

TOO "TSENTR KOTLOV ALMATY"

BIN 140540026396

Legal entity name	TOO "TsENTR KOTLOV ALMATY"
Address	Nur-Sultan Q., Baiqonir Aydan, Street Shara Jienkulova, 10v
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Dzhakipov Anuar Dauletovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/04/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2021
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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