

"VERSAL CONSTRUCTION CO. LTD" "VERSAL' KONSTRAKTION KO LTD", TOO

BIN 080440020002

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "VERSAL CONSTRUCTION CO. LTD" "VERSAL' KONSTRAKTION KO LTD"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Temira Masina, 41, Apt 8
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	49410 - Activities of road freight transport
Officer	Muhambetkalieva Ajgerim Gabdilhamitovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/03/2021

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2017
Estimated revenue	37,939,412	1,248,184	703,390
		-97 %	-44 %
Tax payments	611,926	20,132	11,345
		-97 %	-44 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

- no Has a tax debt
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Registration is invalid
- no Recognized as an inactive company
- 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 Has a tax debt over 150 MCI
- yes Enforcement proceeding
- 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)

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