

UCS. KZ, TOO

BIN 070640004591

|                   |                                                                           |
|-------------------|---------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "UCS. KZ"                |
| Address           | 050005, Almaty, Almalinskii Raion, St. Shevchenko, D. 118, Of. Office 129 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>      |
| Industry          | No data                                                                   |
| Officer           | <a href="#">Chalchikbaev Pamshit Ashimovich</a> · Officer                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>      |
| Incorporated      | 12/06/2007                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>      |
| Ownership type    | No data                                                                   |
| Dissolution date  | 06/06/2019                                                                |

Business activity indicators

Court cases      Total cases: 1 · as defendant: 1 · latest case: 03/08/2018

Financials, ₸

|                   | 2016      | 2018      |
|-------------------|-----------|-----------|
| Estimated revenue | 2,409,816 | 9,396,286 |
| Tax payments      | 38,868    | 151,553   |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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