

UNIVERSAL EXCELLENT SERVICE, TOO

BIN 120940010707

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "UNIVERSAL EXCELLENT SERVICE"
Address	Mangystau Region, Aktau, St. 1, D. 10, Apt. (Ofis) 5
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Abdramanov Nurgali Sovetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/02/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/10/2019
Company size	small

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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