

TOLQARA-SHAGYLSAJ, TOO

BIN 080840009778

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TOLQARA-SHAGYLSAJ"
Address	Shymkent, Enbekshinskii Raion Street Elshibek Batir, D.112, 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Shirimbekov Huzhahmet Shahabaevich · Officer
Former officers	Shirimbekov Huzhahmet · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/12/2020

Business activity indicators

Company size	small
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Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

- no

 Unscrupulous participant in State Procurement
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Recognized as an inactive company
- no

 Registration is invalid
- yes

 Enforcement proceeding
- no

 In the registry of pseudo-entrepreneurs
- yes

 Registered cessation of activity or de-registration
- no

 Has a tax debt
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Criminal cases
- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Has a tax debt over 150 MCI
- no

 On the bankruptcy register or in bankruptcy
- no

 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.