

USPEH-2015, TOO

BIN 150340021954

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "USPEH-2015"
Address	Almaty Q., Almali Aydan, Street Kazibek Bi, 117/86, Apt 504
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	43298 - Other construction and installation works, not included in other groups
Officer	Chentsov Andrej Evgen'Evich · Officer Mamutova Kristina Jur'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/01/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 14/08/2019
Registry events	Recorded registry events: 2 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2015
Estimated revenue	245,768
Tax payments	3,964

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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