

OTYN-USK, TOO

BIN 010640003344

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "OTYN-USK"
Address	Kostanay Region, Rudnii, St. Transportnaya, D. Stroenie 35
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	46716 - Wholesale of motor gasoline
Officer	Usanin Andrej Konstantinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/11/2019

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 20/04/2017
Registry events	Recorded registry events: 2 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	65,671,020	148,982,156	1,334,178
		127 %	-99 %
Tax payments	1,059,210	2,402,938	21,519
		127 %	-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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- no Enforcement proceeding

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