

ҚАЗАҚ NANY, TOO

BIN 080340003702

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ҚАЗАҚ NANY"
Address	050050, Almaty, Jetisuskii Raion, St. Mayakovskogo, D. 15 A
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	Uzabaev Bazar Kasymzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/04/2019

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

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

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