

PROIZVODSTVENNO-TORGOVAJA KOMPANIJA  
"URALOCHKA", TOO

BIN 110740008875

|                   |                                                                                                   |
|-------------------|---------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PROIZVODSTVENNO-TORGOVAJA KOMPANIJA "URALOCHKA" |
| Address           | Shymkent, Al-Farabiiskii Raion, Street Beketi, D.6                                                |
| 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="#">Agdautov Mirbolat Il'Taevich</a> · Officer                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                              |
| Incorporated      | 15/07/2011                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                              |
| Ownership type    | private                                                                                           |
| Dissolution date  | 14/05/2021                                                                                        |

Business activity indicators

Company size                    small

Financials, ₸

|                   | 2017      | 2018               | 2021       |
|-------------------|-----------|--------------------|------------|
| Estimated revenue | 3,125,482 | 6,250,964<br>100 % | 49,009,512 |
| Tax payments      | 50,411    | 100,822<br>100 %   | 790,476    |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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