

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TD VOSTOK SERVIS-KAZAHSTAN" V GORODE URAL'SK

BIN 090841011665

Legal entity name	Filial Tovarischestva s ogranichennoj otvetstvennost'ju "TD Vostok Servis-Kazahstan" v gorode Ural'sk
Address	090000, Zapadno-Kazahstanskaya Oblast, Uralsk, D. Net
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	Zhanturiev Erlan Mahambetovich · Officer Nuryshv Nurgaly Zharylqasynuly
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	31/05/2019

Business activity indicators

No data

Financials, ₸

	2015	2016	2019
Estimated revenue	16,448,414	3,941,898 -76 %	313,100
Tax payments	265,297	63,579 -76 %	5,050

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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