

TOO "FAVORIT COMPANY"

BIN 181040002479

Legal entity name	TOO "FAVORIT COMPANY"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street Bikovskogo, 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	49410 - Activities of road freight transport
Officer	Balgabaev Zhanat Erbulatovich · Officer · 06/01/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/10/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/03/2021
Company size	small

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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