

TOO TORGOVYJ DOM "SOJUZ KOMPANII"

BIN 150740018463

Legal entity name	TOO TORGOVYJ DOM "SOJUZ KOMPANII"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Oktyabr A.A., Oktyabr Aydan, Promishlennaya Zona Severnaya Promzona, Uchetnii Kvartal 18, Uchastok 170
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Majtanova Azhar Serikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/04/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/03/2020
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.