

DETSKIJ JASLI SAD "ALPAMYS-2017", TOO

BIN 170340006786

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DETSKIJ JASLI SAD "ALPAMYS-2017"
Address	Turkistan Region, Sariagashskii R-On, S. Kurkeles, St. Astana, D. 73
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	Eshpolova Alija Kajratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/02/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/11/2019
Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Ликвидация

(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no 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
- no 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
- no 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.