

JASLI-SAD "SHOLPAN APA", TOO

BIN 140140030954

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "JASLI-SAD "SHOLPAN APA"
Address	Turkistan Region, Jetisaiskii Raion, S.O.Joldasbaya Eralieva, S.Baiterek, Street Jastar, D.12
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	85100 - Preschool education
Officer	Tazhenova Zaure Zhumakulovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/10/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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