

SP-AKTAU (SP-AKTAU), TOO

BIN 080840002960

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SP-AKTAU" (SP-AKTAU)
Address	Mangystau Region, Aktau, St. 28, D. 8, Apt. (Ofis) 138
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	47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Baqtybaeva Baqyt Sultangaliqzy · Officer
Former officers	Baqtybaeva Baqyt · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/02/2020

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 02/03/2020
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

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

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