

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ZAVOD DEREVOIZDELIJ" V GORODE ALMATY

BIN 120841009606

|                   |                                                                                                          |
|-------------------|----------------------------------------------------------------------------------------------------------|
| Legal entity name | Filial tovarischestva s ogranichennoj otvetstvennost'ju "Zavod Derevoizdelij" v gorode Almaty            |
| Address           | 050000, Almaty, Auezovskii Raion, St. Tole Bi, D. 189 A                                                  |
| 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="#">Solodovnikova Marija Viktorovna</a><br><a href="#">Chikireva Marija Viktorovna</a> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Incorporated      | 16/08/2012                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Ownership type    | No data                                                                                                  |
| Dissolution date  | 20/06/2019                                                                                               |

Business activity indicators

No data

Ликвидация  
(09/10/2026)

Indicators \*

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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