

HURRICANE GROUP SEMEY, TOO

BIN 160540002580

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "HURRICANE GROUP SEMEY"
Address	Shigis Qazaqstan Oblisi, Semei Q.A., Semei Q., Poselok Vostochnii, 42, Apt 1
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	93130 - Fitness club activities
Officer	Amanzholova Tolkyn Abil'Gazyevna · Officer
Former officers	Kanap'Janova Tolkyn Abil'Gazyevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/02/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2022
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

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

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