

URAL'SKIJ FILIAL OB'EDINENIJA
JURIDICHESKIH LITS "NEZAVISIMAJA
ASSOTSIATSIJA PREDPRINIMATELEJ
KAZAHSTANA"

BIN 040941009642

Legal entity name	Ural'skij filial Ob'edinenija juridicheskikh lits "Nezavisimaja Assotsiatsija predprinimatelej Kazahstana"
Address	417000, Zapadno-Kazahstanskaya Oblast, Uralsk, Pr. Dostik-Drujba, D. 215, Of. 407
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	No data
Officer	Qonbaev Dauren Bolatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/01/2019

Business activity indicators

No data

Financials, ₸

	2018	2019
Estimated revenue	1,776,300	1,019,652 -43 %
Tax payments	28,650	16,446 -43 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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