

LATIFHAN, TOO

BIN 171240010129

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "LATIFHAN"
Address	160026, Gorod Shimbent, Raion Enbekshinskii, Jiloi Massiv Karatobe, St. Narkes, D. 4
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	Hadir Latifhan Kadirhanuli · Officer
Former officers	Nadir Latifhan Kadirhanuly · Officer · 22/12/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/08/2019

Business activity indicators

Procurement	Contracts concluded: 2 · total value 185,000 ₸ · customers: 2 · latest contract: 28/02/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 1 · latest event: 01/02/2019

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 Registered cessation of activity or de-registration
- no Has a tax debt
- no Registration is invalid
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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 In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding

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