

INVEST-KOMMERCE 6, TOO

BIN 060640008433

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "INVEST-KOMMERCE 6"
Address	Almaty, St. Navoi, D. 312, Apt. (Ofis) 18
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	73110 - Activities of advertising agencies
Officer	Tolegenov Ajdyn Kabdualievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/08/2019
Company size	small

Ликвидация
(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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