

DERZHAVNE PIDPRYEMSTVO "DERZHAVNYY EKSPERTNYY TSENTR MINISTERSTVA OKHORONY ZDOROVIA UKRAYINY"

ДЕРЖАВНИЙ ЕКСПЕРТНИЙ ЦЕНТР МОЗ

Код ЄДРПОУ 20015794

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.

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

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

More about the tool

Profile

Actual on 24.10.2020

Go to the site and get full information from 50 Ukraine registers current at the time of the request

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Legal entity's full name	DERZHAVNE PIDPRYEMSTVO "DERZHAVNYY EKSPERTNYY TSENTR MINISTERSTVA OKHORONY ZDOROVIA UKRAYINY"
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Short name	DERZHAVNYY EKSPERTNYY TSENTR MOZ
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Ukrainian name	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ДЕРЖАВНИЙ ЕКСПЕРТНИЙ ЦЕНТР МІНІСТЕРСТВА ОХОРОНИ ЗДОРОВ'Я УКРАЇНИ"
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Legal entity's status	Not in the process of dissolution
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USREOU code	20015794
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Date of registration	23.02.2000 (20 years 8 months)
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Authorised persons	DUMENKO TETIANA MYKHAYLIVNA — kerivnyk z 07.11.2016
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Size of the authorized capital	38 000 000.00 UAH UAH
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Type of business entity	STATE-OWNED COMPANY
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Form of ownership	State-owned property / local community ownership
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Activities

Main:

72.19 Other research and experimental development on natural sciences and engineering

Other:

77.31 Rental and leasing of agricultural machinery and equipment

81.10 Combined facilities support activities

81.21 General cleaning of buildings

81.29 Other cleaning activities

84.12 Regulation of the activities of providing health care, education, cultural services and other social services, excluding social security

71.20 Technical testing and analysis

72.11 Research and experimental development on biotechnology

77.11 Rental and leasing of cars and light motor vehicles

Контакти

Contacts

Address:

Україна, 03057, місто Київ, ВУЛИЦЯ
АНТОНА ЦЕДІКА, будинок 14

Web page:

dec.gov.ua

E-mail:

dec@dec.gov.ua

Phone number:

0442021700
0442021705

Контакти з останнього тендеру (23.10.2020)

Контактна особа:

[Федорчук Тетяна Андріївна](#)

E-mail:

tender@dec.gov.ua

Телефон:

+380982586992

Адреса:

03057 м.Київ ШЕВЧЕНКІВСЬКИЙ вул.
Антон Цедіка, буд 14

Participants and beneficiaries

Actual on 24.10.2020

Information about legal entity's governing body

МІНІСТЕРСТВО ОХОРОНИ ЗДОРОВ'Я УКРАЇНИ

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

0

List of legal entity founders

MINISTERSTVO OKHORONY ZDOROVIA UKRAYINY

Founder's USREOU code: **00012925**

Founder's address: Ukrayina, 01021, misto Kyiv, VULYTSIA HRUSHEVSKOHO, budynok 7

Amount of contribution in the authorized capital: 38 000 000.00 UAH

Share (%): 100,0000%

Ownership and permissions

Actual on 24.10.2020

Trademarks

Data is not available in registries

Об'єкти нерухомості

Real estate

Земельні ділянки

1 об'єктів на
16.09.2020

1 об'єктів на 16.09.2020

Transport in use

Data is not available in registries

Owned vehicles

7 vehicles

Licences

8 licences

Sanctions lists check

Actual on 24.10.2020

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 2021)

Information about the person found in the database

Register "Find out more about your business partner"
(as of 21.10.2020)

Registered with public authorities for revenues and duties

Tax debt according to the register "Find out more about your business partner"
(as of 22.10.2020)

Taxpayer has no outstanding taxes

Реєстр платників акцизного податку з реалізації пального та спирту етилового
(as of 23.10.2020)

No information about the person found in the database

Register of non-profitable institutions and organizations
as of 24.10.2020

No information about the person found in the database

Register of VAT payers

Valid VAT certificate

(as of 24.10.2020)

Taxpayer identification number: 200157926550

Date of registration: 31.07.1997

Register of single tax payers
(as of 24.10.2020)

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	–	103 452
2019	250 000 000 - 300 000 000	904 074
2018	200 000 000 - 250 000 000	731 782
2017	150 000 000 - 200 000 000	308 024
2016	150 000 000 - 200 000 000	0
2015	100 000 000 - 150 000 000	0
2014	100 000 000 - 150 000 000	0
2013	100 000 000 - 150 000 000	0
2012	85 000 000 - 90 000 000	197 000
2011	75 000 000 - 80 000 000	0
2010	55 000 000 - 60 000 000	203 985

Year	Revenue	State tenders
2009	50 000 000 - 55 000 000	0
2008	35 000 000 - 40 000 000	0
2007	30 000 000 - 35 000 000	0
2006	25 000 000 - 30 000 000	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 24.10.2020, 19:53:44

Civil judicial cases (total 80 documents)

29.09.2020	Decision No. 92115365
15.09.2020	Decision No. 92115332
25.08.2020	Decision No. 92002128

Criminal judicial cases (total 82 documents)

25.10.2019	Decision No. 85703108
26.09.2019	Decision No. 84645967
26.09.2019	Decision No. 84646763

Economic judicial cases (total 1,329 documents)

20.10.2020	Decision No. 92285252
20.10.2020	Decision No. 92285242
20.10.2020	Decision No. 92285253

Administrative judicial cases (total 99 documents)

05.08.2020	Decision No. 90784182
05.08.2020	Decision No. 90865954
16.06.2020	Decision No. 89849453

Cases of Administrative Offenses (total 2 documents)	18.12.2018	Decision No. 78627109
	21.10.2009	Decision No. 6665724
Opening date of the enforcement proceedings in relation to the legal entity	Information is not available in registries	
Cases assigned to consideration (total 18 documents)	27.10.2020, 14:30	911/2551/17
	27.10.2020, 17:30	910/609/19
	02.11.2020, 10:00	905/1965/19

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