

UGUR KAZAKHSTAN (UGUR KAZAHSTAN), TOO

BIN 051240004556

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "UGUR KAZAKHSTAN" (UGUR KAZAHSTAN)
Address	Almaty, St. Radostovca, D. 201
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	Uchash Jasin · Officer
Former officers	Udzhash Jasin · Officer Uchash Jasin · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/01/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2019	2020	2025
Estimated revenue	100,434,358 4949 %	6,078,976 -94 %	358,050
Tax payments	1,619,909 4949 %	98,048 -94 %	5,775

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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