

SKAN GLOBAL LODZHISTIKS, TOO

BIN 090840016090

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SKAN GLOBAL LODZhISTIKS"		
Address	050012, Almaty, Almalinskii Raion, St. Shevchenko, D. 118		
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	Halijaskarova Almagul' Toleutaevna · Officer		
Former officers	Kerobko Ol'Ga Jur'Evna · Officer		
	Dudareva Ol'Ga Jur'Evna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	27/08/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	No data	Subsidiaries	1
Dissolution date	30/04/2019	Branches	1

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2019
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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 Recognized as an inactive company
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Registration is invalid
- 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.