

POK "SADOVODCHESKOE TOVARISCHESTVO "VIKTORIJA 1"

BIN 170140025755

Legal entity name	POK "SADOVODChESKOE TOVARISchESTVO "VIKTORIJa 1"
Address	Shimkent Q., Qaratau Aydan, Sadovodcheskoe Tovarishestvo Viktoriya, Street Sirenevaya, House 105
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	Aldijarov Galymzhan Iskakovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/04/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2022
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

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

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
- yes 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
- yes 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.