

AMANZAT, TOO

BIN 090240008523

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Amanzat"
Address	160050, Ujno-Kazahstanskaya Oblast, Shimkent, St. Momish Uli B, D. B/N.
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	Ceisenbaev Дархан Pollanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/05/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2019
-----------------	--

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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