

TOO "HAYATI GROUP"

BIN 170940016041

Legal entity name	TOO "HAYATI GROUP"
Address	Almaty Q., Almali Aydan, Street Mongolskaya, 44
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	Sablina Viktorija Viktorovna · Officer · 29/06/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/09/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/01/2018
Procurement	Contracts concluded: 2 · total value 249,125 ₸ · customers: 1 · latest contract: 28/12/2017
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2017
Estimated revenue	281,356
Tax payments	4,538

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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