

U-KAZSNAB, TOO

BIN 131040013052

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "U-KazSnab"
Address	060009, Atirau, Mkr. Leshoz, St. Qubash Medeubaev, D. 40v, Of. 1
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	Permjakov Nikolaj Vasil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/10/2018
-------------	--

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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