

SHAHTINSK ZHIL SERVIS, TOO

BIN 151040001446

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SHAHTINSK ZHIL SERVIS"
Address	Karaganda Region, Shahtinsk A., Shahtinsk Shahtinsk, Street Moskovskaya House 2, Apt
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	81100 - Comprehensive facility maintenance
Officer	Sibilev Aleksandr Andreevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/12/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/08/2018
Company size	small

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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