

UNIVERSAL2013, TOO

BIN 130440008273

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "UNIVERSAL2013"
Address	Karaganda Region, Temirtau, St. Respubliki (Ranee Pr.Lenina), D. 65/4, Apt. (Ofis) 16
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	68201 - Renting and managing your own property
Officer	Samanbekov Kajrat Sajanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/06/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/08/2019
Company size	small

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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