

SREDNIJ URAL, TOO

BIN 941140000467

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SREDNIJ URAL"		
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street S Seifullina, 12/1		
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	Lebedeva Oksana Vasil'Evna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	03/11/1994		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	3
Dissolution date	02/09/2021	Branches	3

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/08/2018		
Trademarks	Trademarks in the register: 1 · latest application: 01/11/2004		
Company size	small		

Financials, ₸

	2015	2019	2020
Estimated revenue	3,694,456	7,827,500	6,200 -100 %
Tax payments	59,588	126,250	100 -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.

Ликвидация
(10/10/2026)

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

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