

TOO "ULY ASU. NET"

BIN 080940010231

|                   |                                                                                                                                               |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOO "ULY ASU. NET"                                                                                                                            |
| Address           | Almaty Q., Auezov Aydan, Microdistrict "Mamir 7", 5 A                                                                                         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                          |
| Officer           | <a href="#">Imanbek Gul'Vira Medel'Bekqzy</a> · Officer<br><a href="#">Imanbekova Gul'Vira Medel'Bekovna</a> · Officer · 09/01/2004 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Incorporated      | 16/09/2008                                                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                          |
| Ownership type    | private                                                                                                                                       |
| Dissolution date  | 22/08/2022                                                                                                                                    |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(08/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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