

KYZYLDORDINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "STROITEL'NAJA KOMPANIJA "SIBAZIJA"

BIN 090141020217

Legal entity name	Kyzylordinskij filial tovarischestva s ogranichennoj otvetstvennost'ju "Stroitel'naja kompanija "SibAzija"
Address	120000, Kizilordinskaya Oblast, Kizilorda, St. Begim Ana, D. 3, Of. 4
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	Rem Vladimir · Officer
Former officers	Rem Vladimir · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/12/2018

Business activity indicators

No data

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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