

ULGYLY, TOO

BIN 170740008443

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ULGYLY"
Address	040513, Oblast Almatinskaya, Raion Eskeldinskii, Selo Aktasti, St. Almali, D. 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	Aldashev Balihan Djalolovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/02/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/05/2018
Procurement	Contracts concluded: 1 · total value 800,000 ₸ · customers: 1 · latest contract: 26/01/2018
Counterparties	Identified counterparties: 1

Financials, ₸

	2018	2019
Estimated revenue	365,366	43,400 -88 %
Tax payments	5,893	700 -88 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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