

KAZAHSTANSKIJ FILIAL OBSHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"INITSIATIVA"

BIN 070241006340

Legal entity name	KAZAHSTANSKIJ FILIAL OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "INITSIATIVA"
Address	Shymkent, St. Vostok, D. 107, Apt. (Ofis) 30
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	Nazarov Rashid Sarmuldaevich · Officer
Former officers	Nazarov Rashid · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/07/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 31/07/2019
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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