

DENTAL LABORATORY, TOO

BIN 141240010788

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DENTAL LABORATORY"
Address	Almaty, St. Avenue Abaya, D. 47, 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	86900 - Other health activities
Officer	Samiev Ernur Askatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2019

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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