participants and beneficiaries	Actual on 23.09.2020	
Information about legal entity's governing body		
State share in the enterprise according to the register of the State Property Fund of Ukraine	0	
Final beneficiary owner (controller)	DOVHYI MAKSYM OLEKSANDROVYCH Founder's address: UKRAYINA, 30.11.1983 R.N., UKRAYINA, M. KYIIV, VUL. LAYOSHA HAVRO, 9-ZH, KV. 12, 50% HONCHARUK OLEH STEPANOVYCH Founder's address: UKRAYINA, 07.05.1984 R.N., UKRAYINA, M. KYIIV, VUL. DRAHOMANOVA, 6/1, KV. 108, 50%	
List of legal entity founders	HONCHARUK OLEH STEPANOVYCH Founder's address: 02068, misto Kyiv, VULYTSIA DRAHOMANOVA, budynok 6/1, kvartyra 108 Amount of contribution in the authorized capital: 6 000.00 UAH Share (%): 50,0000% DOVHYI MAKSYM OLEKSANDROVYCH Founder's address: 04211, misto Kyiv, VULYTSIA LAYOSHA HAVRO, budynok 9ZH, kvartyra 12 Amount of contribution in the authorized capital: 6 000.00 UAH Share (%): 50,0000%	

Trademarks

1 trademark

Об'єкти нерухомості

Оновіть дані для отримання актуальної інформації
 Оновити дані

Real estate

Земельні ділянки

Data is not available in registries **на 09.09.2020**

Data is not available in registries **на 09.09.2020**

Transport in use

Data is not available in registries

Owned vehicles

Data is not available in registries

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 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 22.09.2020)

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

No information about the person found in the database

Register of VAT payers
(as of 24.09.2020)

Valid VAT certificate
Taxpayer identification number: 371009926550
Date of registration: 18.05.2010

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	2015	2016	2017	2018	2019
Assets					
Liabilities					
Revenue					

Government procurement

Revenue, UAH

Year	Revenue	State tenders
2020	–	33 217 338
2019	100 000 000 - 150 000 000	100 522 639
2018	100 000 000 - 150 000 000	68 621 882
2017	70 000 000 - 75 000 000	14 754 534
2016	80 000 000 - 85 000 000	46 753 004
2015	45 000 000 - 50 000 000	8 236 252
2014	10 000 000 - 15 000 000	268 788

Year	Revenue	State tenders
2013	10 000 000 - 15 000 000	349 220
2012	8 000 000 - 8 500 000	0
2011	2 000 000 - 2 500 000	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, 15:09:32

Civil judicial cases	Information is not available in registries			
Criminal judicial cases	Information is not available in registries			
Economic judicial cases	Information is not available in registries			
Administrative judicial cases (total 29 documents)	07.08.2020	Decision No. 90845513		
	07.08.2020	Decision No. 90845492		
	19.05.2020	Decision No. 89324625		
Cases of Administrative Offenses (total 1 document)	14.10.2013	Decision No. 55426478		
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)	<table border="1"> <tbody> <tr> <td>28.09.2020, 14:50</td> <td>826/5101/17</td> </tr> </tbody> </table>		28.09.2020, 14:50	826/5101/17
28.09.2020, 14:50	826/5101/17			

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