SPK "SABINA-2017"

BIN 170340001606

Ликвидация

(07/11/2026)

Legal entity name	SPK "SABINA-2017"
Address	Aqtobe Oblisi, Hromtau Aydan, Tassai A.O., Tassai A., Street Beibitshilik, 235
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	1500
Officer	Kuspanova Majra Sergazinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/05/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/02/2022
Company size	small

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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