

BRANCH OF TOO " URUMCHISKAJA
TORGOVO-PROMYSHLENNAJA KOMPANIJA"
JA DAN "

BIN 051041001282

Legal entity name	BRANCH OF TOO " URUMCHISKAJA TORGOVO-PROMYSHLENNAJA KOMPANIJA" JA DAN "
Address	Almaty Region, Iliiskii Raion, Ashibulakskii S.O., S.Japek Batira, Ul.Altaeva, D.117
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	46610 - Wholesale of agricultural machinery, equipment, parts and accessories
Officer	Ma Gokchang · Officer
Former officers	Ma Gokchang · Officer · 14/04/2005
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2015	2017	2018
Estimated revenue	159,650	1,622,974	62 -100 %
Tax payments	2,575	26,177	1 -100 %

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.

Active
(01/11/2026)

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

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