

TOO "GLASS INVEST" (GLAS INVEST)

BIN 070340003275

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | TOO "GLASS INVEST" (GLAS INVEST)                                     |
| Address           | Almaty Q., Turkisib Aydan, Street Lermontova, 16                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 70221 - Business and management consulting                           |
| Officer           | <a href="#">Muhanbedenov Serik Garipollaevich</a> · Officer          |
| Former officers   | <del>Muhanbedenov Serik</del> · Officer                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 02/03/2007                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 04/11/2022                                                           |

Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 1 · as defendant: 1 · latest case: 29/02/2016 |
| Company size | small                                                      |

Ликвидация  
(05/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no

 In the registry of pseudo-entrepreneurs
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 Has a tax debt over 150 MCI
- no

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

 Unscrupulous supplier NISH JSC
- no

 Recognized as an inactive company
- no

 On the bankruptcy register or in bankruptcy
- no

 Criminal cases
- no

 Absent at the legal address
- yes

 Registered cessation of activity or de-registration
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Registration is invalid
- no

 Enforcement proceeding
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous participant in State Procurement

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