

URALTERMOSVAR-KOSTANAJ, TOO

BIN 080240025016

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "URALTERMOSVAR-KOSTANAJ"		
Address	Kostanay Region, Kostanai, St. Uralskaya, D. 16, Apt. (Ofis) 204		
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	46690 - Wholesale of other machinery and equipment		
Officer	Akimov Igor' Sergeevich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	26/02/2008		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	02/03/2020	Branches	1

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 13/10/2017
Registry events	Recorded registry events: 1 · latest event: 01/04/2018
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	521,107,086	144,259,120	65,286,868
		-72 %	-55 %
Tax payments	8,404,953	2,326,760	1,053,014
		-72 %	-55 %

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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