

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SEZEN GROUP (SEZEN GRUP)" V GORODE SHYMKENT

BIN 201041013388

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "Sezen Group (Sezen Grup)" v gorode Shymkent
Address	160000, Gorod Shymkent, Al-Farabiiskii Raion, Pr. Tauke Han, Zd. 2a
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	Arifoglu Junus · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/11/2020

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

Limited issuance of electronic invoices (EInvoices)
- no

Recognized as an inactive company
- no

Registration is invalid
- no

Reorganized in violation of the Tax Code
- no

Has a tax debt over 150 MCI
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

On the bankruptcy register or in bankruptcy
- no

Criminal cases
- no

Absent at the legal address
- no

Enforcement proceeding
- no

Unscrupulous supplier NISH JSC
- no

In the registry of pseudo-entrepreneurs
- yes

Registered cessation of activity or de-registration
- no

Has a tax debt
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Unscrupulous participant in State Procurement

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