

TSK-UNIVERSAL (TSK-UNIVERSAL), TOO

BIN 050240010607

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TSK-UNIVERSAL" (TSK-UNIVERSAL)
Address	Karaganda Region, Karaganda, St. Tulepova, D. 10
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	95110 - Repair of computers and peripheral equipment
Officer	Shmatko Svetlana · Officer
Former officers	Chemerisov Sergej Nikolaevich · Officer · 01/02/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/03/2005

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/11/2018
Procurement	Contracts concluded: 24 · total value 19,208,419 ₸ · customers: 6 · latest contract: 12/01/2018
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	464,461,716 656 %	47,768,086 -90 %	566,060 -99 %
Tax payments	7,491,318 656 %	770,453 -90 %	9,130 -99 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

Registration is invalid

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Absent at the legal address
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Has a tax debt
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.