

KREDITNOE TOVARISCHESTVO "SYRYM TEHAGRO", TOO

BIN 120640001013

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kreditnoe tovarischestvo "Syrym Tehagro"
Address	090900, Zapadno-Kazahstanskaya Oblast, Sirimskii Raion, S.Jimpiti, St. Alibekov, D. 6/1
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	Kamaliyev Rafik Gataevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/05/2019

Business activity indicators

No data

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

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

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