

KARAVAJ, TOO

BIN 980840016057

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Karavaj"
Address	071400, Vostochno-Kazahstanskaya Oblast, Semei, St. Auchenko, D. 1
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	Rogachevskaja Tat'Jana Vasil'Evna · Officer · 23/11/2000 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/1998
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/09/2014

Business activity indicators

No data

Нет информации или бездействующий
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI

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