

URAL'SKAJA ZHELEZNODOROZHNAJA
EKSPEDITSIJA, TOO

BIN 970140002694

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Ural'skaja zheleznodorozhnaja ekspeditsija"
Address	090000, Zapadno-Kazahstanskaya Oblast, Uralsk, St. Vagonnaya, D. 4
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	Щпак Andrei Byacheslavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/1997
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/02/2019

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	74,023,970 2207 %	2,316,196 -97 %	395,374 -83 %
Tax payments	1,193,935 2207 %	37,358 -97 %	6,377 -83 %

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

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

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