

TOO "ULTRATON"

BIN 210940030502

Legal entity name	TOO "ULTRATON"
Address	160004, Gorod Shimkent, Abaiskii Raion, St. Shamshi Kaldayakov, Zd. 14
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	31090 - Manufacture of other furniture
Officer	Polischuk Evgenij Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/06/2022

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Registration is invalid
-  Enforcement proceeding

Risk register screening

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

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