

USA MOTORS INT.INC. KAZAKHSTAN (SSHA MOTORS INT.INK. KAZAKHSTAN), TOO

BIN 060440020227

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "USA Motors Int.Inc. Kazakhstan" (SShA Motors Int.Ink. Kazakhstan)
Address	070000, Vostochno-Kazakhstanskaya Oblast, Ust-Kamenogorsk, St. Krilova, D. 41 A
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	Rahmatuldinov Gumar Abylkairovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/12/2018

Business activity indicators

No data

Financials, ₸

	2018
Estimated revenue	39,308
Tax payments	634

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

(12/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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