

TORGOVYJ DOM "NGS", TOO

BIN 100540010510

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Torgovyj dom "NGS" |
| Address           | 050000, Almaty, Almalinskii Raion, St. Kazibek Bi, D. 50, Of. 67a    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | No data                                                              |
| Officer           | <a href="#">Kuzdekov El'Dor El'Muratovich</a> · Officer              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 19/05/2010                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | No data                                                              |
| Dissolution date  | 15/05/2019                                                           |

Business activity indicators

No data

Ликвидация

(10/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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