

INDZHAZA, TOO

BIN 071140014602

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST' "INDZHAZA"
Address	Almaty, Turksibskii Raion, Microdistrict "Altai 1", 24, K 44
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Baratov Ioldash Rahimzhanovich · Officer · 26/05/2011 - present
Former officers	Baratov Ioldash · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/12/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/09/2018
Company size	small

Ликвидация

(04/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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