

TORGOVAJA STROITEL'NAJA KOMPANIJA
AZIJA, TOO

BIN 120840010595

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Torgovaja stroitel'naja kompanija Azija"
Address	110000, Kostanaiskaya Oblast, Kostanai, St. Urojainaya, D. 16, Of. 410
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	Vanin Vjacheslav Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/08/2012

Business activity indicators

No data

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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