

TERRAKOPI, TOO

BIN 110440006491

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TerraKopi"
Address	050000, Almaty, Turksibskii Raion, Trakt Krasnogvardeiskii, D. 461
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	Ivanov Andrej Alekseevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	09/01/2019

Business activity indicators

No data

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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