

TERIYAKI OGULLARI(TERJAKI OGULLARY), TOO

BIN 101140001738

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TERIYAKI OGULLARI"(TERJAKI OGULLARY)
Address	Almaty, Jetisuskii Raion Avenue Suunbaya, 132
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ter'Jaki Idris · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2020

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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