

"YSH ҚАЖЫН" SAUDA YJI, TOO

BIN 100940007228

|                   |                                                                           |
|-------------------|---------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Ysh қажын" sauda yji"   |
| Address           | 050004, Almaty, Almalinskii Raion, St. Seifullina, D. 410, Of. Office 207 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>      |
| Industry          | No data                                                                   |
| Officer           | <a href="#">Bekbutaeva Ryskul'</a> · Officer                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>      |
| Incorporated      | 14/09/2010                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>      |
| Ownership type    | No data                                                                   |
| Dissolution date  | 10/04/2019                                                                |

Business activity indicators

|             |                                                            |
|-------------|------------------------------------------------------------|
| Court cases | Total cases: 1 · as defendant: 1 · latest case: 09/08/2018 |
|-------------|------------------------------------------------------------|

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.