

UFC, TOO

BIN 160440022928

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "UFC"
Address	040901, Oblast Almatinskaya, Raion Karasaiskii, Gorod Kaskelen, D. 11, Of. 13
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	Voljanjuk Mihail Mihajlovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

No data

Financials, ₸

	2016	2017	2019
Estimated revenue	21,554,587,618	13,453,504	41,292
		-100 %	
Tax payments	347,654,639	216,992	666
		-100 %	

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.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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