

JUZHNO-KAZAHSTANSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "UAT"

BIN 020941000050

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | JUZHNO-KAZAHSTANSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "UAT" |
| Address           | Shymkent, St. Jibek Joli, D. 66/5                                                  |
| 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="#">Sejtoev Muhan Zhaksybekuly</a> · Officer                               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 01/10/2002                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |
| Dissolution date  | 23/12/2019                                                                         |

Business activity indicators

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

Financials, ₸

|                   | 2015       | 2016               |
|-------------------|------------|--------------------|
| Estimated revenue | 39,532,502 | 2,508,768<br>-94 % |
| Tax payments      | 637,621    | 40,464<br>-94 %    |

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

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