

OB'EDINENIE JURIDICHESKIH LITS "ASSOTSIATSIJA TAKSOMOTORNYH PARKOV GORODA ALMATY"

BIN 130240032467

Legal entity name	OB'EDINENIE JURIDICHESKIH LITS "ASSOTSIATSIJA TAKSOMOTORNYH PARKOV GORODA ALMATY"
Address	Almaty, Auezovskii Raion, Microdistrict 2, 43, Apt 43
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	94990 - Activities of other public organizations not included in other groups
Officer	Kapisov Turgunbaj Ibragimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/01/2021

Business activity indicators

Company size	small
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Ликвидация

(04/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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