

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "IBT INSHAAT BILISHIM TURIZM TEKSTIL' GYDA SANAJI TIDZHARET ITHALAT VE IHRADZHAT LIMITED SHIRKETI" V GORODE ASTANA RESPUBLIKA KAZAHSTAN

BIN 071241006115

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "IBT INShAAT BILISHIM TURIZM TEKSTIL' GYDA SANAJI TIDZhARET ITHALAT VE IHRADZhAT LIMITED ShIRKETI" v gorode Astana Respublika Kazahstan
Address	010000, Astana, Raion Almaty, Pr. Kabanbai Batira, D. 5, Of. 7
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	Basharan Fyrat · Officer
Former officers	Basharan Fyrat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	07/06/2019

Business activity indicators

No data

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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