POLNOE TOVARISCHESTVO "ZHOSALY 2"

BIN 170140017695

Ликвидация

(08/11/2026)

Legal entity name	POLNOE TOVARISchESTVO "ZhOSALY 2"
Address	Qizilorda Oblisi, Qarmaqshi Aydan, Josali A.O., Josali A., Street Moltek, 96a
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	1500
Officer	Puhambetova Saule Baktijarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/01/2017

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/05/2021
Registry events	Recorded registry events: 2 · latest event: 01/10/2020
Company size	small

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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