

KYZYLDORDINSKIY FILIAL TURETSKOJ FIRMY "IHSAN PAZARLAMA SANAJI VE DYSH TIZHARET A.SH."

BIN 100441001117

Legal entity name	Kyzylordinskij filial turetskoj firmy "IHSAN PAZARLAMA SANAJI VE DYSh TIZhARET A.Sh."
Address	120014, Kizilordinskaya Oblast, Kizilorda, St. Tokmaganbetova, D. 3
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	Zharylkaganov Saken Zhaksylykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/09/2018
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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

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