TOO "TY I JA"

BIN 011040014360

Legal entity name	TOO "TY I Ja"
Address	Almaty Q., Almali Aydan, Ul Chapligina, 17, Apt 2
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	16292 - Production of decorative wood products
Officer	Permin Vladimir Alekseevich · Officer · 24/01/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2022

Business activity indicators

Company size	small

Ликвидация

(03/11/2026)

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

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