

USETAI, TOO

BIN 170940032360

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "USETAI"
Address	Turkistan Region, Tolebiiskii Raion, Lenger, Microdistrict №1, D.11, K.47
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	47999 - Other non-store retail
Officer	Usetaev Ernur Erlanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/10/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 29/11/2017
Procurement	Contracts concluded: 9 · total value 1,935,000 ₸ · customers: 8 · latest contract: 09/10/2017
Counterparties	Identified counterparties: 8
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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