

SIE COMPANY, TOO

BIN 110640010615

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SIE Company"
Address	050000, Almaty, Medeuskii Raion, St. Kabanbai Batira, D. 77, Of. 15
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	No data
Officer	Baltabaeva Mihrinisa Ashimjanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/06/2019

Business activity indicators

No data

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

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

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