

SYGIR-ATA, TOO

BIN 980740015144

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Sygir-Ata"
Address	485106, Jambilskaya Oblast, Sarisuskii Raion, S.Janatalap Net Dannih, D. Net Dannih
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	Tulkibaev Bahytzhan Martovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/07/1998
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/01/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2018
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Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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