

UGOL'NAJA TORGOVAJA KOMPANIJA, TOO

BIN 070540014347

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Ugol'naja Torgovaja Kompanija"
Address	071412, Vostochno-Kazahstanskaya Oblast, Semei, St. Bi Boranbaya, D. 93
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	Voronin Aleksandr Stanislavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/02/2019

Business activity indicators

No data

Financials, ₸

	2016	2017	2018
Estimated revenue	5,103,716 -100 %	45,880 -99 %	14,161,606 30767 %
Tax payments	82,318 -100 %	740 -99 %	228,413 30767 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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