

JU-VESTER (NE PROIZVODIT' DEJSTVIJA!
POST. SUDISPOLNITELJA OT 29.01.2009G. VH.
№331 OT 03.02.2009G.), TOO

BIN 080240002611

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Ju-VESTER" (ne proizvodit' dejstviya! post. sudispolnitelja ot 29.01.2009g., vh. №331 ot 03.02.2009g.)
Address	100029, Karagandinskaya Oblast, Oktyabrskii Raion, Mkr. Golubie Prudi, D. 18, Of. 87
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	Buravenko Hatalʼya Bladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/04/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/08/2018
-------------	--

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- 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 Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registration is invalid

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