

S.BAKH, TOO

BIN 170940034535

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "S.BAKH"
Address	160000, Gorod Shimkent, Raion Enbekshinskii, Mkr. 18, D. 3, Of. 6
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	Craiil Baqdaulet Erbolyli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/07/2019

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 26/12/2017
Procurement	Contracts concluded: 2 · total value 1,215,000 ₸ · customers: 2 · latest contract: 30/11/2017
Counterparties	Identified counterparties: 2

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