

TOO T. M AJ ARU, TOO

BIN 130540004660

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "too T. M Aj Aru"
Address	060000, Atiraskaya Oblast, Atirau, St. Dosmuhamedova, D. 129
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	Gizatov Mazhit Dzhardemovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/08/2018
Registry events	Recorded registry events: 2 · latest event: 01/01/2019

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

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

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