

TOO "GAZIZ NF"

BIN 180340022254

Legal entity name	TOO "GAZIZ NF"
Address	Almaty Q., Turkisib Aydan, Microdistrict Almerek, UI Satpaeva, 20
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	47999 - Other non-store retail
Officer	Nusipbek Gaziz Farabiuly · Officer · 21/01/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/10/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 17/08/2018
Procurement	Contracts concluded: 3 · total value 4,100,820 ₸ · customers: 3 · latest contract: 14/06/2018
Counterparties	Identified counterparties: 3
Company size	small

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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