

ESKA.A, TOO

BIN 071240000963

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ESKA.A"
Address	160050, Ujno-Kazahstanskaya Oblast, Shimkent, Mkr. Nauriz, D. Uchastok 318
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	Atjan Aidin Qalibekyli · Officer
Former officers	Ermekbaev Bahytбай Нарикбаевич · Officer Atzhan Ajdyn · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/12/2018

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/12/2018
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Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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