

CITROPRODUCT, TOO

BIN 090140012558

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "CitroProduct"
Address	050061, Almaty, Auezovskii Raion, St. Saina, D. 30, Of. 33
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	Tagibaev Galimbek Turisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/02/2009

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/02/2018
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Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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