

KAZAHSTANSKOE SERVISNOE ORGANIZATSIJA "TOBOL", TOO

BIN 090740013383

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZAHSTANSKOE SERVISNOE ORGANIZATSIJA "TOBOL"
Address	Kostanay Region, Kostanai, St. Gogolya, D. 143
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	9100
Officer	Il'Kenova Asel' Maulenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/11/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/07/2019
Registry events	Recorded registry events: 2 · latest event: 01/12/2018
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 Criminal cases
- 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 Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- no Enforcement proceeding

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