

# TOO "TORGOVO-SERVISNYJ TSENTR "WIZARD"

BIN 150740014084

|                   |                                                                                                                   |
|-------------------|-------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOO "TORGOVO-SERVISNYJ TsENTR "WIZARD"                                                                            |
| Address           | Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Chkalova, 5 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Industry          | 82990 - Other business ancillary service activities n.e.c.                                                        |
| Officer           | <a href="#">Tsoj Anton Aleksandrovich</a> · Officer                                                               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Incorporated      | 16/07/2015                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Ownership type    | private                                                                                                           |
| Dissolution date  | 14/05/2022                                                                                                        |

## Business activity indicators

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

Ликвидация  
(05/10/2026)

### Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

### Risk register screening

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

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