

GLUBOKOVSKOE PREDSTAVITEL'STVO
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "MIKROKREDITNAJA
ORGANIZATSIJA "TABYS-SHYGYS"

BIN 070342028638

Legal entity name	Glubokovskoe Predstavitel'stvo tovarischestva s ogranichennoj otvetstvennost'ju "Mikrokreditnaja organizatsija "Tabys-Shygys"
Address	070500, Vostochno-Kazahstanskaya Oblast, Glubokovskii Raion, P.Glubokoe, St. Popovicha, D. 18, Of. 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	Gabitov Hamit Halitovich · Officer · 04/07/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
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Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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