

DEDE SULTAN (DEDE SULTAN), TOO

BIN 150440003543

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju " DEDE SULTAN (DEDE SULTAN)"
Address	060000, Atiraskaya Oblast, Atirau, Mkr. Privokzalnii 3a, D. 16, Of. 6
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	Adilov Əlshad Ahmedaga Ogli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/10/2018
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Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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