

CITI_GROUP JP, TOO

BIN 180640005512

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Citi_group JP"
Address	100000, Oblast Karagandinskaya, Gorod Karaganda, Raion Imeni Kazibek Bi, Pr. Buhar Jirau, D. 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	Gosmanov Aqzhol Quanyshuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/06/2018

Business activity indicators

No data

Ликвидация

(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

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

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