

TOO "XAS 073"

BIN 061140011458

Legal entity name	TOO "XAS 073"
Address	Almaty Q., Auezov Aydan, Microdistrict Taugul 1, 91, Apt 7
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	41201 - Construction of residential buildings
Officer	Belopuhova Inna Sergeevna · Officer · 03/12/2002 - present
Former officers	Hachatrian Armen Sanasarevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/08/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/10/2018
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration

Risk register screening

- no

 In the registry of pseudo-entrepreneurs
- 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 participant in State Procurement
- no

 Enforcement proceeding
- yes

 On the bankruptcy register or in bankruptcy
- no

 Absent at the legal address
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Recognized as an inactive company
- no

 Has a tax debt
- no

 Criminal cases
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Registration is invalid
- yes

 Registered cessation of activity or de-registration
- no

 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.