

TOO "ONE TECH ID" (VAN TEK AJDI)

BIN 100940014002

Legal entity name	TOO "ONE TECH ID" (VAN TEK AJDI)
Address	Almaty Q., Medeu Aydan, Microdistrict Samal 2, 71 A
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	70221 - Business and management consulting
Officer	Radzhabzade Dagag Alireza · Officer · 10/03/2017 - present
Former officers	Radzhabzade Dagag Alireza Muhammad Ali Mirza · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/10/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

- no

 Criminal cases
- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

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

 Recognized as an inactive company
- no

 Registration is invalid
- no

 Registered cessation of activity or de-registration
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous supplier NISH JSC
- no

 In the registry of pseudo-entrepreneurs
- no

 On the bankruptcy register or in bankruptcy
- no

 Unscrupulous participant in State Procurement
- no

 Limited issuance of electronic invoices (EInvoices)
- yes

 Enforcement proceeding
- no

 Has a tax debt

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