

SOVMESTNOE PREDPRIJATIE "AZIJA SAFARI
SERVIS" (" "ASIA SAFARI SERVICE"), TOO

BIN 000540001114

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU SOVMESTNOE PREDPRIJATIE "AZIJA SAFARI SERVIS"("ASIA SAFARI SERVICE")
Address	Almaty, St. Bogenbai Batira, D. 19/Korpus 1, Apt. (Ofis) 6
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	23320 - Manufacture of bricks, tiles and other building products from baked clay
Officer	Engaj Jurij Lavrent'Evich · Officer
Former officers	Engaj Jurij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/06/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/02/2020
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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