

U-PAY, TOO

BIN 140440016127

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "U-PAY"
Address	Almaty, Bostandikskii Raion, Street 22 Liniya, 46, Apt 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	96090 - Provision of other individual services not included in other groups
Officer	Bajmuhamedova Rajhan Turagulovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/09/2021

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 20/04/2017
Company size	small

Financials, ₸

	2018	2019	2024
Estimated revenue	56,370,958 250 %	37,200,000 -34 %	114,452
Tax payments	909,209 250 %	600,000 -34 %	1,846

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