

TOO "JURIDICHESKAJA KOMPANIJA "BATYS"

BIN 070340022668

Legal entity name	TOO "JuRIDIchESKAJa KOMPANIJa "BATYS"
Address	Almaty Q., Bostandiq Aydan, Microdistrict Han-Taniri, 93
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	69101 - Lawyer activity
Officer	Mambetova Bibigul' Shamovna · Officer · 05/07/2007 - present
Former officers	Mambetova Bibigul' · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/10/2022

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

- no

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

 Recognized as an inactive company
- no

 In the registry of pseudo-entrepreneurs
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous participant in State Procurement
- no

 Enforcement proceeding
- no

 Registered cessation of activity or de-registration
- no

 Has a tax debt
- no

 Unfair supplier of Samruk-Kazyna JSC
- yes

 Registration is invalid
- no

 On the bankruptcy register or in bankruptcy
- no

 Criminal cases
- no

 Reorganized in violation of the Tax Code
- no

 Unscrupulous supplier NISH JSC
- 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.