

PIRS UNIVERSAL, TOO

BIN 130740017570

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PIRS UNIVERSAL"
Address	Almaty, St. Tashkentskaya, D. 502 A, Apt. (Ofis) 58
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	96090 - Provision of other individual services not included in other groups
Officer	Zaremba Vladimir Romanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/01/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/08/2019
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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