YAPPIE MARKET, TOO

BIN 060840000059

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "YAPPIE MARKET"
Address	Almaty Oblisi, Taldiqorgan Q.A., Taldiqorgan Q., Street Jansugurova D.88, K.4
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	68201 - Renting and managing your own property
Officer	Ahmetova Larisa Anatol'Evna · Officer
Former officers	~~Ahmetova Larisa~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/01/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/06/2016
Company size	small

Ликвидация

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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