

KOMPANIJA UBT - 485, TOO

BIN 171240020582

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KOMPANIJA UBT - 485"
Address	Aktobe Region, Aktobe, St. Avenue Sankibai Batira, D. 4k
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	46733 - Wholesale of products made of concrete, cement, plaster and similar materials
Officer	Fedjanin Artem Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/12/2017

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/01/2020
Company size	small

Financials, ₸

	2018	2020
Estimated revenue	3,646,778	4,390,468
Tax payments	58,819	70,814

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

(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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