

KOMPANIJA "UNIVERSALSTROJ", TOO

BIN 170540031209

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KOMPANIJA "UNIVERSALSTROJ"
Address	Shymkent, St. Microdistrict Azat, Street Ak Bidai, D. 8g
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Daribaev Erlan Nijazbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/10/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/05/2018
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	1,406,780	1,043,770 -26 %
Tax payments	22,690	16,835 -26 %

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
(30/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- 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)
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Absent at the legal address

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