SITA PLUS 7, TOO

BIN 080340013640

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SITA PLUS 7"
Address	Almaty, St. Tumenskaya, D. 11
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	Dzhakupov Nurlan Nijazbekovich · Officer
Former officers	~~Dzhakupov Nurlan~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/09/2018
Company size	small

Ликвидация

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	On the bankruptcy register or in bankruptcy
no	Criminal cases
no	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
no	In the registry of pseudo-entrepreneurs
no	Registered cessation of activity or de-registration
no	Has a tax debt
no	Limited issuance of electronic invoices (EInvoices)
no	Recognized as an inactive company
no	Unscrupulous participant in State Procurement
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Unscrupulous supplier NISH JSC
no	Enforcement proceeding
no	Reorganized in violation of the Tax Code
no	Has a tax debt over 150 MCI
no	Registration is invalid

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