

PREDSTAVITEL'STVO KOMPANII "I&Z LIMITED"

BIN 130142000084

Legal entity name	PREDSTAVITEL'STVO KOMPANII "I&Z LIMITED"
Address	Almaty, St. Samal 3, D. 25, Apt. (Ofis) 26
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	94120 - Activities of professional public organizations
Officer	Seksenbaev Zhumagazy Toleubekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/06/2020

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 23/08/2019
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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