

PREDSTAVITEL'STVOTOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "VARIO COM." V GORODE ALMATY

BIN 090642007769

Legal entity name	Predstavitel'stvoTovarischestva s ogranichennoj otvetstvennost'ju "VARIO COM." v gorode Almaty
Address	050014, Almaty, Jetisuskii Raion, St. Bokei Hana, D. 49
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	Gritsaj Aleksey Alekseevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/07/2019

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

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

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