

TOO "NARGIZ", TOO

BIN 140840018821

|                   |                                                                                                |
|-------------------|------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TOO "NARGIZ""                                |
| Address           | Akmola Region, Shortandinskii R-On, S. Jolimbet, St. Shokana Valihanova, D. 19, Apt. (Ofis) 14 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                           |
| Industry          | 86230 - dental activities                                                                      |
| Officer           | <a href="#">Djusembekov Berik Tynyshtybaevich</a> · Officer                                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                           |
| Incorporated      | 21/08/2014                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                           |
| Ownership type    | private                                                                                        |
| Dissolution date  | 04/11/2019                                                                                     |

Business activity indicators

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

Ликвидация

(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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