

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZTORGINDASTRIES" V GORODE SHYMKENT

BIN 111141017206

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "KazTorgIndastries" v gorode Shymkent
Address	160050, Ujno-Kazahstanskaya Oblast, Shymkent, Enbekshinskii Raion, Mkr. Vostok, D. 106, Apt. 39
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	Bekbosinova Paihan Intikbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/04/2019

Business activity indicators

No data

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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