

TOO "UGARKO"

BIN 210940017961

Legal entity name	TOO "UGARKO"
Address	160015, Gorod Shimkent, Al-Farabiiskii Raion, St. Askarova, Zd. 3
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	66301 - Activities for managing the assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Hajrullin Marat Nagimullaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/09/2021

Business activity indicators

Company size	small
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Ликвидация

(09/10/2026)

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

-  In the registry of pseudo-entrepreneurs
-  Has a tax debt
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registration is invalid
-  Enforcement proceeding
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Unfair supplier of Samruk-Kazyna JSC

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