

SAPONARIUS, TOO

BIN 110340008117

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Saponarius"
Address	160021, Ujno-Kazahstanskaya Oblast, Shimkent, Abaiskii Raion, St. Temirkazik, D. 132
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	Kenjebekov Alibek Galimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/07/2018
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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

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