

"UZMAN INVESTMENT" ("UZMAN INVESTMENT"), TOO

BIN 120240011899

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "UZMAN INVESTMENT"("UZMAN INVESTMENT")
Address	050000, Almaty, Medeuskii Raion, Pr. Dostik, D. 160, Apt. 48
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	Pugachev Aleksey Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/05/2019

Business activity indicators

No data

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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