HAZEM AL'-DZHABURI, TOO

BIN 090840011426

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "HAZEM AL'-DZHABURI"
Address	Astana, St. Beibitshilik, D. 33/1, Apt. (Ofis) Office 306
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Hazem Osman Al'-Dzhaburi · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/02/2020

Business activity indicators

Company size	small

Ликвидация

(20/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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