# ERA-JUG, TOO

BIN 050540001976

| | |
|---|---|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "ERA-Jug" |
| Address | 160000, Ujno-Kazahstanskaya Oblast, Shimkent, St. Beibitshilik, D. 22, Of. 36 |
| 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 | Sarsenbaeva Kalamkas Kudajbergenovna · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 27/05/2005 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | No data |
| Dissolution date | 27/12/2018 |

## Business activity indicators

| | |
|---|---|
| Court cases | Total cases: 1 · as defendant: 1 · latest case: 06/08/2018 |
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/12/2018 |

Ликвидация

(20/10/2026)

### Indicators *

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

### Risk factors

- Enforcement proceeding

### Risk register screening

| | |
|---|---|
| no | Unscrupulous supplier NISH JSC |
| no | Has a tax debt over 150 MCI |
| no | Unscrupulous participant in State Procurement |
| no | On the bankruptcy register or in bankruptcy |
| no | Unfair supplier of Samruk-Kazyna JSC |
| no | In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan |
| no | Limited issuance of electronic invoices (EInvoices) |
| no | Recognized as an inactive company |
| no | Registration is invalid |
| no | In the registry of pseudo-entrepreneurs |
| no | Registered cessation of activity or de-registration |
| no | Has a tax debt |
| no | Criminal cases |
| no | Reorganized in violation of the Tax Code |
| yes | Enforcement proceeding |
| no | Absent at the legal address |

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