

UNIFORMA, TOO

BIN 110440020259

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "UNIFORMA"
Address	Shymkent, St. Mametova A, D. 137
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	Babadzhanov Muhamadzhan Abdezovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/10/2019

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 17/04/2019
Company size	small

Financials, ₸

	2015	2016	2018
Estimated revenue	35,207,630	41,864,012 19 %	1,940,972
Tax payments	567,865	675,226 19 %	31,306

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Absent at the legal address
- Recognized as an inactive company
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Has a tax debt
- Unscrupulous supplier NISH JSC
- 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.