

SITI-2007, TOO

BIN 071040004176

|                   |                                                                                                                                                   |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SITI-2007"                                                                                      |
| Address           | Mangystau Region, Aktau A., Aktau, Microdistrict 11, 37, Apt 139.                                                                                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Industry          | 56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside |
| Officer           | <a href="#">Tuleuova Zamzagul' Temirbolatovna</a> · Officer                                                                                       |
| Former officers   | <del><a href="#">Tuleuova Zamzagul'</a></del> · Officer                                                                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Incorporated      | 17/09/2007                                                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Ownership type    | private                                                                                                                                           |
| Dissolution date  | 15/09/2021                                                                                                                                        |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 22/10/2019 |
| Registry events | Recorded registry events: 1 · latest event: 01/02/2020     |
| Company size    | small                                                      |

Ликвидация

(06/10/2026)

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

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

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