"UALIHAN-ZHAMBAS", TOO

BIN 180840013154

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU ""UALIHAN-ZHAMBAS""
Address	Turkistan Region, Aris A., S.O.Kojatogaiskii, S.Kojatogai, Street Sh.Kudaiberdi, D.20
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	1500
Officer	Ajdarov Abduamit Ualihanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/08/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2018	2021
Estimated revenue	298,220	15,500
Tax payments	4,810	250

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

(08/11/2026)

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

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