

ULUKBEK-1, TOO

BIN 160340007554

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Ulukbek-1"
Address	080400, Jambilskaya Oblast, Kordaiskii Raion, S.Kordai, St. Nogaibai, D. 45
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	Bakeeva Nazik · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	02/05/2025

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 25/12/2023

Financials, ₸

	2016	2017
Estimated revenue	3,320,162	6,954,788 109 %
Tax payments	53,551	112,174 109 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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