

BRANCH OF TOVARISCHESTVA S OGRANICHENNOJ OTVESTVENNOST'JU "UHY SAPA CONSULTING" V GORODE URAL'SK

BIN 011141002099

|                   |                                                                                                  |
|-------------------|--------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF TOVARISCHESTVA S OGRANICHENNOJ OTVESTVENNOST'JU "UHY SAPA CONSULTING" V GORODE URAL'SK |
| Address           | West Kazakhstan Region, Uralsk A., Uralsk, -                                                     |
| 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          | 69202 - Activities in the field of billing and accounting                                        |
| Officer           | <a href="#">Kitabanov Erbol Azambaevich</a> · Officer · 15/11/2007 - present                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                             |
| Incorporated      | 15/11/2001                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                             |
| Ownership type    | private                                                                                          |
| Dissolution date  | 30/01/2025                                                                                       |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/01/2021 |
| Company size    | small                                                  |

Financials, ₸

|                   |        |
|-------------------|--------|
|                   | 2016   |
| Estimated revenue | 27,900 |
| Tax payments      | 450    |

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

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