

STEEL GROUP HASAN (STIL GRUPP HASAN), TOO

BIN 110140008972

|                   |                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "STEEL GROUP HASAN" (STIL GRUPP HASAN) |
| Address           | Almaty, St. 1 Tole Bi, D. 182/2 Pom №13                                                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                    |
| Industry          | 86900 - Other health activities                                                         |
| Officer           | <a href="#">Bajgabulov Izbasar Ansarovich</a> · Officer                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                    |
| Incorporated      | 18/01/2011                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                    |
| Ownership type    | private                                                                                 |
| Dissolution date  | 26/10/2020                                                                              |

Business activity indicators

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

Ликвидация  
(31/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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