

BUHTARMINSKAJA NIVA, TOO

BIN 060840012815

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "BUHTARMINSKAJa NIVA"
Address	Shigis Qazaqstan Oblisi, Altai Aydan, Jana Buqtirma A.O., Jana Buqtirma A., Vostochno-Kazahstanskaya Oblast P.Hovaya Buhtarma Bez Tipa Bez Nazvaniya House B/N Apt
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Galkin Viktor Mihajlovich · Officer
Former officers	Galkin Viktor · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/12/2021

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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