

DOSTAVKA SBORNYH GRUZOV-VOSTOK, TOO

BIN 130340013860

Legal entity name	TOVARISHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DOSTAVKA SBORNYH GRUZOV-VOSTOK"
Address	Almaty, St. Al-Farabi, D. 101, 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	52291 - Forwarding services
Officer	Koroleva Elena Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/01/2020

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2020
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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