

OBSHESTVENNOE OB'EDINENIE "TEXAS HOLDEN"

BIN 101040014439

Legal entity name	OBSHESTVENNOE OB'EDINENIE "TEXAS HOLDEN"
Address	Shymkent, Al-Farabiiskii Raion, Street Divaeva, D.113
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	94990 - Activities of other public organizations not included in other groups
Officer	Raimov Il'Dar Shamil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/01/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/07/2018
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
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

- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Registration is invalid
- yes Enforcement proceeding
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no 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.