

TOO "INTELCOMSOFT"

BIN 190340000661

Legal entity name	TOO "INTELCOMSOFT"
Address	Almaty Q., Bostandiq Aydan, Avenue Abaya, 52g
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Osipov Evgenij Nikolaevich · Officer · 04/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/03/2019

Business activity indicators

Court cases	Total cases: 7 · as defendant: 7 · latest case: 15/11/2019
Procurement	Contracts concluded: 22 · total value 12,897,262 ₸ · customers: 17 · latest contract: 16/10/2019
Counterparties	Identified counterparties: 17
Company size	small

Ликвидация

(31/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

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

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