MERCHANT BIZ, TOO

BIN 180640034060

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "MERCHANT BIZ"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Microdistrict 8, 15, Apt 218
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	47999 - Other non-store retail
Officer	Sejdagali Qulan Dulatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/11/2021

Business activity indicators

Procurement	Contracts concluded: 1 · total value 285,600 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация

(20/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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