

UTA TRADE, TOO

BIN 041240006451

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "UTA Trade"
Address	040800, Almatinskaya Oblast, Kapchagai, Mkr. 4, D. 30, Of. 14
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	Kozhevnikov Andrej Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	12/08/2019

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 10/07/2006
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Financials, ₸

	2015
Estimated revenue	614,420
Tax payments	9,910

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

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

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