

EFRAIM DIVIROLI, TOO

BIN 161240014118

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "EFRAIM DIVIROLI"
Address	Shimkent Q., Al Farabi Aydan, Microdistrict Otirar, D.15/1, K.78
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	96090 - Provision of other individual services not included in other groups
Officer	Hamitov Bakdaulet Kalzhigitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/12/2021

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 22/06/2018
Procurement	Contracts concluded: 5 · total value 9,600,000 ₸ · customers: 3 · latest contract: 07/12/2017
Counterparties	Identified counterparties: 3
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

- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- 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
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt

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