

TURISTICHESKOE AGENTSTVO "SEANTIQS" (SEANTIKS), TOO

BIN 090540000876

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Turisticheskoe agentstvo "SEANTIQS" (SEANTIKS)
Address	150000, Severo-Kazahstanskaya Oblast, Petropavlovsk, St. 1 Zarechnaya, D. 121 A
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	Konovalova Tat'Jana Valentinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/03/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/08/2018
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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