

AZIZ, TOO

BIN 980740012932

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Aziz"
Address	071400, Vostochno-Kazahstanskaya Oblast, Semei, St. Chehova, D. 143
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	Fattaev Orudzhali Ashur-Ogly · Officer
Former officers	Fattaev Orudjali Ashur-Ogli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/07/1998
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	09/01/2019

Business activity indicators

No data

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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