

BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "FLOUR-INTERNATIONAL" V RESPUBLIKE KAZAHSTAN V GORODE SHYMKENT

BIN 210941025096

Legal entity name	BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "FLOUR-INTERNATIONAL" V RESPUBLIKE KAZAHSTAN V GORODE SHYMKENT
Address	Shymkent, Abaiskii Raion, Microdistrict Samal-1, Street T.Riskulova, Building 88
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	96090 - Provision of other individual services not included in other groups
Officer	Kamilov Baurzhan Salavatovich · Officer · 09/01/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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