

AZALIA_15, TOO

BIN 180740001751

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AZALIA_15"
Address	Karaganda Region, Balhash A., Balhash, Microdistrict Zlihi Sabitovoi, 22, Apt 14
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Rahmetova Rajhan Omyrhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/04/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2019
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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