BAJLAR ZHANDAR 1, TOO

BIN 160540003449

Ликвидация

(06/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BAJLAR ZHANDAR 1"
Address	Nur-Sultan, Raion Esil, Street 200, D 11
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	43390 - Other finishing works
Officer	Tursynqul Zhasulan Shansharhanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/04/2021

Business activity indicators

Company size	small

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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