

APPLE CITY WAREHOUSE, TOO

BIN 120940016280

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "APPLE CITY WAREHOUSE"
Address	Almaty, St. Kabanbai Batira, D. 96/135, Apt. (Ofis) 38
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	68201 - Renting and managing your own property
Officer	Tleuov Altaj Kuanyshevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/07/2020

Business activity indicators

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

Ликвидация

(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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