

ULTUASH ANA, TOO

BIN 090140017310

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ULTUASH ANA"
Address	Turkistan Region, Raion Baidibeka R-On, S. Jambil, St. Net Dannih, D. B/N
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	01500 - Mixed agriculture
Officer	Buzauhan Erbol Medetbekuly · Officer
Former officers	Buzauhan Erbol · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/04/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/12/2018
Company size	small

Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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