

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TARAF GROUP"

BIN 190341030341

|                   |                                                                       |
|-------------------|-----------------------------------------------------------------------|
| Legal entity name | Filial tovarischestva s ogranichennoj otvetstvennost'ju "TARAF Group" |
| Address           | 010000, Gorod Astana, Raion Almaty, Pr. Tauelsizdik, D. 38/2, N.P. 3  |
| 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="#">Kul'Muratov Serik Amanbaevich</a> · Officer               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>  |
| Incorporated      | 29/03/2019                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>  |
| Ownership type    | No data                                                               |
| Dissolution date  | 09/09/2019                                                            |

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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