

ERGOSS, TOO

BIN 081140012300

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ERGOSS"		
Address	Kyzylorda Region, Kizilorda, St. Egizbaeva, D. 16		
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	46190 - The activities of agents for the wholesale trade of a wide range of goods		
Officer	Ergashev Sohobzhon Sobirovich · Officer		
Former officers	Ergashev Sohobzhon · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	18/11/2008		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	04/11/2020	Branches	1

Business activity indicators

Company size small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Absent at the legal address
-  Unscrupulous participant in State Procurement
-  In the registry of pseudo-entrepreneurs
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous supplier NISH JSC
-  Registration is invalid
-  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)
-  Enforcement proceeding
-  Has a tax debt

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