

BRANCH OF TOVARISCHESTVVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"BOOM-FOOD" V GORODE AKTOBE

BIN 230341021937

Legal entity name	BRANCH OF TOVARISCHESTVVA S OGRANICHENNOJ OTVETSTVENNOST'JU "BOOM-FOOD" V GORODE AKTOBE
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Aleksandra Alekseevicha Grishina, House 70, Apt. 7
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Sarsenbekuly Magamed · Officer · 02/05/2023 - present
Former officers	Ajazbaev Nurbol Kunusbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/09/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Limited issuance of electronic invoices (EInvoices)
-  Criminal cases
-  Absent at the legal address
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Registration is invalid

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