

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AZIJA SU KOMPANIJASY" V GORODE UST'-KAMENOGORSK.

BIN 160441031060

Legal entity name	Filial Tovarischestva s ogranichennoj otvetstvennost'ju "Azija Su Kompanijasy" v gorode Ust'-Kamenogorsk.
Address	070016, Oblast Vostochno-Kazahstanskaya, Gorod Ust-Kamenogorsk, Shosse Samarskoe, D. 2
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	Pogutenok Sergei Mihailovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/01/2019

Business activity indicators

Court cases Total cases: 8 · as defendant: 8 · latest case: 17/07/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	908,641,992 154 %	1,191,427,154 31 %	29,644,866 -98 %
Tax payments	14,655,516 154 %	19,216,567 31 %	478,143 -98 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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