

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "DIAMOND FAMILY TRAVEL" V G. ALMATY

BIN 080741018552

Legal entity name	Filial Tovarischestva s ogranichennoj otvetstvennost'ju "Diamond family travel" v g. Almaty
Address	050036, Almaty, Auezovskii Raion, Mkr. 6, D. 44, Of. 9
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	Oshakbaev Ashat Oshakbaev Ashat - · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/06/2019

Business activity indicators

No data

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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