

TOO "BEREKET LIMITED"

BIN 170640029121

Legal entity name	TOO "BEREKET LIMITED"
Address	Shimkent Q., Enbekshi Aydan, Street Tole Bi, D.21v, K.9
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Shokanov Akmeir Smatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/04/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 23/11/2017
Procurement	Contracts concluded: 6 · total value 4,196,497 ₸ · customers: 6 · latest contract: 13/12/2017
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 1 · latest event: 01/02/2020
Company size	small

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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