

KASEJ, TOO

BIN 080640011734

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KASEJ"
Address	Turkistan Region, Suzakskii R-On, S. Taukent, St. Net, D. 49, Apt. (Ofis) 52
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	71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities
Officer	Plahtiev Evgenij Ivanovich · Officer
Former officers	Plahtiev Evgenij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/05/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/02/2020
Company size	small

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Criminal cases
-  Reorganized in violation of the Tax Code
-  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
-  Registration is invalid
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Absent at the legal address
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Limited issuance of electronic invoices (EInvoices)
-  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.