

"SVA(KZ)SYSTEMCO. LTD" "ES VI EJ (KEJ ZET) SISTEM KO. LTD", TOO

BIN 090340014899

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SVA(KZ)SYSTEMCo.,Ltd" "ES VI EJ (KEJ ZET) SISTEM Ko., Ltd"
Address	050050, Almaty, Jetisuskii Raion, Pr. Seifulina, D. 449 A, 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	Kasym Kenzhebek · Officer
Former officers	Kasim Kenjebek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/03/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/03/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/09/2018
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Ликвидация
(11/10/2026)

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
- 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.