

SOVMESTNOE PREDPRIJATIE
TORGOVO-INVESTITSIONNYJ DOM
"UZBEKISTAN", TOO

BIN 070740018199

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SOVMESTNOE PREDPRIJATIE "TORGOVO-INVESTITSIONNYJ DOM "UZBEKISTAN"
Address	Karaganda Region, Karaganda, St. Alihanova, D. 37, Apt. (Ofis) -
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	Baeshev Almas Haliakbarovich · Officer
Former officers	Baeshev Almas · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/08/2019
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/11/2020
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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