

VVERH TMA, TOO

BIN 180340031134

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "VVERH TMA"
Address	140000, Oblast Pavlodarskaya, Gorod Pavlodar, St. Mairi, D. 43, Of. 53
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	Smagulova Majja Sagyndykovna · Officer
Former officers	Smagulova Maida Gagindikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	12/09/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/06/2018
Procurement	Contracts concluded: 1 · total value 1,645,000 ₸ · customers: 1 · latest contract: 04/05/2018
Counterparties	Identified counterparties: 1

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

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