

FINANSOVO-INVESTITIONNAJA KORPORATSIJA "SIMURG & K", TOO

BIN 120540015357

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "FINANSOVO-INVESTITIONNAJA KORPORATSIJA "SIMURG & K"
Address	East Kazakhstan Region, Semei, St. Kustanaiskaya, D. 79, Apt. (Ofis) 215
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	Kadyrov Tahirzhan Mukumovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Ликвидация
(08/10/2026)

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

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