

# FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DEM-TREJN" GORODA ALMATY

BIN 110941008352

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DEM-TREJN" GORODA ALMATY |
| Address           | Almaty, St. Panfilova, D. 80                                                      |
| 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          | 94120 - Activities of professional public organizations                           |
| Officer           | <a href="#">Mahazhanova Lujza Madibekovna</a> · Officer                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 13/09/2011                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |
| Dissolution date  | 26/09/2019                                                                        |

## Business activity indicators

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

Ликвидация  
(09/10/2026)

### Indicators \*

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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