

FILIAL "DOSHKOL'NYJ MINI-TSENTR "AJ SHUAQ" TOO "DOSHKOL'NYJ MINI-TSENTR "NUR SHUAQ"

BIN 180441008056

Legal entity name	FILIAL "DOSHKOL'NYJ MINI-TSENTR "AJ SHUAQ" TOO "DOSHKOL'NYJ MINI-TSENTR "NUR SHUAQ"
Address	Shymkent, St. Karasu, D. 61
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	85100 - Preschool education
Officer	Kanbulatova Nagima Kudajkulovna · Officer
Former officers	Seitzhappar Maira Qudajulyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/03/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/02/2020
Company size	small

Ликвидация

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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