

STATUS-TREVEL-QURLYS, TOO

BIN 110440021722

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "STATUS-TREVEL-QURLYS"
Address	Almaty, St. Street Jibek Joli, Street Dostik, D. 50/2/39, Apt. (Ofis) 601/1
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	Sajburov Bahyt Kapanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/06/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/08/2019
Company size	small

Financials, ₸

	2015	2018	2020
Estimated revenue	9,028,440	3,038	3,038
Tax payments	145,620	49	49

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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